

MINUTES OF THE COMMON COUNCIL – December 17, 2019

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, December 17, 2019 at 7:00 P.M. in City Hall. Council Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Solomon and Copus absent.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Gilberts, Second: Bremmer, Vote: 6-0.
3. Pledge of Allegiance – led by Gilberts

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COUNCIL – December 3, 2019
- B. PERSONNEL – November 19, 2019
- C. OPERATOR LICENSE

(Note: These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor if you would prefer separate discussion and action.) – Action: To pull the operator license and approve remainder of the Consent Agenda. Motion: Gilberts, Second: Bremmer, Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – None due to lack of quorum with Riebe excusing himself.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

1. DISCUSSION AND ACTION: RESOLUTION 2019-22 CONFIRMING BOUNDARIES OF A REDEVELOPMENT AREA, DECLARING REDEVELOPMENT AREA AS A BLIGHTED AREA, AND APPROVING A REDEVELOPMENT PLAN. – Action: To approve Resolution 2019-22 and waive the reading. Motion: Riebe, Second: Thornton, Vote: 6-0.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Vote: 6-0.
2. DISCUSSION AND ACTION: Upgrade of in car camera systems. See memo in the packet. - Action: Motion to approve changes to Police Department capitol and adding the purchase of Axon Fleet 2 for \$40,745.00 while removing Cameras for Fort Fun, Outdoor Pool, Skate Park and Visitors Center. Motion: Gilberts, Second: Riebe, Vote: 6-0.

B. PERSONNEL

1. DISCUSSION AND ACTION: The City of Prairie du Chien Employee Handbook. If approved this replace the current Chapter 22 of the Municipal Code. – Action: To approve the personnel handbook with the following changes. 1. Page 28 remove paragraph 4. 2. Page 28 section 6.04 add step brother, step sister, step grandchildren, and step grandparents as well paragraph below add spouse's aunt, uncle, niece, nephew, first cousin and employees grandparent –in-law. 3. Page 29 section 6.08 remove paragraph 2. 4. Page 12 section 3.02 1st sentence paragraph 2 to read "City Officials and employees may not engage in political activity on City property while engaged in work as a city official or employee. Motion: Gilberts, Second: Bremmer, Vote: 6-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. DISCUSSION AND ACTION – Approval of Election Officials - Inspectors appointed in December 2019 will serve a (2) two-year term starting in 2020- thru 2021. – Action: To approve the election workers for 2020 and 2021. Motion: Bremmer, Second: Wittrig, Vote: 6-0.

11. ADJOURN TO CLOSED SESSION: (7:19 P.M.) – Motion: Gilberts, Second: Thornton, Vote: 6-0.

1. Under Wisconsin State Statute 19.85 (1) (g) Confering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE- Bridgeport Incorporation.

12. CONVENE INTO OPEN SESSION (7:49 P.M.) – Motion: Thornton, Second: Gilberts, Vote: 6-0.

13. ACTION FROM CLOSED SESSION - None

14. ADJOURN (7:49 P.M.) Motion: Thornton, Second: Gilberts, Vote: 6-0.

Chad Abram, City Administrator

