## MINUTES OF THE COMMON COUNCIL April 18, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, April 18, 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, Ingham (Zoom), Bremmer, Riebe, Solomon and Crary. 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: Bremmer, Second: Gilberts, Roll Call Vote: 8-0
- 3. Pledge of Allegiance: Alderperson Nate Gilberts
- 4. PUBLIC HEARINGS None
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL April 11, 2023
- B. FINANCE April 11, 2023
- C. PLAN COMMISSION March 3, 2023

D. Seasonal 6-month Class B-Beer License St. Feriole Island Ballpark

(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 pull letter D and approve the rest. Motion: Gilberts, Second: Ziegler, Voice Vote: 7-0. Riebe left at 7:01 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter D. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0. Riebe returned at 77:02 P.M.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2023-06 DECLARING APRIL 28TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN – Action To approve Resolution 2023-06 and waive the first and second reading. Motion: Ziegler, Second: Bremmer, Voice Vote: 8-0.

8. CITY ADMINISTRATORS REPORT – Abram spoke of the upcoming rising water of the river and preparations already underway with staff and Crawford County Emergency Management.

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Waller, Voice Vote: 8-0.

2. DISCUSSION AND ACTION: March 20, 2023 motion "to 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." for the St. Feriole Island waterfront improvements. Staff would like to utilize the remaining balance of \$97,048.50 from the \$1,915,000 GO Promissory Notes, Series 2020A for the Lawler Park Riverfront Wall prior to the use of TIF 6 Surplus funds. – No action.

## **B. PLAN COMMISSION**

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel Located in Lot 1 of Certified Survey Map No. 1453 being located in Lot 1 of Certified Survey Map No. 1197 in Upper Village Lot 1 of the Private Land Claims, Prairie du Chien, Crawford County, Wisconsin. – brought by DeBrad, Inc. – Action: To approve the Plat Review. Motion: Bremmer, Second: Crary, Voice Vote: 8-0.

## 10. OLD BUSINESS

A. DISCUSSION AND ACTION: Great Lakes Water Cross Waterski Races at St. Feriole Island Beach/Villa Boat Landing and Parking Lot June23-25, 2023 – Action: To approve the races and to waive the slow no wake for racing crafts only during the event and to only use Villa Louis Boat Landing. Motion: Ziegler, Second: Riebe, Roll Call Vote: 8-0.

11. NEW BUSINESS (Including items for future agenda consideration or Committee assignment

A. DISCUSSION AND ACTION: Timber Harvest Request at LaRiviere Park – Action: To approve the Timber harvest. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

12. ADJOURN (7:48 P.M.) – Motion: Ziegler, Second: Solomon, Voice Vote: 8-0.

Chad Abram, City Administrator

ORDINANCES PASSED RESOLUTIONS PASSED RESOLUTION 2023-06 DECLARING APRIL 28TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN