

Minutes of the Common Council – 1 March 2011

A meeting of the Common Council of the City of Prairie du Chien was held on Wednesday March 1st 2011 at 7:00 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order. **Call to order/Roll Call** – Karen Solomon absent **Certification of the open meeting law agenda requirements** – ACTION: To certify MOTION: Munson SECOND: Pintz VOTE: 11-0 (Solomon absent) **Pledge of Allegiance** – Led by Joe Ruskey

Without objection, the Council moved the agenda.

V. COMMITTEE REPORTS AND ACTIONS

PROTECTION AND HEALTH

G. DISCUSSION AND ACTION – ISO Report for the Fire Department

ACTION: To approve the committee report to approve the ISO report MOTION: Munson SECOND: Ames VOTE: 11-0 (Solomon absent)

VII. NEW BUSINESS

D. DISCUSSION AND ACTION - Letter of Approval to submit boat dock permit by Blair Dillman to Wisconsin DNR for proposed dock at riverwall

This is a letter to submit a permit application and is not an approval by the City Council for the dock. Dillman was present to address questions from the Council ACTION: To approve the letter MOTION: Hein SECOND: Riebe VOTE: 9-2 (Pintz and Finn opposed, Solomon absent)

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

A. PRESENTATION – Farmer’s Market

Allison Roberts was present to request permission to have the Farmer’s Market located in the parking lot adjacent to the Fire Station on Prairie Street.

B. ACTION on aforesaid item (Lease)

ACTION: To approve the lease with two changes: A) the Farmer’s Market will be charged \$25 per day up to a limit of \$100 per year, and B) the Farmer’s Market must give two weeks notice prior to utilizing the lot MOTION: Titlbach SECOND: Munson VOTE: 11-0 (Solomon absent)

II. CONSIDERATION OF CONSENT AGENDA

A. COUNCIL MINUTES – February 16th 2011, B. DESIGN AND PRESERVATION COMMISSION – January 10th 2011, C. PUBLIC WORKS BOARD – February 16th 2011, D. FINANCE COMMITTEE – February 16th 2011, E. PROTECTION AND HEALTH – January 18th 2011, F. PARADE PERMIT – St. Patrick’s Day Parade (Prairie du Chien Chamber of Commerce) – March 12th 2011 ACTION: To approve MOTION: Hein SECOND: Wayne VOTE: 11-0 (Solomon absent)

III. ITEMS REMOVED FROM CONSENT AGENDA

None

IV. CITIZENS’ COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

The City Administrator provided an update on the potential impact of the Governor’s proposed budget on the city.

V. COMMITTEE REPORTS AND ACTIONS

A. FINANCE - Claims

ACTION: To approve MOTION: Hein SECOND: Munson VOTE: 11-0 (Solomon absent)

B. FINANCE - ACTION – Approval of bids for 2011 concrete and asphalt work

ACTION: To approve the concrete bid for Augelli Construction (Richland Center, WI) and the asphalt bid to Iverson Construction (Kieler, WI) MOTION: Hein SECOND: Solomon VOTE: 11-0 (Solomon absent)

C. PROTECTION AND HEALTH – Ordinance 2011-10 (AMENDING SECTION 12.02(15) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

This ordinance, and the following ordinance, will create a “point” system and a due process for the possible revocation or suspension of liquor licenses. Considerable discussion was held on the proposal, with Keith Coburn, Bob Kuchenbecker, and Brian Edwards speaking in opposition to the proposal.

ACTION: To table the item until the March 15th Council meeting MOTION: Pintz SECOND: Mueller VOTE: 5-6 (Ruskey, Wayne, Riebe, Munson, Hein and Finn opposed, Solomon absent) MOTION FAILED ACTION: To send the item to a joint meeting of the Personnel, License and Insurance and Protection and Health Committees MOTION: Riebe SECOND: Finn VOTE: 9-2 (Wayne and Hein opposed, Solomon absent)

D. PROTECTION AND HEALTH - ACTION – Ordinance 2011-11 (CREATING SECTION 12.02(16) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

Due to the failure of the previous agenda item, no action was taken on this item.

E. PROTECTION AND HEALTH - ACTION - New Emergency Route List for City

ACTION: To reject the committee report, which approved the proposed route and directed staff to review Haydn Street for inclusion on the list MOTION: Pintz SECOND: Ruskey VOTE: 6-5 (Wayne, Ames, Boylen, Munson and Hein opposed, Solomon absent) ACTION: To approve the route with the inclusion of Haydn Street MOTION: Pintz SECOND: Ruskey VOTE: 10-1 (Wayne opposed, Solomon absent)

F. PROTECTION AND HEALTH - ACTION - E-waste collection events

ACTION: To approve the E-Waste event with Gina’s E-Recycling on April 16th, April 23rd, October 15th and October 22nd MOTION: Hein SECOND: Ames VOTE: 11-0 (Solomon absent)

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. DISCUSSION AND ACTION – Contract with Verbicher on South Michigan Project

The Council approved bidding out this project on February 16th. ACTION: To approve MOTION: Pintz SECOND: Hein VOTE: 11-0 (Solomon absent)

B. DISCUSSION AND ACTION – Policy 2011-02 (City Building Usage Policy)

Under the proposal, the current City Hall Usage Policy would be expanded to include other municipal buildings. ACTION: To approve the proposal with the inclusion of all tobacco products being prohibited in city-owned buildings MOTION: Ames SECOND: Pintz VOTE: 9-2 (Riebe and Hein opposed, Solomon absent)

C. DISCUSSION AND ACTION – Updated 2011 Identity Theft Program for Water Department Information

This action will update the council's original motion of August 18th 2009, replacing retired employees with current personnel and the current Public Works Board membership. ACTION: To approve
MOTION: Pintz SECOND: Hein VOTE: 11-0 (Solomon absent)

VIII. ADJOURN (8:45 PM)

MOTION: Ruskey SECOND: Hein VOTE: 11-0 (Solomon absent)

Submitted by City Administrator Aaron Kramer