MINUTES OF THE COMMON COUNCIL March 16, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, March 16, 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 –Riebe, Gilberts, Myers and Wittrig, present. Ziegler and Rogers present via Zoom. Bremmer and Solomon absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor and City Planner Garth Frable.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Gilberts, Second: Myers, Roll Call Vote: 6-0
- 3. Pledge of Allegiance led by Chief Kyle Teynor
- 4. PUBLIC HEARINGS None.
- 5. CONSENT AGENDA:
- A. COUNCIL March 2, 2021
- B. FINANCE March 2, 2021
- C. PUBLIC WORKS 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: Riebe, Voice Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2021-06 AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION FOR AN OUTDOOR RECREATION GRANT THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES STEWARDSHIP PROGRAM. – Action: To approve Resolution 2021-06 and waive both readings. Motion: Ziegler, Second: Rogers, Voice Vote: 6-0.

8. CITY ADMINISTRATORS REPORT – Abram spoke on the public information meetings for Flood Mitigation Project and Villa Louis Road Project. Abram informed the public on Spring Clean up April 12-14, 2021. Abram also spoke and updated the council on the Dog park fundraising efforts.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action; To approve the claims. Motion: Riebe, Second: Gilberts. Voice Vote: 6-0.

B. Plan Commission

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel located in Government Lot 1 and the NE1/4 of the SE1/4, Section 19, T7N, R6W, Town of Prairie du Chien, Crawford County, Wisconsin – brought by Stephen and Kathleen Welter. – Action: To approve the certified survey map and waive any readings and the extraterritorial plat. Motion: Gilberts, Second: Riebe, Voice Vote: 6-0.

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

A. DISCUSSION AND ACTION: to Rescind Resolution #2021-03 Extending the Life of Tax Incremental District No. 5 (TID No. 5) for One Year to Fund Affordable Housing Programs and Projects within the City of Prairie du Chien, Wisconsin" (this resolution was adopted in error before the statutory date of April 16, 2021. The TID Extension Resolution will be brought before the Council on April 20, 2021 for action.) – Action: Motion to rescind. Motion: Gilberts, Second: Rogers, Voice Vote: 6-0.

B. DISCUSSION AND ACTION: 2021 Events on St. Feriole Island. Park and Recreation Director reached out to event organizers for proposals that are included in the packet. Please make a separate motion for each event.

- 1. Action: To approve the Rendezvous for this year and welcome back to the Island. Motion: Gilberts, Second: Wittrig, Voice Vote: 6-0.
- 2. Action: To approve the Flea Market for this year for the Fire Association. Motion: Gilberts, Second: Wittrig, Voice Vote: 6-0.
- 3. Action: To approve Octoberfest for their request for the event. Motion: Riebe, Second: Gilberts, Voice Vote: 6-0.
- 4. Action: To approve Blues Fest for 2021. Motion: Gilberts, Second: Wittrig, Voice Vote: 6-0.
- 5. Action: To approve the Carriage Classic. Motion: Riebe, Second: Gilberts, Voice Vote: 6-0.
- 11. ADJOURN (7:26 P.M.) Motion: Rogers, Second: Gilberts, Voice Vote: 6-0.

Chad Abram, City Administrator