

Minutes of the Meeting of the Board of Public Works – 2 May 2011

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Monday May 2nd 2011 at 6:00 PM in the Council Chambers of City Hall. Chairman Mary Wayne called the meeting to order.

1. CALL TO ORDER/ROLL CALL

All present.

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

ACTION: To certify MOTION: Titlbach SECOND: Solomon VOTE: 5-0

3. APPROVAL – Minutes of the March 22nd 2011 meeting

ACTION: To approve MOTION: Solomon SECOND: Pintz VOTE: 5-0

4. PUBLIC HEARING – Proposed Slow No-Wake

Wayne opened the public hearing at 6:05 PM.

NOTE: At this time, Bill Howe challenged the legality of the meeting, as five additional Council members were present in the audience (Mark Thein, Judeen Ames, Ken Fleshner, Linda Munson, Jaaren Riebe). Wayne recessed the meeting at 6:10 PM to allow staff to investigate Howe's challenge. The meeting reconvened at 6:20 PM, at which time the City Administrator asked Howe if he would drop his challenge if three of the Councilmembers would leave the building. Howe said he would if the minutes reflected the additional Councilmembers were present. The City Administrator said he would do so, but stated that it was never the intent of the city to operate an unnoticed meeting of the Common Council.

Speaking on the proposed ordinance – Dennis Kirschbaum, Bill Howe, Gary Stram, Jeanne Ruehlow, Jerry Cummings, Sam Ritter, Jim Gallagher, Tom Bowler, Mark Metra. Wayne closed the public hearing at 7:18 PM

5. ACTION on aforesaid agenda item

ACTION: To reject the current proposal and hold another meeting of the Committee within two weeks to consider a revised proposal, which sets a slow no-wake zone in an area extending 100 yards from the western shoreline of St. Feriole Island, bounded on the south by the Mississippi River Interpretative Center and on the north at a point to be recommended by staff after a tour of the river by City Administrator Kramer, Alderman Pintz, and Dennis Kirschbaum MOTION: Wayne SECOND: Titlbach VOTE: 4-1 (Pintz opposed) ACTION: To reconsider the previous motion MOTION: Wayne SECOND: Solomon VOTE: 5-0 ACTION: To table the item at the Public Works Committee level and hold another meeting of the Committee within two weeks to consider a revised proposal, which sets a slow no-wake zone in an area extending 100 yards from the western shoreline of St. Feriole Island, bounded on the south by the Mississippi River Interpretative Center and on the north at a point to be recommended by staff after a tour of the river by City Administrator Kramer, Alderman Pintz, and Dennis Kirschbaum MOTION: Wayne SECOND: Solomon VOTE: 5-0

6. ADJOURN (7:38 PM)

MOTION: Pintz SECOND: Titlbach VOTE: 5-0

Submitted by City Administrator Aaron Kramer