

Minutes of the Meeting of the Common Council – 1 June 2010

A meeting of the Common Council of the City of Prairie du Chien was held on Tuesday June 1st 2010 at 7:00 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

Call to order/Roll Call – Absent – Frank Pintz, Becky Hackett, Jean Titlbach

Certification of the open meeting law agenda requirements - MOTION: Ames SECOND: Munson

VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

Pledge of Allegiance – Led by Joe Ruskey

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

A. PUBLIC HEARING

Vacation of All that part of Beaumont Road lying East of Block 16, Prairie du Chien Land Company No. 1 Addition; That certain alley located in Block 20, Prairie du Chien Land Company No. 1 Addition; All that part of Third Street lying East of Block 20, Prairie du Chien Land Company No. 1 Addition; All that part of Wacouta Avenue lying East of Block 25, Prairie du Chien Land Company No. 1 Addition; and All that part of LaPointe Street lying East of the east line of Block 16, Prairie du Chien Land Company No. 1 Addition, extended South to the south right-of-way line of La Pointe Street and West of the west line of Block 30, Prairie du Chien Land Company No. 1 Addition, extended South to the south right-of-way line of La Pointe Street; All in the City of Prairie du Chien, Crawford County, Wisconsin. EXCEPT any part of any street or alley above referenced contained within the blueprint of the State of Wisconsin Department of Transportation U.S. Highway Project Plat, Transportation Project Plat No: 1661-05-25-4.09 Amendment 3 recorded as Document No. 307230 and filed in 2 of Plats, Page 51, in the office of the Register of Deeds for Crawford County, Wisconsin.

Mayor Hemmer opened the public hearing at 7:05 PM. Julie Jackson provided an overview of the vacation. No one else spoke. Hemmer closed the hearing at 7:06 PM.

B. RESOLUTION of aforesaid item

ACTION: To approve the vacation MOTION: Riebe SECOND: Ames VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

VII. NEW BUSINESS

C. INITIAL RESOLUTION

ACTION: To approve the initial resolution for the vacation of all that part of the alley in Block 9; Beaumont's Addition; City of Prairie du Chien, Crawford County, Wisconsin MOTION: Hein SECOND: Solomon VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

D. RESOLUTION

ACTION: To set the Time and Place for Public Hearing on Resolution vacating all that part of the alley in Block 9; Beaumont's Addition; City of Prairie du Chien, Crawford County, Wisconsin on July 20th. MOTION: Hein SECOND: Solomon VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

E. INITIAL RESOLUTION

ACTION: To approve the initial resolution for the vacation of all that part of Dunn Street lying between Lot 5 in Block 142 and Lot 1 in Block 155 of the Union Plat; City of Prairie du Chien, Crawford County, Wisconsin. MOTION: Wayne SECOND: Hein VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

F. RESOLUTION

ACTION: To set the time and place for a Public Hearing on Resolution vacating of all that part of Dunn Street lying between Lot 5 in Block 142 and Lot 1 in Block 155 of the Union Plat; City of Prairie du Chien, Crawford County, Wisconsin on July 20th. MOTION: Munson SECOND: Ames VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

C. PRESENTATION – Safe Routes to School

Dale Klemme presented the routes for the project and timetable for this summer's work.

D. PERMISSION – Use of City Parking Lot for PrairieFest

Amber Pulda was present to make the request.

E. ACTION on aforesaid request

ACTION: To approve the request MOTION: Hein SECOND: Munson VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

II. CONSIDERATION OF CONSENT AGENDA

A. SPECIAL COUNCIL MINUTES – January 7th 2010

B. COUNCIL MINUTES – May 18th 2010

C. PUBLIC WORKS – April 21st 2010

D. PROTECTION AND HEALTH – March 30th 2010

E. FINANCE COMMITTEE – May 17th 2010

F. POLICE AND FIRE COMMISSION – May 20th 2010

G. LICENSE – Temporary Class B/Class B Retailer's License (Prairie du Chien Jaycees, Tarah Marx – Rendezvous)

H. LICENSE – Temporary Class B/Class B Retailer's License (Prairie du Chien Fire Department, Harry Remz – Country on the River)

I. LICENSE – Temporary Class B/Class B Retailer's License (PrairieFest, Amber Pulda)

J. LICENSE – Picnic Beer (Prairie BluesFest – Todd Yeomans)

K. RESERVE CLASS B LICENSE – DeBrad, Incorporated, 210 North Water Street

L. APPLICATION – Use of St. Feriole Island (Prairie BluesFest – Todd Yeomans)

Ruskey asked the item K be removed from the consent agenda. Riebe asked that items G, H, I, J and L be removed from the consent agenda.

