

## MINUTES OF THE COMMON COUNCIL November 2, 2021

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, November 2, 2021 at 7:03 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, Wittrig, and Gilberts. Ziegler absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, City Planner Garth Frable, and City Clerk/Treasurer Tina Fuller.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0
3. Pledge of Allegiance: Nate Bremmer

### 4. PUBLIC HEARINGS - NONE

### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – October 19, 2021
- B. FINANCE – October 19 and 27, 2021
- C. PERSONNEL – September 7, 2021
- D. AIRPORT COMMISSION – May 5, 2021
- E. Kwik Trip 307 change of Agent

(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 E and approve the remainder. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Aldermen Riebe left at 7:04 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter E. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0. Riebe returned at 7:05 P.M.

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

A. DISCUSSION AND ACTION: Resolution 2021-27 Authorizing the Issuance of \$1,300,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,300,000 Taxable Note Anticipation Notes, Series 2021, in Anticipation Thereof. – Action: To approve Resolution 2021-27 and waive the first and second reading. Motion: Gilberts. Second: Solomon, Roll Call Vote: 7-0.

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – Abram and Mayor Hemmer commented on all of the wonderful Halloween activities this past weekend. Abram added and update on the EDA Projects and Demolition at Blackhawk Junction Mall.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
2. DISCUSSION: 2022 Budget update – No action.

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

A. DISCUSSION AND ACTION: on Establishing the St. Gabriel's Design and Preservation District. (Recommendation forwarded to the Common Council by the City Design and Preservation Commission on October 11, 2021). – Action: To approve establishing the St. Gabriel's Design and Preservation District. Motion: Riebe, Second: Bremmer, Roll Call Vote: 7-0.

B. DISCUSSION AND ACTION: on Establishing the 2nd Fort Crawford Design and Preservation District. (Recommendation forwarded to the Common Council by the City Design and Preservation Commission on October 11, 2021). – Action: To approve establishing the 2nd Fort Crawford Design and Preservation District. – Motion: Riebe, Second: Ingham, Roll Call Vote: 7-0.

C. DISCUSSION AND ACTION: on the City submitting a Public Transit Assistance Program grant application for calendar year 2022 for operation of the City's shared-ride taxi (Coulee Cab) and for the purchase of one replacement vehicle. – Action: Move to submitting a Public Transit Assistance Program grant application for calendar year 2022 for operation of the City's shared-ride taxi (Coulee Cab) and for the purchase of one replacement vehicle. Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

D. DISCUSSION AND ACTION: ORDINANCE 2021-08 AN ORDINANCE REPEALING AND RECREATING CHAPTER 7.07 (13) (ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. This change is to make the UTV routes permanent and not have yearly reviews. Nolo other changes were made. – Action: To approve Ordinance 2021-08 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

E. DISCUSSION AND ACTION: ORDINANCE 2021-09 AN ORDINANCE REPEALING AND RECREATING SECTION 11.07 (15) (GARBAGE AND RUBBISH COLLECTION) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2021-09 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

11. Adjourn to Close Session (7:49 P.M.) – Motion: Solomon, Second: Wittrig, Roll Call Vote: 7-0.

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. – City of Prairie du Chien Employees.

12. Convene into Open Session (8:17 P.M.) – Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

13. Action from Closed Session - To offer buyout to employees currently aged 63 years or older with over 15 years of service with the City. This is a one time offer. Decision needs to be made by 4 pm on 11/12/2021. Retirement needs to be prior to 12/31/2021. Buyout package is regular retirement payout plus \$10,000.00 for years of service 15-19, \$15,000.00 for years of service 20-29, \$20,000.00 for years of service 30 plus. This payout will come out of the compensated absences fund. – Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0.

14. Adjourn (8:17 P.M.) – Motion: Bremmer, Second: Wittrig, Voice Vote: 7-0.

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Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**Resolution 2021-27 Authorizing the Issuance of \$1,300,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,300,000 Taxable Note Anticipation Notes, Series 2021, in Anticipation Thereof**

**ORDINANCE PASSED**

**ORDINANCE 2021-08 AN ORDINANCE REPEALING AND RECREATING CHAPTER 7.07 (13) (ALL-TERRAIN VEHICLES AND UTILITY TERRAIN VEHICLES) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

**ORDINANCE 2021-09 AN ORDINANCE REPEALING AND RECREATING SECTION 11.07 (15) (GARBAGE AND RUBBISH COLLECTION) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**