

MINUTES OF THE COMMON COUNCIL JUNE 21, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, June 21, 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, Bremmer, Ingham, Gilberts, Waller, Zeigler. Riebe and Solomon absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, City Clerk Treasurer Tina Fuller 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: Alderperson Ziegler

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL – June 7, 2022
 - B. FINANCE – June 7, 2022
 - C. PERSONNEL – April 18, 2022
 - D. PLAN COMMISSION – April 11, 2022
 - E. PARK BOARD – March 16, 2022
 - F. REDEVELOPMENT AUTHORITY – March 15 and 21st, 2022
 - G. BOARD OF ZONING APPEALS - September 22, 2021
 - H. DDI Main Street 5K and Fireworks for 150th Celebration – July, 14, 2022
 - I. AJ Hager LLC – One time reserve Class B Liquor for Dousman House
- (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 from Robert Moses on Tourism numbers in 2021 – No action.
- B. DISCUSSION AND ACTION: 2021 Audit presented by Johnson and Block – Action: To approve the 2021 Audit. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0.
- C. DISCUSSION AND ACTION: RESOLUTION 2022-15 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$423,900 WATER SYSTEM REVENUE BONDS, SERIES 2022, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. – Action: To approve Resolution 2022-15 and waive the first and second reading. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 6-0.

8. CITY ADMINSTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Waller, Voice Vote: 6-0.

B. PERSONNEL

1. DISCUSSION AND ACTION: DISCUSSION AND ACTION: License Renewals – A list of the license applicants is included in the packet. – Class A Retail Fermented Malt Beverage, Class A Retail Liquor, Class A Liquor (Cider Only) Class B Fermented Malt Beverage, Class B Intoxicating Liquor, Cigarette and Tobacco Products Retail Licenses, Dance Licenses, Transient Room Permit, and

Amusement Devices. – Action: To approve all the licenses. Motion: Gilberts,
Second: Bremmer, Voice Vote: 6-0.

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

11. Adjourn (7:32 P.M.) – Motion: Ziegler, Second: Ingham, Voice Vote: 6-0.

RESOLUTIONS PASSED

**RESOLUTION 2022-15 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF UP TO \$423,900 WATER SYSTEM REVENUE BONDS, SERIES 2022, AND
PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO.**

ORDINANCES PASSED