

## MINUTES OF THE COMMON COUNCIL February 1, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, February 1, 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, and Riebe, Ziegler 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
3. Pledge of Allegiance: Nate Gilberts

### 4. PUBLIC HEARINGS – None

### 5. CONSENT AGENDA:

A. COMMON COUNCIL – January 18, 2022

B. FINANCE – January 18, 2022

C. REVOLVING LOAN FUND – January 20, 2021

D. 9th Annual Shamrock Shuffle – March 12, 2022

E. Mayoral Appointment of James McGrath to Police and Fire Commission

(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

A. DISCUSSION AND ACTION: RESOLUTION 2022-04 AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND. – Action: To approve Resolution 2022-04 and waive the first and second reading. Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – Administrator Abram provided an update on the noise at Universal Forest Products and that the city will pursue ordinance violations this week.

### 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)

11. Adjourn (7:06 P.M.) – Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**RESOLUTION 2022-04 AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

**ORDINANCE PASSED**