

MINUTES OF THE COMMON COUNCIL – FEBRUARY 23rd 2016

A regular meeting of the City of Prairie du Chien Common Council was held on Tuesday February 23rd 2016 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 – Ron Leys 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 Jean Titlbach

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA - A. COUNCIL – February 2nd 2016; B. FINANCE COMMITTEE – February 2nd 2016; C. PUBLIC WORKS COMMITTEE – December 12th 2015; D. BOARD OF ZONING APPEALS – October 7th 2015; E. PLAN COMMISSION – December 14th 2015; F. BOARD OF CANVASSERS – April 13th 2015; G. FIRE CHIEF'S REPORT – January 2016; H. OPERATORS LICENSES (if any). ACTION: To approve MOTION: Hayes-Hall SECOND: Solomon VOTE: 7-0

6. ITEMS REMOVED FROM CONSENT AGENDA - None

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. PRESENTATION – Prairie du Chien Area School District Referendum - Representatives from the School District, including Christine Panka (School Board President) and Drew Johnson (Superintendent), presented information and took questions from the Council on the April referendum.

NOTE: The Council took a recess from 7:56 to 8:01 PM.

B. DISCUSSION AND ACTION – Resolution 2016-04 (TERMINATION OF TAX INCREMENT DISTRICT (TID) #2 AND AUTHORIZING TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS) – ACTION: To approve MOTION: Solomon SECOND: Hayes-Hall VOTE: 7-0

C. DISCUSSION AND ACTION – Resolution 2016-06 (RESOLUTION TO APPOINT ELECTION TABULATORS) - ACTION: To approve MOTION: Titlbach SECOND: Gilberts VOTE: 7-0

D. DISCUSSION AND ACTION – Resolution 2016-07 (HONORING THE 200TH ANNIVERSARY OF FORT CRAWFORD IN PRAIRIE DU CHIEN) - ACTION: To approve MOTION: Solomon SECOND: Hayes-Hall VOTE: 7-0

8. CITY ADMINISTRATOR'S REPORT

A. UPDATE – Lead/Copper in City Water System - A copy of the 2014 Consumer Confidence Report was included in the packet, which provided the latest test results on the presence of lead in the City's water supply, which was within the recommended limits. No formal action was taken.

9. COMMITTEE REPORTS AND ACTIONS

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

B. PUBLIC WORKS – Proposed Slow-No Wake for the Campion Boat Landing (Ordinance 2016-03) - The Committee, at its August 11th 2015 meeting, recommended moving ahead with the proposed slow-no wake designation. An ordinance has been drafted and submitted to the DNR, which has given its approval. The Committee requested the Council hold a second reading on the proposed

Ordinance on March 1st. Gilberts questioned the boundaries and asked if they could be reviewed by staff, with different options being brought back to the Council. ACTION: To send the proposed Ordinance to a second reading on March 1st MOTION: Solomon SECOND: Hayes-Hall VOTE: 7-0

C. PUBLIC WORKS – Refurbishing the Welcome to Prairie du Chien Signage - A proposal from Openwood Studios to refurbish the signs, which were installed in 1998, is included in the packet. The proposed cost is \$8,100. City Administrator Aaron Kramer recommended that ½ of the funds come from the Contingency and the other ½ from the Capital Fund. ACTION: To approve the project MOTION: Titlbach SECOND: Gilberts VOTE: 7-0

D. PUBLIC WORKS – Authorization to Bid (Various Public Works Projects - Curb/Gutter & Sidewalk Replacement/ Street Paving) - ACTION: To approve the bidding MOTION: Myers SECOND: Jones VOTE: 7-0

E. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in Farm Lot 36 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being Lot 1, Crawford County Certified Survey Map Number 627, Document Number 235594 – brought by Hazel Boom - ACTION: To approve MOTION: Jones SECOND: Hayes-Hall VOTE: 7-0

F. PLAN COMMISSION - Review and recommendation on Certified Survey Map located in Farm Lot 18 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also being Lots 1 and 2, Crawford County Certified Survey Map Number 1254, in Volume 11, CSM, Page 21, Document Number 304366, and that part of vacated Vena Court recorded in Document Number 322260 – brought by the City of Prairie du Chien - ACTION: To approve MOTION: Hayes-Hall SECOND: Jones VOTE: 7-0

10. OLD BUSINESS - None

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

A. MAYORAL APPOINTMENT – Park Board - Mayor Hemmer is seeking to appoint Ruth Check to the Park Board, for a term expiring May 1st 2016, replacing Jim Walsh, who has resigned. ACTION: To approve the appointment MOTION: Jones SECOND: Gilberts VOTE: 7-0

B. DISCUSSION - Items for future agenda consideration or Committee assignment – Myers asked for an update on the flood mitigation project.

12. ADJOURN (8:51 PM) – MOTION: Gilberts SECOND: Solomon VOTE: 7-0

Submitted by City Clerk Administrator Aaron Kramer

NOTE: The next Council meeting will be Tuesday March 1st.

RESOLUTIONS APPROVED

* **Resolution 2016-04 (TERMINATION OF TAX INCREMENT DISTRICT (TID) #2 AND AUTHORIZING TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS)**

* **Resolution 2016-06 (RESOLUTION TO APPOINT ELECTION TABULATORS)**

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