

MINUTES OF THE COMMON COUNCIL October 18, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, October 18, 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, Riebe, Solomon, Waller, and Ingham and Ziegler Zoom.. 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: 8-0
3. Pledge of Allegiance: Alderperson Crary

A. COMMON COUNCIL – October 4, 2022

B. FINANCE – October 4, 2022

C. AIRPORT COMMISSION – June 22, 2022

D. PLAN COMMISSION – July 11, 2022

E. DESIGN AND PRESERVATION COMMISSION – July 11, 2022

F. Stubbe Enterprise LLC, dba Frazier's Class B-Beer & Liquor License and Cigarette License

(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 pull letter F and approve the rest. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0. Riebe left at 7:02 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter F. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe returned at 7:03 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2022-25 PROCLAIMING OCTOBER 15, 2022 AS WHITE CANE DAY. – Action: To approve Resolution 2022-25 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

B. DISCUSSION AND ACTION: RESOLUTION 2022-26 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND. – Action: To approve Resolution 2022-26 and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: RESOLUTION 2022-27 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING Water System Improvements. – Action: To approve Resolution 2022-27 and waive the first and second reading. Motion: Crary, Second: Gilberts, Voice Vote: 8-0.

8. CITY ADMINISTRATORS REPORT – Abram thanked everyone for attending and helping with the Oktoberfest it was a huge success. Update on Pelton Development LLC and inviting the Council to the soft opening of Brunson Court Development.

9. COMMITTEE REPORTS AND ACTIONS
A. FINANCE

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

2. DISCUSSION AND ACTION: Airport Hanger Lease Agreement. Per the current contract the Council has discretion to increase the rent up to 2% per year. Staff recommends a 2% increase for rent in 2023. – Action: To increase the hanger rent by 2% in 2023. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

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

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

RESOLUTIONS PASSED

**RESOLUTION 2022-25 PROCLAIMING OCTOBER 15, 2022 AS WHITE CANE DAY
RESOLUTION 2022-26 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE
APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN
ENVIRONMENTAL IMPROVEMENT FUND.**

**RESOLUTION 2022-27 DECLARING OFFICIAL INTENT TO REIMBURSE
EXPENDITURES FROM PROCEEDS OF BORROWING Water System
Improvements.**

ORDINANCES PASSED