

MINUTES OF THE COMMON COUNCIL September 6, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, September 6, 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, Gilberts, Waller, Solomon, Ziegler and Ingham Zoom. Riebe absent. City Staff present, Mayor Dave Hemmer and City Clerk/Treasurer Tina Fuller, 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: 7-0
3. Pledge of Allegiance: Alderperson Crary

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL – August 16, 2022
- B. FINANCE – August 16, 2022
- C. PERSONNEL – June 21, 2022
- D. Mayoral Appointment of Pam Ritchie to the Redevelopment Authority Board
- E. PDC School District Homecoming parade – September 21, 2022
- F. Oktoberfest Parade – October 15, 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

- A. DISCUSSION AND ACTION: RESOLUTION 2022-23 Resolution Awarding the Sale of \$1,825,000 General Obligation Corporate Purpose Bonds, Series 2022A – Action: To approve Resolution 2022-23 Awarding the Sale of \$1,825,000 General Obligation Corporate Purpose Bonds, Series 2022A and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0.

8. CITY ADMINISTRATORS REPORT

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.

2. DISCUSSION AND ACTION: Travel Policy 2022-01. This is an update on reimbursement for meals for training out of the area. – Action: To approve the updated policy. Motion: Gilberts, Second: Waller, Voice Vote: 7-0.

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

11. Adjourn to closed session (7:18 P.M.) – Motion: Gilberts, Second: Ziegler, Voice Vote: 7-0.

A. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. – R.E. Longevity Pay

B. 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. RE: Possible Land Purchase

12. Convene into Open Session (7:33 P.M.) – Motion: Solomon, Second: Crary, Voice Vote: 7-0.

13. Action from Closed Session –

13A – To approve longevity schedule as presented. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

13B – Postpone offer to next Council meeting. Have the City Administrator and City Attorney to revise and update Chapter 18.12 and any other items that may need to be updated. Direct City Administrator to change sq. footage to 25,000 sq. ft. – Motion: Bremmer, Second: Solomon, Voice Vote: 7-0.

14. Adjourn – (7:35 P.M.) – Motion: Ziegler, Second: Solomon, Voice Vote: 7-0.

RESOLUTIONS PASSED

RESOLUTION 2022-23 Resolution Awarding the Sale of \$1,825,000 General Obligation Corporate Purpose Bonds, Series 2022A

ORDINANCES PASSED