MINUTES OF THE COMMON COUNCIL January 19, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, January 19, 2021 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON

- 1. Call to order/Roll Call –Gilberts, Bremmer, Rogers, Wittrig and Solomon, present. Riebe, and Copus present via Zoom. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor. City Planner Garth Frable present via Zoom. Scott Harrington of Vanderwall, present via Zoom.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Vote: 7-0
- 3. Pledge of Allegiance led by Lieutenants Casey Cox, Ryan Fradette and Wade Hutchinson.
- 4. PUBLIC HEARINGS None.
- 5. CONSENT AGENDA:
 - A. COUNCIL January 5, 2021
 - B. FINANCE January 5, 2021
 - C. Mayoral appointments of Bruce Strnad to the Plan Commission and Dan Lipke to the Redevelopment Authority. Public thank you to Roger Grunow for his years of service on committees.

(Note: These items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Mayor if you would prefer separate discussion and action.) – Action: To approve the Consent Agenda. Motion: Gilberts, Second: Solomon, Vote: 7-0

- 6. ITEMS REMOVED FROM CONSENT AGENDA None
- 7. CITIZEN'S COMMENTS, RESOLUTIONS AND PRESENTATIONS
 - A. DISCUSSION AND ACTION: Resolution 2021-01 Honoring the Service of Lieutenant Casey Cox of the Prairie du Chien Police Department, Lieutenant Ryan Fradette and Lieutenant Wade Hutchinson of the Crawford County Sheriff's Department. Following discussion commending the Lieutenants' service a motion was made to approve Resolution 2021-01 by Gilberts. Second: Solomon, Vote: 7-0
- 8. CITY ADMINISTRATOR'S REPORT Update on Coulee Cab service in 2020. Ridership up 77% in spite of pandemic. Coulee Cab is providing a great service. The Eagles Heart and Cancer Telethon has postponed the television broadcast until 2022. People can still donate and the Eagles Club will be providing information to the public on how to do so. As of now, the decision has been made to not hold the St. Patrick's Parade this year.

9. COMMITTEE REPORTS AND ACTIONS

A. Finance

1. Discussion and Action: Claims - these items may be approved on a single motion and vote due to previous discussion. Motion: Gilberts, Second, Bremmer, Vote: 7-0

- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)-None
- 11. ADJOURN TO CLOSED SESSION (7:21 P. M) Motion: Gilberts, Second: Bremmer Vote: 7-0

A. Under Wisconsin State Statute 19.85 (1) € 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 Sale.

Presentation by Scott Harrington and discussion. Motion to come out of closed session made by Rogers, Second: Bremmer. Vote: 7-0

- 12. CONVENE INTO OPEN SESSION (8:40 P. M.)
- 13. ACTION FROM CLOSED SESSION-None
- 14. ADJOURN (8:40 P. M.). Motion to adjourn made by rogers, Second: Gilbert Vote: 7-0

Chad Abram,	City Administrator	