

Minutes of the Meeting of the Common Council – 22 June 2010

A special meeting of the Common Council of the City of Prairie du Chien was held on Tuesday June 22nd 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, Jean Titlbach, Ted Finn One vacancy

Certification of the open meeting law agenda requirements - MOTION: Hein SECOND: Solomon

VOTE: 8-0 (Pintz, Titlbach and Finn absent, one vacancy)

Pledge of Allegiance – None

I. PUBLIC HEARINGS, PRESENTATIONS, AND INPUT

None

II. CONSIDERATION OF CONSENT AGENDA

None

III. ITEMS REMOVED FROM CONSENT AGENDA

None

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

None

V. COMMITTEE REPORTS AND ACTIONS

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. ORDINANCE 2010-10 – Adoption of state statute establishing a smoking ban

This ordinance would add the state smoking ban statute to our city code, and enable the city to collect part of the fines. Keith Coburn of the Crawford County Tavern League spoke in opposition to the definition of an “enclosed place” in the proposed ordinance. Brenda Williams, owner of the Corner K Pit Stop, also addressed the council with concerns about the proposed ordinance. ACTION: To approve the proposed ordinance without the clause defining an “enclosed place” – Section 1 (2) of proposed ordinance 11.12 MOTION: Riebe SECOND: Boylen VOTE: 8-0 (Pintz, Titlbach and Finn absent, one vacancy)

B. ADJOURN TO CLOSED SESSION – Wisconsin Statutes 19.85 (1)(c)

ACTION: To go into closed session at 7:20 PM MOTION: Munson SECOND: Hein VOTE: 8-0 (Pintz, Titlbach and Finn absent, one vacancy)

C. CONVENE into open session

ACTION: To convene into open session at 7:40 PM MOTION: Ames SECOND: Munson VOTE: 8-0 (Pintz, Titlbach and Finn absent, one vacancy)

D. ACTION from aforesaid closed session

ACTION: To grant the waiver of residency requirement for Joni Clausen and accept the agreement with Clause, contingent on the execution of a waiver of claim by both the attorney for the City and the employee MOTION: Wayne SECOND: Solomon VOTE: 8-0 (Pintz, Titlbach and Finn absent, one vacancy)

VIII. ADJOURN (7:45 PM)

MOTION: Munson SECOND: Solomon VOTE: 8-0 (Pintz, Titlbach and Finn absent, one vacancy)

Submitted by City Administrator Aaron Kramer