

## MINUTES OF THE COMMON COUNCIL November 1, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, November 1, 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, Waller, and Ingham and Ziegler Zoom. Solomon absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, City Planner Garth Frable 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: 7-0
3. Pledge of Allegiance: All police officers in attendance.

### 4. PUBLIC HEARINGS

### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – October 18 and 19, 2022
- B. FINANCE – October 18, 2022
- C. HOLIDAY PARADE – December 2, 2022
- D. TURKEY TROT – November 24, 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 ADMINISTRATORS REPORT – Abram reported on the DDI Main Street Pub Crawl and PDC Chamber of Commerce Bowling Fundraiser on Saturday, November 5. Abram also reported on the open house on Brunson Court Development and Dump Station.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Waller, Voice Vote: 7-0.

### 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment (Gilberts asked about getting a porta potty for Dog Park.))

- A. DISCUSSION AND ACTION: on submitting a grant application to the Public Transit Assistance Program for funding to support the 2023 shared-ride taxi operating

budget. (This is the City's annual application for state and federal funds to cover approximately 56 percent of the operating budget of the shared-ride taxi service - Coulee Cab). – Action: To approve submitting a grant application to the Public Transit Assistance Program for funding to support the 2023 shared-ride taxi operating budget. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: on professional services agreement between the City of Prairie du Chien (Design and Preservation Commission) and the Mississippi Valley Archaeology Center (MVAC) at the University of Wisconsin-La Crosse to provide professional archaeological and historical consulting services to the Design and Preservation Commission on an as-needed basis. (It is important and necessary to have these consulting services available both for the Design and Preservation to carry out its purpose and for the City to secure Certified Local Government status for historic preservation purposes.) – Action: To approve professional services agreement between the City of Prairie du Chien (Design and Preservation Commission) and the Mississippi Valley Archaeology Center (MVAC). Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

C. DISCUSSION AND ACTION: Appointment of Hope Meyer for completion of the Field Training Program at the Police Department. – Action: To approve the appointment of Hope Meyer for completion of the Field Training Program at the Police Department. – Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

11. Adjourn to closed session (7:18 P.M.) – Motion: Gilberts, Second: Crary, Roll Call 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. – City Attorney

12. Convene into Open Session (7:24 P.M.) – Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0.

13. Action from Closed Session – Action: To approve the contract extension with the City Attorney's for 2023. Motion: Riebe, Second: Waller, Voice Vote: 7-0.

14. Adjourn (7:25 P.M.) – Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

## **RESOLUTIONS PASSED**

## **ORDINANCES PASSED**