

Common Council Meeting – March 20th 2012

A regular meeting of the Common Council of the City of Prairie du Chien was held on Tuesday March 20th 2012 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 Judeen Ames were absent. **Certification of the open meeting law agenda requirements and approval of the agenda** – ACTION: To certify and approve MOTION: Munson SECOND: Solomon VOTE: 10-0 **Pledge of Allegiance** – Led by Jean Titlbach

I. PUBLIC HEARINGS AND PRESENTATIONS - None

II. CONSENT AGENDA

A. COUNCIL MINUTES – March 6th 2012, B. FINANCE COMMITTEE – March 6th 2012, C. BOARD OF AIRPORT COMMISSIONERS – August 3rd 2011, D. PERSONNEL COMMITTEE – March 1st 2012, E. LARIVIERE PARK BOARD – November 9th 2011, F. LARIVIERE PARK BOARD – February 15th 2012, G. PLAN COMMISSION – February 27th 2012, H. OPERATORS LICENSES, I. PRAIRIE DU CHIEN HALF MARATHON AND 5-K – To be held May 5th in Prairie du Chien. Riebe requested item H be removed. ACTION: To approve the consent agenda minus item H MOTION: Pintz SECOND: Munson VOTE: 10-0

III. ITEMS REMOVED FROM CONSENT AGENDA

H. OPERATORS LICENSES ACTION: To approve item H MOTION: Solomon SECOND: Titlbach VOTE: 9-0-1 (Riebe abstained)

IV. CITY ADMININSTRATOR’S REPORT – No formal action taken

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

VI. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

ACTION: To approve the Committee report MOTION: Pintz SECOND: Munson VOTE: 10-0

B. FINANCE - Airport Six-Year Improvement Plan

The Bureau of Aeronautics requires the City to approve the 6-year plan by resolution. The Board of Airport Commissioners met last week to prioritize the list and reported that back to Finance Committee. ACTION: To approve the Committee report MOTION: Pintz SECOND: Solomon VOTE: 10-0

C. FINANCE - Contract between City and Southwest Veterinary Services

Southwest Veterinary Services has proposed a new 3-year contract, which includes several fee increases. ACTION: To approve the Committee report, which recommended approval of the 3-year contract, with Southwest exploring options, including the Internet, for publicizing the animals brought in, and have Southwest meet with Police Chief Abram to improve the information and itemizing of the bills MOTION: Titlbach SECOND: Jones VOTE: 10-0

D. FINANCE - City Cell Phone Contract

The Committee tabled this item, so no Council action was required.

E. PERSONNEL - Changes to City’s Insurance Program

ACTION: To approve the Committee report, which approved three motions: 1) To direct staff to develop a proposal for adding data compromise coverage to the city's insurance package, 2) To direct staff to establish insurance requirements for all leases and agreements and for contractors who work for and with the city, and 3) To direct staff to develop a proposal for increasing the city's current additional liability coverage. MOTION: Solomon SECOND: Munson VOTE: 10-0

F. PERSONNEL – Request from Walgreens to decrease the City's Class A Liquor License Quota

In a letter, dated February 15th 2012, Walgreens requested the city lower its population quota for Class A Liquor Licenses from 1 per 2,000 residents to 1 per 1,800 residents. State law allows the City to establish whatever quota it wishes. ACTION: To approve the Committee report, which recommended eliminating the population formula and limiting the number of Class A licenses to four (4) MOTION: Solomon SECOND: Munson VOTE: 9-0-1 (Riebe abstained)

G. PLAN COMMISSION - Recommendation on Certified Survey Map located in the NE¹/₄ of the NE¹/₄ and the SE¹/₄ of the NE¹/₄, Section 9, and the NW¹/₄ of the NW¹/₄ and the SW¹/₄ of the NW¹/₄, Section 10, T6N, R6W, Town of Bridgeport, which is in the extraterritorial limits of the City of Prairie du Chien, Crawford County, Wisconsin – brought by Connie Hein

