

## MINUTES OF THE COMMON COUNCIL December 6, 2022

A meeting of the Prairie du Chien Common Council was held on Tuesday, December 6, 2022 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:16 P.M. due to lack of quorum.

### GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Gilberts, Solomon, Ziegler (Zoom), Ingham, Riebe, and Crary. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Lieutenant Jeremy Cliff.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Gilberts, Second: Crary, Roll Call Vote: 6-0
3. Pledge of Allegiance: Alderperson Ingham

### . CONSENT AGENDA:

- A. COMMON COUNCIL – November 15 and 30, 2022
- B. REDEVELOPMENT AUTHORITY – May 24, 2022
- C. LARIVIERE PARK BOARD – September 16, 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.)

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

- A. DISCUSSION AND ACTION: RESOLUTION 2022-28 AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION FOR A VIBRANT SPACES GRANT THROUGH THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION FOR IMPROVEMENTS TO THE WATERFRONT AREA ON ST. FERIOLE ISLAND. – Action: To approve authorizing the city to submit the vibrant spaces grant and waive the first and second reading of Resolution 2022-28. Motion: Solomon, Second: Ingham, Voice Vote: 6-0.

### 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: 6-0.

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

- A. DISCUSSION AND ACTION: A request from the Prairie du Chien Police Department to apply for Body-Worn Camera Grant from the Department of Justice. – Action: To approve the request to apply for the grant. Motion: Gilberts, Second: Ingham, Voice Vote: 6-0.

11. ADJOURN TO CLOSED SESSION (7:28 P.M.) – Motion: Ingham, Second: Solomon, Roll Call Vote: 6-0.

B. 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 Administrator

12. CONVENE INTO OPEN SESSION (7:36 P.M.) – Motion: Riebe, Second: Gilberts, Roll Call Vote: 6-0.

13. ACTION FROM CLOSED SESSION -To authorize Mayor Hemmer to sign the 4<sup>th</sup> Amendment to the City Administrator Employment Agreement. Motion: Solomon, Second: Gilberts, Voice Vote: 6-0.

14. ADJOURN (7:38 P.M.) – Motion: Gilberts, Second: Ingham, Voice Vote: 6-0.

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Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**RESOLUTION 2022-28 AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION FOR A VIBRANT SPACES GRANT THROUGH THE WISCONSIN ECONOMIC DEVELOPMENT CORPORATION FOR IMPROVEMENTS TO THE WATERFRONT AREA ON ST. FERIOLE ISLAND.**

**ORDINANCE PASSED**