

## MINUTES OF THE COMMON COUNCIL January 4, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, January 4, 2022 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 VIA Zoom and Riebe absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, Utility Director Larry Gates and City Planner Garth Frable ZOOM.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Solomon, Second: Ingham, Roll Call Vote: 7-0
3. Pledge of Allegiance: Russ Wittrig

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – December 21, 2021
- B. FINANCE – December 21, 2021
- C. PERSONNEL – December 15 and 29, 2021
- D. Muddy Waters Pizza 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 approve the consent agenda. Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

A. DISCUSSION AND ACTION: RESOLUTION 2022-01 AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND. – Action: To approve Resolution 2022-01 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – Administrator Abram gave an update on the finishing of the removal of sediment from Goddens Pit and the status of the new Kwik Trip. Abram also mentioned lights were coming down from Christmas and it was time to start prepping for St. Patrick's Day.

### 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.

#### B. PERSONNEL

1. DISCUSSION AND ACTION: Kwik Trip #307 requesting Class A Liquor License and transfer of all other licenses. – Action: To approve the Class A Liquor License for Kwik

Trip #307 and the transfer of the remaining licenses to the new store. Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

2. DISCUSSION AND ACTION: Request for Taxi Cab License from Ligorio Fernandes – Action: To approve the request for Ligorio Fernandes for a cab service. Motion: Wittrig, Second: Solomon, Roll Call Vote: 7-0.

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

- A. DISCUSSION AND ACTION: Simplified Rate Case Application - Water Class C – Action: To approve the simplified rate case application to the Professional Service Commission. Motion: Gilberts, Second: Wittrig, Voice Vote: 7-0

11. Adjourn to Close Session (7:34 P.M.) – Motion: Gilberts, Second: Bremmer, 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. – Water Operator

12. Convene into Open Session (7:44 P.M.) – Motion: Bremmer, Second: Solomon, Roll Call Vote: 6-0. Ingham left due to conflict of interest.

13. Action from Closed Session – To approve the hiring of Sawyer Fuller for a Water Works Operator for the City of Prairie du Chien and direct City Administrator to finalize the hiring process. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 6-0.

14. Adjourn (7:45 P.M.) – Motion: Gilberts, Second: Solomon, Voice Vote: 6-0.

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Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**RESOLUTION 2022-01 AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL**

**IMPROVEMENT FUND**

**ORDINANCE PASSED**