

## MINUTES OF THE COMMON COUNCIL September 22, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, September 22, 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 – Cray, Bremmer, Gilberts, Ziegler and Ingham and Copus Zoom. Solomon and Waller absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, 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 Cray

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – September 6, 2022
- B. FINANCE – September 6, 2022
- C. PUBLIC WORKS – August 2, 2022
- D. PLAN COMMISSION – July 11, 2022
- E. Prairie Motor Sports usage of St. Feriole Island on October 29, 2022, from 8:00 am – 4:30 pm, for truck and trailer parking. Prairie Motor Sports have a ride benefitting the Prairie du Chien K9 Foundation and Rivers and Bluffs Animal Shelter.
- F. Crawford County Alzheimer's Walk on St. Feriole Island, October 1, 2022
- G. PDC Oktoberfest INC., October 17, 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: 6-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

8. CITY ADMINISTRATORS REPORT – City Administrator provided an update on the projects in town and the start of the water main replacement on St. Feriole Island. Abram also informed the council of the sale of Drew Mark to Essjay for the Frito Lay Building in TID 9. The consent was part of the terms with the EDA Grant.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

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

## B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Request from Chad Fradette Family to assist with the upgrade and approve of a donation for the exterior restoration of the Rollette/Hooe House (Reed House) on St Feriole Island. – Action: To approve the request and thank the Fradette family. Motion: Bremmer, Second: Crary, Voice Vote: 6-0.

## C. PLAN COMMISSION

1. DISCUSSION AND ACTION: ORDINANCE 2022-07 REPEALING AND RECREATING SECTION 18.12 (15) & (19) (WOODRIDGE ACRES REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2022-07 and waive the first and second reading. Motion: Gilberts, Second: Bremmer Voice Vote: 6-0.

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

11. Adjourn to closed session (7:13 P.M.) – Motion: Gilberts, Second: Bremmer, Roll Call Vote: 6-0.

- 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. RE: Possible Land Purchase

12. Convene into Open Session (7:18 P.M.) - Motion: Gilberts, Second Bremmer, Voice Vote: 6-0.

13. Action from Closed Session – To approve the sale of the lots with the counter of Require an earnest money payment of \$500 to be paid by Buyer within 5 days of the parties signing the offer, to be held by Crawford County Title Services, Inc. – Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0.

14. Adjourn (7:19 P.M.) – Motion: Bremmer, Second: Crary, Voice Vote: 6-0.

## **RESOLUTIONS PASSED**

## **ORDINANCES PASSED**

**ORDINANCE 2022-07 REPEALING AND RECREATING SECTION 18.12 (15) & (19)  
(WOODRIDGE ACRES REGULATIONS) OF THE MUNICIPAL CODE OF THE CITY  
OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN**