MINUTES OF THE COMMON COUNCIL May 2, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, May 2, 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 (Zoom), 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 Ziegler
- 4. PUBLIC HEARINGS None
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL April 18, 2023
- B. FINANCE April 18, 2023
- C. PARK BOARD February 15, 2023
- D. PDC Independent little League Seasonal Class B Beer License
- E. Tesar Enterprises LLC dba Simply Café Class B and Class C Wine (Restaurant)
- F. Parade Permit for 150th Celebration of the PDC Fire Department
- G. PDC High School Sources of Strength Mental Health Awareness Color Run/Walk May 13, 2023
- I. PDC Lions Club Culpepper and Merriweather Circus August 12, 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: Pull letter D and E and approve the rest, with the change to the Parade route Motion: Gilberts, Second: Ziegler, Voice Vote: 8-0.

- 6. ITEMS REMOVED FROM CONSENT AGENDA Action: To approve D and E. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2023-07 DESIGNATING FUTURE BUDGET SURPLUSES – Action: To approve Resolution 2023-07 designating future budget surpluses and waive the first and second reading. Motion: Solomon, Ziegler, Voice Vote: 8-0.

- B. DISCUSSION AND ACTION: RESOLUTION 2023-08 DECLARING MAY 14TH 2023 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN Action: To approve Resolution 2023-08 and waive the first and second reading. Motion: Gilberts, Second: Crary, Voice Vote: 8-0
- C. DISCUSSION AND ACTION: RESOLUTION 2023-09 54TH ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK APRIL 30 MAY 6, 2023 To approve Resolution 2023-09 and waive the second reading. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0. Mayor Hemmer read the Resolution aloud.

- 8. CITY ADMINISTRATORS REPORT
- 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.
- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment

A. DISCUSSION AND ACTION: ORDINANCE 2023-01 REPEALING AND RECREATING SECTION 14.13 PERMIT FEES OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2023-01 and waive the first and second reading. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0

- B. DISCUSSION AND ACTION: Approving the Bituminous Paving Bids. Action: To award the bid to Iverson Construction, Motion: Bremmer, Second: Ziegler, Voice Vote: 8-0
- C. DISCUSSION AND ACTION: Authorization of a Therapy Dog for the Prairie du Chien Police Department. See memo from Chief Teynor. Action: To approve a Therapy Dog for the Prairie du Chien Police Department. Motion: Bremmer, Second: Gilberts, Voice Vote: 8-0.
- 11. ADJOURN (7:33 P.M.) Motion: Ziegler, Second: Solomon, Voice Vote: 8-0.

Chad Abram, City Administrator

ORDINANCES PASSED

ORDINANCE 2023-01 REPEALING AND RECREATING SECTION 14.13 PERMIT FEES OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

RESOLUTIONS PASSED

RESOLUTION 2023-07 DESIGNATING FUTURE BUDGET SURPLUSES
RESOLUTION 2023-08 DECLARING MAY 14TH 2023 AS WORLD MIGRATORY BIRD DAY
IN THE CITY OF PRAIRIE DU CHIEN

RESOLUTION 2023-09 54TH ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK APRIL 30 - MAY 6, 2023