## MINUTES OF THE COMMON COUNCIL March 2, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, March 2, 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

- Call to order/Roll Call –Bremmer, Rogers, Wittrig, Solomon, Rogers, Riebe and Myers present. Ziegler and Rogers present via Zoom. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor and City Planner Garth Frable. City Engineer Kurt Muchow present via Zoom. Alderperson Rogers did not respond to roll and was not counted.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Voice Vote: 7-0
- 3. Pledge of Allegiance led by Jaaren Riebe
- 4. PUBLIC HEARINGS None.
- 5. CONSENT AGENDA:

A. COUNCIL-February 23, 2021

B. FINANCE - February 23, 2021

(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, Voice Vote: 7-0

- 6. ITEMS REMOVED FROM CONSENT AGENDA None
- 7. CITIZEN'S COMMENTS, RESOLUTIONS AND PRESENTATIONS
- A. DISCUSSION AND ACTION: Adopting Resolution 2021-04 approving Tax Increment District No. 8 Boundary and Project Plan. Action: To adopt Resolution 2021-04 and waive the first and second reading. Motion: Solomon, Second: Gilberts, Roll Call Vote: 8-0
- B. DISCUSSION AND ACTION: Adopting Resolution 2021-05 approving Tax Increment District No. 9 Boundary and Project Plan. Action: To adopt Resolution 2021-05 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.
- 8. CITY ADMINISTRATOR'S REPORT None
- 9. COMMITTEE REPORTS AND ACTIONS
- A. FINANCE
- 1. DISCUSSION AND ACTION: CLAIMS Action: To approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.
- NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
  DISCUSSION: Amendment to Slow No Wake Ordinance in cooperation with Prairie du Chien Township. See memo in the packet. No action required tonight. – No action.
- 11. ADJOURN (7:36 P.M.) Motion: Solomon, Second: Gilberts, Voice Vote: 8-0.

Chad Abram,	City	Admir	nistrator
-------------	------	-------	-----------