

Minutes of the Common Council September 24th 2014

A special meeting of the City of Prairie du Chien Common Council was held on Wednesday September 24th 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** – ABSENT: Mark Thein and Ken Fleshner. The Council currently has one vacancy.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Titlbach SECOND: Solomon VOTE: 9-0
- 3. Pledge of Allegiance** – Led by Todd Myers

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA

A. COUNCIL – September 2nd 2014; B. FINANCE – September 2nd 2014; C. PUBLIC WORKS COMMITTEE – August 28th 2014; D. BOARD OF ZONING APPEALS – August 27th 2014; E. REDEVELOPMENT AUTHORITY – September 2nd 2014; F. FIRE CHIEF'S REPORT – August 2014; G. PARADE PERMIT – Oktoberfest (October 18th); H. OPERATORS LICENSES (if any); Gilberts requested that item G be pulled. ACTION: To approve the Consent Agenda minus item G MOTION: Solomon SECOND: Kozelka VOTE: 9-0

6. ITEMS REMOVED FROM CONSENT AGENDA

Gilberts asked to abstain from voting on item G because his name is on the application. ACTION: To approve Consent Agenda item G MOTION: Kozelka SECOND: Gilberts VOTE: 8-0 (Gilberts abstained)

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS (NOTE: Please limit citizens' comments to no more than three minutes)

A. DISCUSSION AND ACTION – Resolution 2014-39 (DECLARING THE WEEK OF OCTOBER 5-11 AS "FIRE PREVENTION WEEK" IN THE CITY OF PRAIRIE DU CHIEN

ACTION: To approve Resolution 2014-39 MOTION: Solomon SECOND: Gilberts VOTE: 9-0

8. CITY ADMINISTRATOR'S REPORT

Kramer reminded the Personnel Committee they will meet next week Thursday and was asked about the Blackhawk Junction clean-up. He stated the City had served an abatement notice on the owner of the site, and he was preparing to ask the Police Chief to issuing citations.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims

ACTION: To approve the claims MOTION: Titlbach SECOND: Gilberts VOTE: 9-0

B. PUBLIC WORKS – Awarding of Engineering Contract for North Ohio Street Project

This project is scheduled for 2015. The Committee recommended the awarding of the contract to Vierbicher Associates. ACTION: To award the engineering contract for the North Ohio Street project (2015) to Vierbicher Associates MOTION: Kozelka SECOND: Myers VOTE: 9-0

C. PUBLIC WORKS – Long-Term Maintenance Agreement – Safe Routes to School (City and School District)

ACTION: To direct the City Administrator and City Attorney to draft and execute a long-term maintenance agreement between the City of Prairie du Chien and the Prairie du Chien Area School District for the Safe Routes to School program, which shall include the following stipulation - the excavation, installation, operation, maintenance, repair, replacement, snow removal, and necessary landscaping for the pedestrian/bicycle trail constructed under the Safe Routes to School Program shall be the responsibility of the City of Prairie du Chien, but shall not preclude the City and School District agreeing to working jointly on

any of the aforesaid items in a mutually-agreed upon manner MOTION: Myers SECOND: Hayes-Hall VOTE: 9-0

10. OLD BUSINESS - None

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

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

NOTE: Thein and Fleshner arrived at 6:24 PM.

B. ADJOURN to CLOSED SESSION (6:25 PM)

ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Condemnation Action MOTION: Solomon SECOND: Gilberts VOTE: 11-0

C. CONVENE into open session (6:38 PM)

MOTION: Hayes-Hall SECOND: Solomon VOTE: 11-0

D. ACTION from closed session

ACTION: To approve the settlement agreement between the City of Prairie du Chien and Jeffrey and Kelli Kaiser for the extinguishment of the Kaiser's access permit (Permit No. 12-00003-08) on State Highway 35, for the sum of five thousand (\$5,000) and related costs and considerations, and to direct the City Attorney to draft and execute all related documents to the settlement MOTION: Solomon SECOND: Hayes-Hall VOTE: 11-0

12. ADJOURN (6:40 PM)

MOTION: Solomon SECOND: Hayes-Hall VOTE: 9-0

Submitted by City Administrator Aaron Kramer

RESOLUTIONS APPROVED

*** Resolution 2014-39 (DECLARING THE WEEK OF OCTOBER 5-11 AS "FIRE PREVENTION WEEK" IN THE CITY OF PRAIRIE DU CHIEN**