

MINUTES OF THE COMMON COUNCIL – AUGUST 30th 2016

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday August 30th 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: Myers SECOND: Jones VOTE: 7-0 **3. Pledge of Allegiance** – Led by Mike Jones

4. ADJOURN to CLOSED SESSION (6:02 PM) – ACTION: To go into closed session 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: Possible Land Trade (Economic Development), Possible Land Sale (Economic Development) and Land Purchase (Flood Mitigation Project) MOTION: Gilberts SECOND: Myers: VOTE: 6-1 (Leys opposed)

5. CONVENE into open session (6:29 PM) – MOTION: Titlbach SECOND: Gilberts VOTE: 7-0

6. ACTION from closed session – ACTION: To approve the trade of property with Rivers to Bluffs Animal Shelter, whereas the City shall take possession of the Animal Shelter's parcel located southwest of the intersection of 22nd Street and Campion Boulevard, and the Animal Shelter shall take possession of the property located in the North Gateway Business Park (Parcel 2236-0014) located mainly south of the intersection of Cliffwood Drive and Vena Court, and the City shall make a \$15,000 contribution to the construction of a new animal shelter, and the City and Rivers to Bluffs Animal Shelter shall negotiate within one (1) year of the trade of land for the construction and operation of a Pet Park at the new Animal Shelter location on Cliffwood Drive, and direct staff to proceed with the steps necessary to make the above transaction occur, contingent on approval of a Conditional Use Permit by the Plan Commission for the operation of the Animal Shelter in the new location and the restrictive covenants on the property being released by Cabela's, Inc. MOTION: Titlbach SECOND: Solomon VOTE: 7-0 ACTION: To direct staff to direct a Memorandum of Understanding between the City and Derek and Mendy Chesebro, the terms of which are mutually agreeable, wherein the City agrees that if the Chesebro's septic system fails as a result of the Flood Mitigation project, and not as a result of ordinary wear and tear, the City will pay ½ (one-half) of the cost to connect the Chesebro property to the City sewer system, and the cause of side failure shall be determined by a professional civil engineer MOTION: Myers SECOND: Solomon VOTE: 7-0

7. ADJOURNMENT (6:30 PM) - MOTION: Solomon SECOND: Crotty VOTE: 7-0

Submitted by Aaron Kramer, City Administrator