

MINUTES OF THE COMMON COUNCIL – MARCH 29th 2016 (Special Meeting)

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday March 29th 2016 at 6:00 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Edward Hayes-Hall 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

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims – ACTION: To accept MOTION: Gilberts SECOND: Leys VOTE: 7-0

5. DISCUSSION AND ACTION – Proposed City Funding of Electronic Scoreboards at Cecil Smith Field

- The Prairie du Chien Independent Little League is looking to install two (2) electronic scoreboards at Cecil Smith Field for the 2016 season. A fundraising effort is underway to sell advertisements on the scoreboards to underwrite the cost, which is estimated at \$8,000. City Administrator Kramer proposed the City fund up to \$4,000 of the project, with certain stipulations. ACTION: To approve the installation of the two (2) scoreboards at Cecil Smith field MOTION: Titlbach SECOND: Gilberts VOTE: 7-0 ACTION: That the Common Council approve the installation of two (2) electronic scoreboards at Cecil Smith Field, and that the City would contribute \$4,000 to the project if the following conditions are agreed upon: 1) The City has the naming rights to the top panels of each scoreboard, 2) the money from the City must be matched by other contributions, and 3) all future maintenance and repairs be cost-shared equally between the Little League and the City, and that the funds for the project come from any of the following sources: 1) Contingency Fund, 2) the 2015 budget surplus, 3) the proceeds from TIF #2 being closed, or 4) the 2014-2016 Capital Projects Fund MOTION: Leys SECOND: Gilberts VOTE: 7-0

6. ADJOURNMENT (6:15 PM) – MOTION: Solomon SECOND: Gilberts VOTE: 7-0

Submitted by City Administrator Aaron Kramer