

## MINUTES OF THE COMMON COUNCIL July 5, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, July 5, 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, Riebe, Solomon and Ziegler VIA ZOOM. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, Police Chief Kyle Teynor and City Planner Garth Frable VIA ZOOM.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Roll Call Vote: 8-0
3. Pledge of Allegiance: Alderperson Riebe

### 4. PUBLIC HEARINGS

### 5. CONSENT AGENDA:

A. COMMON COUNCIL – June 21, 2022

B. FINANCE – June 7, 2022

C. 5K Walk/Run hosted by Crawford County Treatment Court, September 3, 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: Crary, Voice Vote: 8-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

A. Presentation from Tammie Katzung on the 150th Celebration on July 14, 2022 – No action.

8. CITY ADMINSTRATORS REPORT – Abram gave an update on the 1<sup>st</sup> Street Project, Pelton Development and the activities starting July 14 to July 17.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Waller, Voice Vote: 8-0.

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

A. DISCUSSION AND ACTION: Submitting a Grant Application to the Upper Mississippi Gaming Corporation to Support Waterfront Improvements on St. Feriole Island (This project is also supported in part by a \$200,000 WDNR Stewardship Grant). – Action: To

authorize city staff to submit a grant application to the Upper Mississippi Gaming Corporation. – Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

11. Adjourn (7:10 P.M.) – Motion: Solomon, Second: Bremmer, Voice Vote: 8-0.

**RESOLUTIONS PASSED**

**ORDINANCES PASSED**