

## MINUTES OF THE COMMON COUNCIL May 4, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, May 4, 2021 at 7:02 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, Bremmer, Solomon and Ingham, present. Ziegler present via Zoom and one vacancy. City Staff present, Mayor Dave Hemmer, and City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 7-0

### 4. PUBLIC HEARINGS - None

### 5. CONSENT AGENDA:

- A. COUNCIL – April 20, 2021
- B. COUNCIL Re-Organizational Meeting – April 20, 2021
- C. FIANACE – April 20, 2021
- D. MA LAXMI, LLC applying for Class A Beer and Class A Liquor Licenses
- E. Prairie du Chien Lions Club to sponsor and host Culpepper and Merriweather Circus on St. Feriole Island, August 13 and 14, 2021.
- F. Pursuit Volley Club to host Rally on the River on St. Feriole Island, July 17 and 18, 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 pull letter D and approve the rest of the consent agenda. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0. Riebe left at 7:08 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter D of the consent agenda. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0. Riebe returned at 7:09 P.M.

### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2021-12 RECOGNIZING NATIONAL POLICE WEEK MAY 09-15, 2021 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY – Action to approve Resolution 2021-12 and read aloud and waive the second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

8. CITY ADMINISTRATOR REPORT- Administrator Abram gave an update on EDA Grant and city is still waiting for final approval of title work and easements. Abram reminded everyone of the Dog Park progress and reminded citizens it is not officially open as we want the new grass seed to take. Abram then reminded everyone of the Chicken Q this Thursday for Alzheimer's research in conjunction with the ADRC.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

## B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Ordinance 2021-04 CREATING CHAPTER 7.06 (20) (SPECIFIC PARKING AND TRAVEL REGULATIONS MICHIGAN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2021-044 and waive both readings. Motion: Gilberts, Second: Riebe, Voice Vote: 8-0.

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

A. DISCUSSION AND ACTION: Vacancy for Council Seat in 5th District. - Action: To approve Russ Wittrig for the Council Seat in the 5<sup>th</sup> District, Motion: Gilberts, Second: Solomon, Voice Vote: 7-0. Alderman Wittrig was administered the official oath and took his seat in the Chambers for the remainder of the meeting.

B. DISCUSSION AND ACTION: Water Department's 2020 Consumer Confidence Report and publishing the report on the City website at [www.cityofpdc.com](http://www.cityofpdc.com) linked to Water Department. – Action: To approve the Water Department's 2020 Consumer Confidence Report. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: Water and Sewer Agreement between the District of Bridgeport and the City of Prairie du Chien. – Action: To approve the Water and Sewer Agreement between the District of Bridgeport and the City of Prairie du Chien. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.

11. ADJOURN TO CLOSED SESSION (7:29 P.M.) – Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.

A. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. R.E. – Administrative Assistant Police Department, Airport Manager and Building Inspector

12. CONVENE INTO OPEN SESSION (8:10 P.M.) – Motion: Bremmer, Second: Solomon, Voice Vote: 8-0.

13. ACTION FROM CLOSED SESSION – To approve Chief Treynor's request to fill Administrative Assistant position at part time for the Police Department. Motion: Riebe, Second: Gilberts, Voice Vote: 8-0.

14. ADJOURN (8:11 P.M.) – Motion: Wittrig, Second: Solomon, Voice Vote: 8-0.

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Chad Abram, City Administrator