

## Minutes of the Common Council – November 3rd 2015

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday November 3<sup>rd</sup> 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** – Jean Tittbach absent. **2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Solomon SECOND: Gilberts VOTE: 7-0 **3. Pledge of Allegiance** - Led by Ron Leys

**4. PUBLIC HEARINGS** - None

**5. CONSENT AGENDA** - A. COUNCIL – October 20th 2015; B. FINANCE COMMITTEE – October 20th 2015; C. CITY LOAN COMMITTEE – October 6th 2015; D. POLICE CHIEF'S REPORT – 3rd Quarter 2015; E. OPERATORS LICENSES (if any) ACTION: To approve the Consent Agenda MOTION: Kozelka SECOND: Hayes-Hall VOTE: 7-0

**6. ITEMS REMOVED FROM CONSENT AGENDA** - None

**7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS** - None

**8. CITY ADMINISTRATOR'S REPORT** – Kramer informed the Council a special Finance Committee meeting on the proposed 2016 budget will be held Thursday November 5th at 7:15 PM. No formal action taken.

### **9. COMMITTEE REPORTS AND ACTIONS**

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

**B. FINANCE – Amended 2015 Budget (Version Two)** - City Administrator Kramer said recent increases in revenue and some additional expenditures have led to a second amendment of the 2015 budget. He said the projected budget surplus would roughly \$175,000 based on the current projections. ACTION: To approve the 2015 amended budget (Version Two) MOTION: Gilberts SECOND: Myers VOTE: 7-0

**C. PUBLIC WORKS - Regal Marine** - Regal Marine Group, which currently operates under a 1-year lease, is requesting a multiple year lease for the Marina on St. Feriole Islands for future years. The Public Works Committee recommended renewing the lease for one year, while staff and the Regals negotiate a longer term lease. Considerable discussion was held on the proposed 1-year lease's language, with several motions made and withdrawn. ACTION: To approve the 1-year lease, through November 1<sup>st</sup> 2016, with Regal Marine, and directing staff to initiate discussions with the Regals on a long-term lease and provide the Council a status report no later than the end of the year MOTION: Kozelka SECOND: Myers VOTE: 6-1 (Leys opposed)

**10. OLD BUSINESS** - None

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

**A. DISCUSSION AND ACTION – Ordinance 2015-11 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)** - This Ordinance will re-zone the property approved for rezoning following a public hearing at the October 20th Council meeting. ACTION: To approve Ordinance 2015-11 MOTION: Kozelka SECOND: Jones VOTE: 7-0

**B. DISCUSSION - Items for future agenda consideration or Committee assignment** - Leys inquired again about the status of a dumpster that has been located on Parish Street, and said he would like to see

the issue of dumpsters on city streets assigned to a Committee if what is taking place with the dumpster in question is legal.

**C. ADJOURN to CLOSED SESSION (7:41 PM)** – ACTION: To go into closed session 1) 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: Town of Bridgeport Incorporation Petition, and 2) 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: Sale of City Land (Economic Development Incentive Package) MOTION: Hayes-Hall SECOND: Gilberts VOTE: 7-0

**D. CONVENE into open session (8:22 PM)** – MOTION: Hayes-Hall SECOND: Solomon VOTE: 7-0

**E. ACTION from closed session** – ACTION: To accept the invitation of the Town of Bridgeport to meet and discuss a border agreement, and other related matters, but to hold the meeting in open session at a time and place to be agreed upon, versus the closed session as the Town is requesting, and to direct the Mayor to appoint several people to a group to represent the City of Prairie du Chien at said meeting MOTION: Hayes-Hall SECOND: Leys VOTE: 7-0

**12. ADJOURN (8:25 PM)** - MOTION: Gilberts SECOND: Hayes-Hall VOTE: 7-0

Submitted by City Administrator Aaron Kramer

**ORDINANCES APPROVED**

\* **Ordinance 2015-11 (AMENDING THE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**