MINUTES OF THE COMMON COUNCIL January 3, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, January 3, 2023 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:00 P.M. due to lack of quorum.

GENERAL ITEMS TO BE ACTED UPON

- 1. Call to order/Roll Call Gilberts, Waller, Ziegler (Zoom), Ingham, Riebe, Bremmer, and Crary. Solomon absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, Utility Director Larry Gates, Park and Recreation Director Mike Ulrich.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0
- 3. Pledge of Allegiance: Alderperson Waller
- 4. PUBLIC HEARINGS None
- 5. CONSENT AGENDA
- A. COMMON COUNCIL December 20, 2022
- B. PDC Fire Association Flea Market on St. Feriole Island June 14-18, 2023
- C. PDC Fire Association 150th Anniversary on St. Feriole Island July 14-16, 2023
- D. Big River Long Rifles Prairie Villa Rendezvous on St. Feriole Island June 11-18, 2023
- E. PDC Main Street Marquette & Joliet 350th Expedition Celebration at various city park locations June 17 and 18th, 2023
- F. Great Lakes WaterCross Waterski Races at St. Feriole Island Beach/Villa Boat Landing and Parking Lot June23-25, 2023
- G. Pursuant to Wisconsin State Statutes 985.06(3) naming the Courier Press as the paper of record for the City of Prairie du Chien for publication.

(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: Pull letters CEFG and approve the rest. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

Letter C: Action: To approve event. Motion: Gilberts, Second: Crary, Voice Vote: 7-0.

Letter E: Action: To approve the event and waive all of the fees. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

Letter F: Action: To table. Motion: Bremmer, Second: Riebe, Voice Vote: 7-0.

Letter G: Action: Motion 1: To designate the Courier Press as the newspaper to be used for publication of Council proceedings and as the official City newspaper for the publication of the City's legal notices for the year 2023. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

Letter G: Action: Motion 2: To establish the price of publication of legal notices at the rates set for publications in the Courier Press by the Department of Administration in its December 12, 2022 letter to the Courier Press c/o Beth Sadler. Motion: Gilberts, Second: Ingham, Voice Vote: 7-0.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- 8. CITY ADMINISTRATORS REPORT Happy New Year and welcome to 2023. Pelton will open 1st apartment soon and Coulee Cap is vetting potential buyers for Brunson Court.
- 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.
- **B. PUBLIC WORKS**
- 1. DISCUSSION AND ACTION: Sewer User Charges Action: To approve a 20% increase to septic haulers for 2023 and approve the rest of the sewer use charges. Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.
- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment A. DISCUSSION AND ACTION: Agreement for Inspection Services and Municipal Plan Examination Action: To approve agreement for Inspection Services and Municipal Plan Examination with G.E.C. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
- 11. ADJOURN TO CLOSED SESSION (7:29 P.M.) Motion: Gilberts, Second: Ingham, Roll Call Vote: 7-0.

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: Police Department

- 12. CONVENE INTO OPEN SESSION (7:48 P.M.) Motion: Gilberts, Second: Waller, Roll Call Vote: 7-0.
- 13. ACTION FROM CLOSED SESSION None

14	ADJOURN (7:49	9 P M) – Mot	tion: Riehe	Second: F	Rremmer Voi	ce Vote: 7-0
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Chad Abram, City Administrator

RESOLUTIONS PASSED

ORDINANCE PASSED