

## MINUTES OF THE COMMON COUNCIL January 5, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, January 5, 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, Wittrig and Solomon, present. Rogers, Riebe, Ziegler, and Myers present via Zoom. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, and Street Department Superintendent Dan Titlbach. City Planner Garth Frable present via Zoom. Carol Roth, DDI Interim Director, present via Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda.  
Motion: Bremmer, Second: Gilberts, Vote: 8-0
3. Pledge of Allegiance – led by Nate Gilberts
4. PUBLIC HEARINGS – Opened at 7:03 P. M.
  - A. CITY OF PRAIRIE DU CHIEN FLOODPLAIN ORDINANCE/MAP. This ordinance amendment brings the City of Prairie du Chien Floodplain Zoning Ordinance (Chapter 17A) into compliance with state and federal standards. The Floodplain Zoning Ordinance governs development in mapped floodplain areas. The proposed revision is on file in the office of the Prairie du Chien City Clerk.
  - B. ACTION ON AFORESAID ITEM- ORDINANCE 2021-01 OF THE CITY OF PRAIRIE DU CHIEN AMENDING SECTION 1.5(2)(b) OF THE CITY OF PRAIRIE DU CHIEN FLOODPLAIN ORDINANCE CHAPTER 17A OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.  
(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: Motion to approve Ordinance 2021-01 and waive the reading made by Gilberts. Second: Bremmer, Vote: 8-0  
Closed Public Hearing at 7:05 P. M.
5. CONSENT AGENDA:
  - A. COUNCIL December 15, 2020
  - B. FINANCE - December 15, 2020(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: 8-0
6. ITEMS REMOVED FROM CONSENT AGENDA – None
7. CITIZEN’S COMMENTS, RESOLUTIONS AND PRESENTATIONS-None
8. CITY ADMINISTRATOR’S REPORT – Thank you to street and water departments for doing a great job following the recent snowfall. Lights on island brought a lot of joy to community; plans to expand this next year. Christmas Tree pick up is Tuesday, January 12<sup>th</sup>. Ice skating rink, weather permitting, will be ready to go Saturday, January 9<sup>th</sup>. There was a site visit to UFP to follow up on noise complaints. UFP is being very co-operative. An engineering firm will be doing a study for the city to see noise levels are compatible with the city ordinance.

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: 8-0

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)

A. Discussion and action. A request from Street Superintendent to waive bis for the purchase of a new dump truck. The purchase of a dump truck has been approved in the capitol borrowing. Per ordinance 3.08(4) a  $\frac{3}{4}$  vote of the elected board must approve the waiver. Memo and additional information included in the packet from Dan Tittbach. Following discussion a motion was made by Gilberts to waive the bid procedure for purchasing a new dump truck. Second: Solomon. Vote: 8-0

B. Discussion and action: Determination of blight removal from Tom Nelson property. RDA voted not to remove the blight determination. Action: A motion was made by Bremmer to keep the blight status on the property for now to assist new developer with future infrastructure improvements. Second: Wittrig, Vote: 8-0

11. ADJOURN (7:34 P. M.) Motion: Solomon, Second: Bremmer, Vote: 8-0

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**Chad Abram, City Administrator**