

## MINUTES OF THE COMMON COUNCIL October 5, 2021

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, October 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 – Myers, Bremmer, Solomon, Riebe, Ingham, and Gilberts. Wittrig and Ziegler 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: Bremmer, Second: Gilberts, Roll Call Vote: 6-0
3. Pledge of Allegiance: Karen Solomon

### 4. PUBLIC HEARINGS

- A. Public hearing on resolution vacating the 20-foot-wide alley running north-south along the west side of Lot 1, Certified Survey Map 636, City of Prairie du Chien, Crawford County, Wisconsin. (also located in Lot 1 of Certified Survey Map 1503, City of Prairie du Chien, Crawford County, Wisconsin and located at former Blackhawk Junction Mall property) – The Public Hearing was opened at 7:01 P.M. by Mayor Hemmer and City Planner Garth Frable spoke on the alley vacation resolution. There were not any questions and the hearing was closed at 7:02 P.M. by Mayor Hemmer.
- B. Action on the Aforesaid – To approve Resolution 2021-24 and waive the first and second reading. Motion: SOLOMON, Second: Bremmer, Voice Vote: 6-0.
- C. Public hearing on Ordinance 2021-07 amending Section 2.15 (Design and Preservation Commission) of Chapter 17 (Zoning Code) of the Municipal Code of the City of Prairie du Chien, Crawford County, Wisconsin, to update the roles, responsibilities, duties, and authority of the Design and Preservation Commission. – The Public Hearing was opened at 7:03 P.M. by Mayor Hemmer and City Planner Frable spoke on the change in the ordinance in Chapter 17 of the Municipal Code. There was discussion on the provision of the city taking over the property as a last result. Chad Fradette the Commissioner of the Design and Preservation Committee spoke on this as well as City Planner Garth Frable. The hearing was closed at 7:14 P.M. by Mayor Hemmer.
- D. Action on Aforesaid – To approve Ordinance 2021-07 amending section 2.15 of Chapter 17 of the Municipal Zoning Code and waive the first and second reading. Motion: Solomon, Second: Myers, Roll Call Vote: 6-0.

### 5. CONSENT AGENDA:

- A. COMMON COUNCIL - September 21, 2021
- B. FINANCE – September 21, 2021
- C. PERSONNEL – September 7, 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 C as the Personnel Committee did not meet and approve the rest, Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

## 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – City Administrator Abram informed the Council on the upcoming Oktoberfest on Saturday, October 16. Abram invited the Council on behalf of the Chamber to a meet and greet honoring Joe Delagrave on October 28 from 4-7 P.M. at the Dousman House. Abram finished with a construction update on the EDA project.

## 9. COMMITTEE REPORTS AND ACTIONS

### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0.
2. DISCUSSION AND ACTION: 2020-2029 Airport Hanger Lease at the Prairie du Chien Municipal Airport. – Action: To approve a 2% increase to the Hanger Lease at the Municipal Airport. Motion: Gilberts, Second: Solomon, Voice Vote: 6-0.

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

- A. DISCUSSION AND ACTION: on awarding contract for extending sewer and water mains into and relocating stormwater main at the former Blackhawk Junction Mall site. – Action: To award the contract to Gerke Excavating for the utility work at the old Blackhawk Junction site and to be paid for by TIF 8. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 6-0.

11. ADJOURN (7:27 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 6-0.

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Chad Abram, City Administrator

### **RESOLUTIONS PASSED**

**Resolution 2021-24**

### **ORDINANCES PASSED**

**Ordinance 2021-07 amending section 2.15 of Chapter 17 of the Municipal Zoning Code**