

## MINUTES OF THE COMMON COUNCIL April 12, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, April 12, 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, Gilberts, Ziegler VIA Zoom and one vacancy. Solomon absent. 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: Myers, Roll Call Vote: 6-0
3. Pledge of Allegiance: Todd Myers

### 4. PUBLIC HEARINGS – None

### 5. CONSENT AGENDA:

A. COMMON COUNCIL – March 15 and 31, 2022

B. PUBLIC WORKS – March 15, 2022

C. FINANCE – March 15 and 31, 2022

D. Mayoral appointment of Ashley Erickson to the Library Board

(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.) – 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. DISCUSSION AND ACTION: Resolution 2022-06 TERMINATION OF TAX INCREMENT DISTRICT (TID) #5 AND AUTHORIZATION FOR THE CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS. – Action: To approve Resolution 2022-05 and waive the first and second reading. Motion: Gilberts, Second: Riebe, Roll Call Vote: 6-0.

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT - Abram reminded the public on City Wide Clean up April 18-20. Abram provided an update on 1<sup>st</sup> Street and Pelton Development. Mayor Hemmer read a proclamation to Todd Myers for his 9 years of service to the Common Council and it was approved 6-0.

### 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.

## B. PLAN COMMISSION

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel located in Part of Farm Lot 40 of the Private Land Claims at Prairie du Chien and Lot 1 of Certified Survey Map No. 1402, Town of Bridgeport, Crawford County, Wisconsin – brought by Daniel and Mary Smucker.- Action: To approve the CSM. Motion: Myers, Second: Bremmer, Voice Vote” 6-0.

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

- A. DISCUSSION AND ACTION: Acceptance of Bid for the PDCH – Villa Louis Water Main Improvements. Please see letter from City Engineer Matt Muchow. – Action: To approve the base bid for Villa Louis Water Main Improvements \$336,595.00 with no alternates. Motion: Riebe, Second: Myers, Roll Call Vote: 6-0.

11. Adjourn (7:17 P.M.) – Motion: Myers, Second: Gilberts, Voice Vote: 6-0.

### **RESOLUTIONS PASSED**

**Resolution 2022-06 TERMINATION OF TAX INCREMENT DISTRICT (TID) #5 AND AUTHORIZATION FOR THE CITY TREASURER TO DISTRIBUTE EXCESS INCREMENT TO OVERLYING TAXING DISTRICTS.**