

MINUTES OF THE COMMON COUNCIL February 15, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, February 15, 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, Solomon, Gilberts, Ziegler VIA Zoom and Riebe absent with one vacancy. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram and Police Chief Kyle Teynor.
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: Kayla Ingham

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA:

A. COMMON COUNCIL – February 1, 2022

B. St. Patrick's Day Parade on March 12, 2022

(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: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. Presentation on the results on the work for the Prairie Performance Park and future plans for funding. – Action: To approve proceeding with applying for EDA funds for the project. Motion: Ingham, Second: Solomon, Voice Vote: 6-0.

B. DISCUSSION AND ACTION: Proclamation for the City of Prairie du Chien Celebrating 150 years. – Action: To approve the Proclamation and read out loud. Motion: Bremmer, Second: Gilberts, Voice Vote: 6-0.

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: 6-0.

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

A. DISCUSSION AND ACTION: Awarding of bid for the 1st Street Project and the Water/Dump Fill Station. Please see letter from Vierbecher. – Action: To accept bid from G-Pro Excavating LLC minus alternate 4. Funding for unfunded portion of the projects will be Boat Launch Fees for up to 50% of the general costs of Water Fill Station and Sanitary Dump, up to 47,730.81 of ARPA funds and up to \$13,758.17 of Stormwater Fund as presented by the Water Fill/Dump Station and 1st Street plus alternates spreadsheet. Motion: Myers, Second: Gilberts, Roll Call Vote: 6-0.

B. DISCUSSION AND ACTION: Ordinance 2022-01, An Ordinance Annexing Territory Located in the Town of Bridgeport to the City of Prairie du Chien, Crawford County, Wisconsin. (This annexation only involves City-owned property that is located outside of the City. In this case, the territory to be annexed is part of the Prairie du Chien Municipal Airport). – Action: To approve Ordinance 2022-01 and waive the first and second reading. Motion: Solomon, Second: Gilberts, Voice Vote: 6-0.

C. DISCUSSION AND ACTION: Ordinance 2022-02, An Ordinance Annexing Territory Located in the Town of Prairie du Chien to the City of Prairie du Chien, Crawford County, Wisconsin. (This annexation only involves City-owned property only that is located outside the City. In this case, the territory to be annexed is the property where the City's water reservoirs are located and property that is part of the City's flood control system along State Highway 27). – Action: To approve Ordinance 2022-02 and waive the first and second reading. Motion: Gilberts, Second: Ingham, Voice Vote: 6-0.

11. Adjourn (7:41) – Motion: Gilberts, Second: Solomon, Voice Vote: 6-0.

RESOLUTIONS PASSED

ORDINANCE PASSED

Ordinance 2022-01, An Ordinance Annexing Territory Located in the Town of Bridgeport to the City of Prairie du Chien, Crawford County, Wisconsin. (This annexation only involves City-owned property that is located outside of the City. In this case, the territory to be annexed is part of the Prairie du Chien Municipal Airport).

Ordinance 2022-02, An Ordinance Annexing Territory Located in the Town of Prairie du Chien to the City of Prairie du Chien, Crawford County, Wisconsin. (This annexation only involves City-owned property only that is located outside the City. In this case, the territory to be annexed is the property where the City's water reservoirs are located and property that is part of the City's flood control system along State Highway 27).