

Minutes of the Common Council – June 2nd 2015

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday June 2nd 2015 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 – Kyle Kozelka absent. **2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Hayes-Hall VOTE: 7-0 **3. Pledge of Allegiance** – Led by Nate Gilberts

4. PUBLIC HEARINGS

5. CONSENT AGENDA - A. COUNCIL – May 19th 2015; B. FINANCE – May 19th 2015; C. PUBLIC WORKS – April 14th 2015; D. LARIVIERE PARK BOARD – March 18th 2015; E. PLAN COMMISSION – May 14th 2015; F. REDEVELOPMENT AUTHORITY – September 23rd 2014; G. REDEVELOPMENT AUTHORITY – May 26th 2015; H. BOARD OF ZONING APPEALS – April 10th 2015; I. CLASS B BEER LICENSE – St. Feriole Island Ballpark LLC; J. OPERATORS LICENSES (if any); MOTION: Gilberts SECOND: Solomon VOTE: 7-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS – Tom Nelson addressed the Council on the recent vandalism to the Aaron Long Memorial tree in the St. Feriole Island Gardens.

A. DISCUSSION AND ACTION – Resolution 2015-18 (ADOPTING SAFETY MANAGEMENT POLICY FOR CITY TRANSIT OPERATIONS) - This is an action needed for the compliance action plan following the WisDOT Compliance Site Review. ACTION: To approve Resolution 2015-18 MOTION: Solomon SECOND: Jones VOTE: 7-0

8. CITY ADMINISTRATOR'S REPORT – Kramer reminded the Council that the Public Works Committee will meet on Tuesday June 9th and the Personnel Committee will meet on Tuesday June 16th prior to the Council meeting. He also stated that city staff was working with an individual interested in bring a horse-drawn carriage to the downtown and St. Feriole Island.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE – Claims – ACTION: To approve MOTION: Gilberts SECOND: Solomon VOTE: 7-0

B. FINANCE – Adjustment of St. Feriole Island Tariffs/Creation of St. Feriole Island Improvement Fund - The Committee is recommending the Council approve an Ordinance creating a St. Feriole Island Improvement Fund, with revenue from the fund coming from an increase in the Island tariffs, and directing staff to draft a new tariff agreement. ACTION: To proceed with the proposal and hold a second hearing on June 16th MOTION: Titlbach SECOND: Gilberts VOTE: 7-0

Without objection, the agenda was moved:

E. LARIVEIRE PARK BOARD - Proposal (Timber Sales Agreement) from Gary Harden (Driftless Area Forestry Consultant) for a selective harvest of park property - This selective harvest has already been approved by council in the Urban Forestry and LaRiviere Park Plans. The LaRiviere Park Board had also recommended approval. Harden addressed the Council and answered questions, mainly about the payment plan. There were two options – a flat fee or a payment based on a percentage of the trees sold. ACTION: To approve the proposal (Timber Sales Agreement) from Gary Harden (Driftless Area Forestry Consultant) for a selective harvest of park property with payment to be made to the consultant based on a percentage of the sales MOTION: Myers SECOND: Jones VOTE: 5-2 (Leys and Hayes-Hall opposed)

C. PUBLIC WORKS - REPEALING AND RECREATING CHAPTER 3.11 (DISPOSITION OF SURPLUS MUNICIPAL PERSONAL PROPERTY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN - The purpose of this Ordinance is to amend the current process for disposing of surplus municipal personal property through a bid or donation format. ACTION: To approve Ordinance 2015-05 MOTION: Titlbach SECOND: Gilberts VOTE: 7-0

D. PUBLIC WORKS - REPEALING AND RECREATING CHAPTER 18.12 (WOODRIDGE ACRES REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN - The purpose of this Ordinance is to amend the current regulations governing the Woodridge Acres subdivision and remove sections that are redundant to other sections of the Municipal Code. ACTION: To approve Ordinance 2015-06 MOTION: Titlbach SECOND: Jones VOTE: 7-0

10. OLD BUSINESS

A. PERSONNEL, LICENSE AND INSURANCE – Changes to the Boat Launch Pass program - The Committee is recommending the City explore the option of going to stickers instead of paper boat passes in 2016. This was the second reading for this proposal. ACTION: To approve implementing an adhesive sticker program for the Boat Launch passes in 2016 MOTION: Myers SECOND: Hayes-Hall

11. 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 (8:02 PM) – ACTION: To go into closed session 1) under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: City Attorney, and 2) 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: Developer’s Agreement MOTION: Solomon SECOND: Gilberts VOTE: 7-0

C. CONVENE into open session (9:29 PM) – MOTION: Hayes-Hall SECOND: Gilberts VOTE: 7-0

D. ACTION from closed session – ACTION: To postpone the decision on hiring a City Attorney and/or Municipal Attorney MOTION: Hayes-Hall SECOND: Titlbach VOTE: 7-0 ACTION: To approve a Developer’s Agreement between the City of Prairie du Chien and Bridger Acquisitions, LCC, for the development of a portion of the 100 block of S. Marquette Road (West half of Block 78 of the Union Plat bordered by Marquette Road on the west, the alley on the east, Blackhawk Ave. on the north and Wisconsin St. on the south, but excluding the approximately 9000 square foot “pocket park” at SE corner of Marquette Rd, as a \$1 million development project MOTION: Gilberts SECOND: Hayes-Hall VOTE: 7-0

12. ADJOURN (9:30 PM) - MOTION: Gilberts SECOND: Hayes-Hall VOTE: 7-0

Submitted by City Administrator Aaron Kramer

ORDINANCES ADOPTED

* Ordinance 2015-05 (REPEALING AND RECREATING CHAPTER 3.11 (DISPOSITION OF SURPLUS MUNICIPAL PERSONAL PROPERTY) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

* Ordinance 2015-06 (REPEALING AND RECREATING CHAPTER 18.12 (WOODRIDGE ACRES REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)

RESOLUTIONS ADOPTED

* Resolution 2015-18 (ADOPTING SAFETY MANAGEMENT POLICY FOR CITY TRANSIT OPERATIONS)