MINUTES OF THE COMMON COUNCIL March 1, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, March 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, Riebe, Solomon, Gilberts, Ziegler VIA Zoom and 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: 7-0
- 3. Pledge of Allegiance: Jaaren Riebe
- 4. PUBLIC HEARINGS None
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL February 15, 2022
- B. FINACNE February 15, 2022
- C. POLICE AND FIRE January 26, 2022
- D. AIRPORT COMMISSION October 20, 2021, November 3, 2021 and February 5, 2022
- E. PARK BOARD December 22, 2021
- F. Class B Liquor and Class B beer change of license to TPM2021, LLC dba Buckhorn Vipul Patel Agent/Owner
- G. Prairie Villa Rendezvous June 12-19, 2022
- H. Prairie du Chien Fire Association Flea Market June 15-19, 2022
- I. Prairie Dog Blues Festival July 28-30, 2022
- J. Rally on the River Prairie du Chien Volleyball Club July 15-17, 2022
- K. Mayoral Appointment of Katie Garrity and Alderperson Kelssi Ziegler to Design and Preservation Committee. (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 F and G and approve the remainder. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe left at 7:03 and returned after vote on letter F at 7:04 P.M.
- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 5F. To approve letter F. Motion: Gilberts, Second: Bremmer Voice Vote: 6-0.
- 5G. Representatives of Rendezvous spoke to the Council on the lack funding due to Covid the last two years and requested a waiver of half of the fees for St. Feriole Island in 2022. Action: To approve a waiver of half of the fees for one year. Motion: Gilberts, Second: Ingham, Voice Vote: 7-0.
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
- CITY ADMINISTRATOR REPORT or MAYOR REPORT City Administrator Abram reported recent discussions with Universal Forest Products.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

- 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 (7:10 P.M.) – Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.