MINUTES OF THE COMMON COUNCIL August 2, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, August 2, 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 absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, Police Chief Lieutenant Jeremy Cliff.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Roll Call Vote: 7-0
- 3. Pledge of Allegiance: Alderperson Riebe
- 4. PUBLIC HEARINGS
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL July 19, 2022
- B. FINANCE July 19, 2022
- C. PUBLIC WORKS June 7, 2022
- D. Prairie du Chien Police K9 Fundraiser Street Closure October 1, 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: Bremmer, Voice Vote: 7-0.
- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
- 8. CITY ADMINSITRATORS REPORT Abram provided an update on the 1st project and the Pelton Development. Abram also clarified the news on the grant money from Congressman Kind.
- 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.
- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment
- 11. Adjourn to Closed Session (7:04 P.M.) Motion: Gilberts, Second: Ingham, Roll Call Vote: 7-0.

- A. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Land Purchase
- 12. Convene into Open Session (7:21 P.M.) Motion: Gilberts, Solomon, Roll Call Vote: 7-0.
- 13. Action from Closed Session None
- 14. Adjourn (7:22 P.M.) Motion: Riebe, Second: Ingham, Voice Vote: 7-0.

RESOLUTIONS PASSED ORDINANCES PASSED