

Minutes of the Common Council (Special) – May 27th 2014

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday May 27th 2014 at 7:00 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Jamie Wagar and Kyle Kozelka were absent.

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Solomon SECOND: Thein VOTE: 10-0

3. Pledge of Allegiance – Led by Frank Pintz

4. DISCUSSION AND ACTION - Joint Application of Prairie du Chien Municipal Water Utility and Bridgeport Sanitary District for Authority to Transfer Ownership of a Portion of a Water Main from Bridgeport Sanitary District to Prairie du Chien Municipal Water Utility, Formerly Located in the Town of Bridgeport, Crawford County, Wisconsin (Public Service Commission)

City Administrator Kramer reviewed the findings of the Public Service Commission and recommended the Council accept the final decision. ACTION: The Common Council of the City of Prairie du Chien endorses the draft Final Decision of the Public Service Commission, dated May 22, 2014, in PSC Case 5-BS-199, "Joint Application of Prairie du Chien Municipal Water Utility and Bridgeport Sanitary District for Authority to Transfer Ownership of a Portion of a Water Main from Bridgeport Sanitary District to Prairie du Chien Municipal Water Utility, Formerly Located in the Town of Bridgeport, Crawford County, Wisconsin." Furthermore, the Common Council of the City of Prairie du Chien will, in good faith, continue its efforts to engage Bridgeport Township in discussions to merge the Prairie du Chien Municipal Water Utility and Bridgeport Sanitary District with the goal to provide the most efficient, effective, and quality service to the ratepayers of the area. MOTION: Titlbach SECOND: Gilberts VOTE: 10-0

5. ADJOURN to CLOSED SESSION (7:10 PM)

ACTION: To go into closed session under Wisconsin 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: Block 43 Development (Agreement between City of Prairie du Chien and Nelson True Value) MOTION: Pintz SECOND: Solomon VOTE: 10-0

6. CONVENE into open session (7:23 PM)

MOTION: Solomon SECOND: Pintz VOTE: 10-0

7. ACTION from closed session

ACTION: To approve the settlement agreement and developer's agreement between the City of Prairie du Chien and the Redevelopment Authority of the City of Prairie du Chien, and Nelson Mill and Agri-Center, Inc. and Marquette Haydn Properties, LLC, pending approval from the Redevelopment Authority at its May 29th meeting MOTION: Leys SECOND: Solomon VOTE: 10-0

8. ADJOURN (7:25 PM)

MOTION: Gilberts SECOND: Solomon VOTE: 10-0

Submitted by City Administrator Aaron Kramer