ACTION: To allow Riebe to abstain from voting on items G, H, I, J, K and L MOTION: Munson SECOND: Hein VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

III. ITEMS REMOVED FROM CONSENT AGENDA

K. RESERVE CLASS B LICENSE – DeBrad, Incorporated, 210 North Water Street - Ruskey inquired as to whether the city could withhold the license due to the failure to pay 2009 harbor tariff fees by Blair Dillman. Legal counsel advised him that was not permissible.

ACTION: To grant the reserve Class B license MOTION: Hein SECOND: Wayne VOTE: 5-3-1 (Ruskey, Solomon and Boylen opposed, Pintz, Hackett and Titlbach absent, Riebe abstaining)

ACTION: To approve items G, H, I, J, K and L MOTION: Solomon SECOND: Hein VOTE: 8-0-1 (Pintz, Hackett and Titlbach absent, Riebe abstaining)

IV. CITIZENS' COMMENTS, OBSERVATIONS, PETITIONS, AND PUBLIC INPUT

None

V. COMMITTEE REPORTS AND ACTIONS

FINANCE COMMITTEE

A. Claims

ACTION: To approve MOTION: Riebe SECOND: Wayne VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

B. POLICY 2010-05 – City Gas Card Policy

ACTION: To approve MOTION: Hein SECOND: Solomon VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

C. WWTP Budget for 2010

ACTION: To approve MOTION: Solomon SECOND: Ames VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

PUBLIC WORKS BOARD

A. St. Feriole Island Utility Burial - The Board approved a request from Blair Dillman to bury power along Second Street, and FROM Greg Webster to construct an electrical pad on the event grounds of Country on The River, both projects at no cost to the city.

ACTION: To approve MOTION: Riebe SECOND: Ames VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

B DISCUSSION – Sewer/ Water and Storm Water plans for proposed Alliant Energy Building - The Board approved the plans for the building to be located on East Campion Blvd.

ACTION: To approve MOTION: Riebe SECOND: Munson VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

PROTECTION AND HEALTH (JOINT MEETING WITH POLICE AND FIRE COMMISSION)

A. PROPOSED LIEUTENANT POSITION IN POLICE DEPARTMENT - Both committees approved the posting of the position internally at their May 20th joint meeting.

ACTION: To table MOTION: Wayne SECOND: Ames VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. FILLING COUNCIL VACANCY – First District

Councilmember Hackett has submitted her resignation, effective June 1st. A procedure to fill the remainder of her term, which runs through April 2011, was discussed.

ACTION: To accept applications from eligible residents to fill the position through June 14th at 5 PM and make a Council appointment at the June 15th meeting MOTION: Wayne SECOND: Solomon VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

B. MAYORAL APPOINTMENTS

ACTION: To appoint Nancy Becker to the Housing Authority for a term ending September 1, 2010 and Bob Becker to the Harbor Commission for a term ending May 1, 2012 MOTION: Riebe SECOND: Hein VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

G. CLOSED SESSION

Considering the purchase of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (s. 19.85 (1) (e), Stats.) - Purchase of property in TID #6 and Purchase/Transfer of property on St. Feriole Island

ACTION: To move into closed session at 8:15 PM MOTION: Solomon SECOND: Munson VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

H. RECOVENE from closed session

ACTION: To reconvene at 8:45 PM MOTION: Riebe SECOND: Solomon VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

I. ACTION on items from closed session

ACTION: To approve the purchase of slightly more than seven acres of land from Cabella's Wholesale Incorporated, located along Cliffwood Drive, for \$90,000, with the funds to come from TIF #6 MOTION: Riebe SECOND: Solomon VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

VIII. ADJOURN (8:46 PM)

MOTION: Solomon SECOND: Finn VOTE: 9-0 (Pintz, Hackett and Titlbach absent)

Submitted by City Administrator Aaron Kramer