ACTION: To approve the Plan Commission recommendation to approve the CSM MOTION: Pintz SECOND: Solomon VOTE: 10-0

VII. OLD BUSINESS - None

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

A. DISCUSSION AND ACTION – Ordinance 2012-06 (RE-CREATING SECTION 12.02 (9) (CLASS A LIQUOR LICENSE QUOTA)

This ordinance would eliminate the current formula of issuing one (1) Class A license per 2,000 residents to a fixed cap of no more than four (4) such licenses being issued. ACTION: To approve Ordinance 2012-06 and waive the reading MOTION: Solomon SECOND: Munson VOTE: 9-0-1 (Riebe abstained)

B. DISCUSSION AND ACTION - Resolution 2012-06 (APPROVING THE PROPOSED SIX-YEAR IMPROVEMENT PLAN AND STATEMENT OF INTENTIONS FOR THE PRAIRIE DU CHIEN AIRPORT)

This resolution would be submitted to the Bureau of Aeronautics. State statute requires the city to pass such a resolution by July 1st of this year. ACTION: To approve Resolution 2012-06 and waive the reading MOTION: Solomon SECOND: Jones VOTE: 10-0

C. DISCUSSION AND ACTION – Resolution 2012-07 (COMMENDING THE SERVICE OF MARGARET “MONNIE” FAGAN KEY TO THE CITY OF PRAIRIE DU CHIEN AND THE PRAIRIE DU CHIEN PUBLIC LIBRARY)

ACTION: To approve Resolution 2012-07 MOTION: Solomon SECOND: Munson VOTE: 10-0

D. DISCUSSION AND ACTION – Resolution 2012-08 (ADOPTING THE CRAWFORD COUNTY MULTI-HAZARDS MITIGATION PLAN (2012-2016))

ACTION: To approve Resolution 2012-08 MOTION: Solomon SECOND: Jones VOTE: 10-0

E. DISCUSSION AND ACTION – Refund of Class “B” Reserve License

On March 9th, Jill and Scott Sheckler (Sheckler Management Services) requested the refund of the \$10,000 they paid in May 2008 for a Class “B” Reserve license, with interest. Staff presented a proposal that showed the amount that would need to be reimbursed, if the request is granted, would be \$11,416.94. Scott Sheckler addressed the Council on the request. Considerable discussion was held on whether the interest should be granted. ACTION: To reimburse Sheckler Management Services \$11,416.94, minus any obligations outstanding to the City MOTION: Munson SECOND: Titlbach VOTE: 5-4-1 (Solomon, Fleshner, Pintz and Munson opposed, Riebe abstained)

F. DISCUSSION - Items for future agenda consideration or Committee assignment - None

G. ADJOURN to CLOSED SESSION (7:44 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: Jones VOTE: 10-0

H. CONVENE into OPEN SESSION (8:40 PM)

MOTION: Solomon SECOND: Pintz VOTE: 10-0

I. ACTION from CLOSED SESSION - None

IX. ADJOURN (8:40 PM)

MOTION: Munson SECOND: Solomon VOTE: 10-0

Submitted by City Administrator Aaron Kramer

ORDINANCES APPROVED

*** ORDINANCE 2012-06 (RE-CREATING SECTION 12.02 (9) (CLASS A LIQUOR LICENSE QUOTA)**

RESOLUTIONS APPROVED

*** RESOLUTION 2012-06 (APPROVING THE PROPOSED SIX-YEAR IMPROVEMENT PLAN AND STATEMENT OF INTENTIONS FOR THE PRAIRIE DU CHIEN AIRPORT)**

*** RESOLUTION 2012-07 (COMMENDING THE SERVICE OF MARGARET “MONNIE” FAGAN KEY TO THE CITY OF PRAIRIE DU CHIEN AND THE PRAIRIE DU CHIEN PUBLIC LIBRARY)**

*** RESOLUTION 2012-08 (ADOPTING THE CRAWFORD COUNTY MULTI-HAZARDS MITIGATION PLAN (2012-2016))**