MINUTES OF THE COMMON COUNCIL April 11, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, April 11, 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.

GENERAL ITEMS TO BE ACTED UPON

- Call to order/Roll Call Gilberts, Waller, Zeigler (Zoom), Ingham, Bremmer, Riebe and Crary. Solomon absent. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, 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 Nick Crary
- 4. PUBLIC HEARINGS None
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL March 21, 2023
- B. FINANCE March 21, 2023
- C. PERSONNEL March 7, 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: Bremmer, Voice Vote: 7-0.

- 6. ITEMS REMOVED FROM CONSENT AGENDA
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2023-05 SUPPORTING STATEMENT OF INTENTIONS FOR HABOR IMPROVEMENTS OF THE GOVERNING BODY OF THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 2023-05 and waive the first and second reading. Motion: Ziegler, Second: Ingham, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Council was informed on the house move for the Welsch House, windows at the Old Rock School and they are watching all flood predictions.

- 9. COMMITTEE REPORTS AND ACTION 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

11. ADJOURN TO CLOSE SESSION (7:16 P.M.) – Motion: Ziegler, Second: Ingham, Voice 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. – R.E. City Planner

12. CONVENE INTO OPEN SESSION (7:44 P.M.) – Motion: Riebe, Second: Crary. Roll Call Vote: 7-0.

13. ACTION FROM CLOSED SESSION - None

14. ADJOURN (7:45 P.M.) – Motion: Riebe, Second: Bremmer, Voice Vote: 7-0.

Chad Abram, City Administrator