

## MINUTES OF THE COMMON COUNCIL JUNE 7, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, June 7, 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 – Crary, Solomon, Bremmer, Ingham, Riebe, Gilberts, and Waller. Ziegler absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, City Planner Garth Frable 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: Police Chief Kyle Teynor

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – May 17, 2022
- B. FINANCE – May 17, 2022
- C. PUBLIC WORKS – May 3, 2022
- D. Change of Agent Kwik Trip #307
- E. Mayoral Appointment of Janet Finn to the Design and Preservation Commission
- F. 4th of July Parade St. Feriole Island only starting and ending on the gardens. This is organized by Tom Nelson.

(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 D and F and approve the rest. Motion: Gilberts, Second: Solomon, Voice Vote: 6-0. Riebe left at 7:02 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter D. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0. Riebe returned at 7:03 P.M. Aldermen Riebe asked about the 4<sup>th</sup> of July Parade and after explanation it was approved.

Action – To approve Letter F. Motion: Riebe, Second: Gilberts, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: RESOLUTION 2022-13 RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT OF NATURAL RESOURCES PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT – Action: To approve Resolution 2022-13 and waive the first and second reading. Motion: Gilberts, Second: Ingham, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: RESOLUTION 2022-14 ADOPTING THE 2021 WASTEWATER TREATMENT FACILITY COMPLIANCE MAINTENANCE REPORT. – Action: To approve Resolution 2022-14 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote 7-0.

### 8. CITY ADMINSTRATORS REPORT - None

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

#### B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Ordinance 2022-06 CREATING CHAPTER 7.06 (14) (e) (TRAFFIC CODE – REGULATIONS FOR DOWNTOWN PARKING) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2022-06 creating Chapter 7.06(14) (3) for downtown parking at the city owned lot at the library and

waive the first and second reading. Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0.

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

A. DISCUSSION AND ACTION: Approval of Temporary Access Easement off of Wisconsin Street to Pelton Development. – Action: To approve the temporary access easement for Pelton Development first phase. – Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

11. Adjourn (7:19 P.M.) – Motion: Solomon, Second: Ingham, Voice Vote: 7-0.

**RESOLUTIONS PASSED**

**RESOLUTION 2022-13 RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT OF NATURAL RESOURCES PRINCIPAL FORGIVEN FINANCIAL ASSISTANCE AGREEMENT**

**RESOLUTION 2022-14 ADOPTING THE 2021 WASTEWATER TREATMENT FACILITY COMPLIANCE MAINTENANCE REPORT.**

**ORDINANCES PASSED**

**Ordinance 2022-06 CREATING CHAPTER 7.06 (14) (e) (TRAFFIC CODE – REGULATIONS FOR DOWNTOWN PARKING) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN**