

MINUTES OF THE COMMON COUNCIL March 21, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, March 21, 2023 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:00P.M.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Gilberts, Solomon, Zeigler (Zoom), Ingham, Bremmer, Riebe and Crary. Waller absent. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, Street Superintendent Nick Gilberts and City Administrator Chad Abram
2. Certification of the open meeting law agenda requirements and approval of the agenda.
Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0
3. Pledge of Allegiance: Alderperson Gilberts.

4. PUBLIC HEARINGS – None

5. CONSENT AGENDA:

- A. COMMON COUNCIL – March 7, 2023
- B. FINANCE – March 7, 2023
- C. LARIVIRIE PARK BOARD – January 18, 2023
- D. PLAN COMMISSION – January 9, 2023
- E. PUBLIC WORKS – March 1, 2023

(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: Solomon, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS – Mr. and Mrs. Tom Nelson were present again and wanted a motion passed that they presented to the council. Mr. Nelson was informed the information he wanted last week is on the agenda and the council will take action on it. Mr. Nelson stated he would back at the next meeting and present the motion again.

A. DISCUSSION AND ACTION: RESOLUTION 2023-03 PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID. This was approved at a Public Hearing at the Plan Commission on Monday March 13, 2023. – Action: To approve Resolution 2023-03 and waive the first and second reading. Motion: Gilberts, Second: Bremmer Voice Vote: 7-0

B. DISCUSSION AND ACTION: RESOLUTION 2023-04 DECLARING MARCH 30, 2023 AS NATIONAL TAKE A WALK IN THE PARK DAY – Action: To approve Resolution 202304 and waive the first and second reading. Motion: Riebe, Second Gilberts, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Abram reported on Pelton and the Commercial Development at Prairie Bluffs Court.

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote: 3-0.
2. DISCUSSION AND ACTION: Bids and awarding of Bid for the St. Feriole Island Waterfront Improvements. – Action: Approve up to \$170,000.00 using TIF 6 Surplus and award bid to Badger Works and Earth Moving contingent on getting easement from Crawford County Historical Society. Motion: Gilberts, Second: Crary, Roll Call Vote: 7-0.
3. DISCUSSION AND ACTION: Lease and Dispatch Agreement with Crawford County. Action: To approve the lease and dispatch agreement with Crawford County with changes advised. – Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.
4. DISCUSSION AND ACTION: City of Prairie du Chien Compost and Brush Site. - Action: Approve up to \$16,000.00 for a camera installation at the compost and brush site, to approve the hours established for Brush Site and change Compost Site to 7 p.m. opening April 3, 2023 – Motion: Riebe, Second: Solomon, Voice Vote: 7-0
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Aldermen Riebe wanted the Utility Director research Flourude in the City water system.
 - A. DISCUSSION AND ACTION: Acceptance of WI Department of Justice JAG 2019 Records management Upgrade Grant. There is not a match required for the grant. – Action: To approve the grant and authorize the Mayor to sign off for it. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
11. Adjourn (7:46 P.M.) – Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

Chad Abram, City Administrator