

## MINUTES OF THE COMMON COUNCIL December 7, 2021

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, December 7, 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, Ingham, Wittrig, Gilberts, Solomon, Ziegler (ZOOM), and Riebe absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, City Planner Garth Frable ZOOM.
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: Kayla Ingham

### 4. PUBLIC HEARINGS

### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – November 16, 2021
- B. FINANCE – November 16, 2021
- C. PERSONNEL – November 2, 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: Bremmer, Voice Vote: 7-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

### 8. CITY ADMINISTRATOR REPORT or MAYOR REPORT

### 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.

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

- A. DISCUSSION AND ACTION: Ordinance 2021-10 REPEALING AND RECREATING SECTIONS 1.48. 1.49 AND 1.50 OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN AND ESTABLISHING THE BOUNDARIES OF THE SEVEN (7) WARDS WHICH CONSTITUTE THE CITY. – Action: To approve Ordinance 2021-10 and waive the first and second reading. Motion: Gilberts, Second: Myers, Voice Vote: 7-0.
- B. DISCUSSION AND ACTION: Professional services agreement with Vierbicher for engineering and design services for the former National Decorated Metal site on St. Feriole Island. – Action: To approve the Professional Service Agreement with Vierbicher

and use TIF 6 surplus fund for the cost. Motion: Myers, Second: Ingham, Roll Call Vote: 7-0.

11. Adjourn to Close Session (7:27 P.M.) – Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.

- A. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – Development Agreement in TID 9
- B. 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. – Street Superintendent

12. Convene into Open Session (7:33 P.M.) – Motion: Solomon, Second: Wittrig, Roll Call Vote: 7-0.

13. Action from Closed Session – To approve the recommendation from Personnel Committee and hire Nick Gilberts as the new Street Superintendent on 01/01/2022. Motion: Bremmer, Second: Solomon, Voice Vote: 6-0-1. Nate Gilberts abstained.

14. Adjourn (7:35 P.M.) – Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

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Chad Abram, City Administrator

### **RESOLUTIONS PASSED**

### **ORDINANCE PASSED**

**Ordinance 2021-10 REPEALING AND RECREATING SECTIONS 1.48. 1.49 AND 1.50 OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN AND ESTABLISHING THE BOUNDARIES OF THE SEVEN (7) WARDS WHICH CONSTITUTE THE CITY.**