

## **Common Council Meeting – February 22nd 2012**

A regular meeting of the Common Council of the City of Prairie du Chien was held on Wednesday February 22<sup>nd</sup> 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** – Kathleen Hein and Kyle Kozelka absent **Certification of the open meeting law agenda requirements and approval of the agenda** – ACTION: To certify and approve MOTION: Solomon SECOND: Munson VOTE: 10-0 **Pledge of Allegiance** – Led by Judeen Ames

### **I. PUBLIC HEARINGS AND PRESENTATIONS**

#### **A. PUBLIC HEARING – Determination of No Public Use**

This hearing will determine if there is a public use for two parcels, owned by the City, on St. Feriole Island, which the Villa Louis has requested be donated to them. Mayor Hemmer opened the hearing at 7:02 PM. Michael Douglass (Villa Louis) spoke on the request for the donation. Hemmer closed the hearing at 7:18 PM

#### **B. ACTION on aforesaid agenda item**

ACTION: To make a determination of no public use for the two parcels and donate them to the Villa Louis and State Historical Society MOTION: Riebe SECOND: Ames VOTE: 7-3 (Thein, Fleshner and Jones opposed)

#### **C. RESOLUTION 2012-02 - COMMENDING ARON DARRAGH, ROGER MEYER, VAL INGLE AND BRENT GARLOCK FOR THEIR LIFE-SAVING EFFORTS ON FEBRUARY 5TH 2012**

ACTION: To approve Resolution 2012-02 MOTION: Munson SECOND: Pintz VOTE: 10-0

#### **D. PRESENTATION – Mississippi River Sculpture Park**

Florence Bird was present to update the Council on the progress of the sculpture park to this point, and the future plans for the location. No formal action was taken.

### **II. CONSENT AGENDA**

A. COUNCIL MINUTES – February 7th 2012, B. FINANCE COMMITTEE – February 7th 2012, C. HOFFMAN HALL BUILDING COMMITTEE – January 16th 2012, D. PARK BOARD – January 18th 2012, E. PRAIRIE DU CHIEN AREA CHAMBER OF COMMERCE ST. PATRICK'S DAY PARADE – To be held Saturday March 17th at 10 AM in downtown Prairie du Chien, F. OPERATORS LICENSES, G. VILLA LOUIS CARRIAGE CLASSIC – Request from Mike Rider to hold Villa Louis Carriage Classic at St. Feriole Island utilizing the dates of September 3-11, 2012. The City Administrator requested that item G be pulled. ACTION: To approve the Consent Agenda, minus item G MOTION: Pintz SECOND: Ames VOTE: 10-0

### **III. ITEMS REMOVED FROM CONSENT AGENDA**

G. VILLA LOUIS CARRIAGE CLASSIC – Request from Mike Rider to hold Villa Louis Carriage Classic at St. Feriole Island utilizing the dates of September 3-11, 2012. The City Administrator said he had concerns with the request from the Carriage Classic and asked for the item to be tabled to work out the issues with Rider. ACTION: To table the request MOTION: Munson SECOND: Ames VOTE: 10-0

### **IV. CITY ADMININSTRATOR'S REPORT**

No formal action

**V. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT** - None

**VI. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE – Claims**

ACTION: To approve MOTION: Pintz SECOND: Ames VOTE: 10-0

**B. PUBLIC WORKS – Ordinance 2012-03 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF EAST WELLS STREET)**

Under the ordinance, parking would be banned on both sides of East Wells Street, east from the entrance to Bluffview Elementary, from 7:00 AM to 4:30 PM ACTION: To approve Ordinance 2012-03 MOTION: Solomon SECOND: Munson VOTE: 10-0

**C. PUBLIC WORKS – Ordinance 2012-04 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF CRAWFORD STREET AND STATE STREET)**

This ordinance would expand the times of no parking in and around the high school from 7:45 AM to 3:30 PM to 7:00 AM to 4:00 PM. ACTION: To approve Ordinance 2012-04 MOTION: Solomon SECOND: Jones VOTE: 10-0

**VII. OLD BUSINESS**

**A. DISCUSSION AND ACTION – Ordinance 2012-05 (SIDEWALK RATING SYSTEM)**

This proposed point system would prioritize the installation of new sidewalks and repair of current sidewalks. This item was sent back to staff for modification at the February 7th Council meeting. The City Administrator requested the Council table the item and send it back to the Public Works Committee ACTION: To table the proposal and send it to the Public Works Committee for further discussion MOTION: Riebe SECOND: Solomon VOTE: 10-0

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

**A. DISCUSSION - Items for future agenda consideration or Committee assignment**

None

**B. ADJOURN to CLOSED SESSION (8:04 PM)**

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Municipal investment in proposed Industrial Park spec building (TIF funding), and under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Acquisition of property MOTION: Solomon SECOND: Ames VOTE: 10-0

**C. CONVENE into OPEN SESSION (8:34 PM)**

MOTION: Solomon SECOND: Pintz VOTE: 10-0

**D. ACTION from CLOSED SESSION**

ACTION: To table the proposal for municipal investment in proposed Industrial Park spec building (TIF funding) MOTION: Pintz SECOND: Munson VOTE: 10-0

**IX. ADJOURN (8:36 PM)**

MOTION: Ames SECOND: Solomon VOTE: 10-0

Submitted by City Administrator Aaron Kramer

**ORDINANCES APPROVED**

\* Ordinance 2012-03 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF EAST WELLS STREET)

\* Ordinance 2012-04 (ESTABLISHMENT OF NO PARKING ZONES ON PORTIONS OF CRAWFORD STREET AND STATE STREET)