

## MINUTES OF THE COMMON COUNCIL May 16, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, May 16, 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, Waller, Ingham, Riebe, Bremmer, Ziegler (Zoom), Solomon and Crary. City Staff present, Mayor Dave Hemmer, 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 Crary

### 4. PUBLIC HEARINGS – None

### 5. CONSENT AGENDA

- A. COMMON COUNCIL – May 2, 2023
- B. FINANCE – May 2, 2023
- C. PLAN COMMISSION – April 17, 2023
- D. Kitt 1 Inc dba Pour Decisions Class A Beer and Class A Liquor and Cigarette License
- E. Summerfest Party Entertainment License June, 24, 2023
- F. 350th Celebration Parade, Fireworks, Special Events and Street Closures
- G. Mayoral appointments of Lydia Holt (Park Board) and Lori Bekkum (RDA)

(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, E and F and approve the remainder. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0. Alderman Riebe left at 7:04 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter D and E. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Action: To approve letter F with the change of the parade route and waive all of the fees. Motion: Gilberts, Second: Crary, Voice Vote: 8-0.

### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. Presentation from Robert Moses on Tourism numbers in 2022 – No action.

B. DISCUSSION AND ACTION: RESOLUTION 2023-10 RECOGNIZING NATIONAL POLICE WEEK MAY 11-17, 2022 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY – Action: To approve Resolution 2023-10 and waive the second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0. Mayor Hemmer then read the resolution aloud.

8. CITY ADMINISTRATORS REPORT – Abram discussed the flood and the efforts of clean up for all those involved in the collaborative effort. Abram updated the council that they are still waiting to hear from Crawford County Historical Society on granting an easement so the Waterfront Improvement Project can start.

### 9. COMMITTEE REPORTS AND ACTION

A. FINANCE

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

#### B. PLAN COMMISSION

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel Located in the Farm Lots 41, and 42 of the Private Land Claims at Prairie du Chien, Town of Bridgeport, Crawford County, Wisconsin. Also being Lot 3, Crawford County Certified Survey Map Number 687, Recorded in Volume 5 of CSM's, Pages 93-93-A, Document Number 245567. – brought by JTN Westfield Investments, LLC. – Action: To approve the Plat Review. Motion: Riebe, Second: Bremmer, Voice Vote: 8-0.

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

A. DISCUSSION AND ACTION: Obtaining services from Mississippi Valley Archaeology Center for work during the Waterfront Improvement Project on St. Feriole Island. – Action: To approve services from Mississippi Valley Archaeology Center for work during the Waterfront Improvement Project on St. Feriole Island. Motion: Gilberts, Second: Ingham, Voice Vote: 8-0.

11. ADJOURN (7:34 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 8-0.

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Chad Abram, City Administrator

#### **ORDINANCES PASSED**

#### **RESOLUTIONS PASSED**

**RESOLUTION 2023-10 RECOGNIZING NATIONAL POLICE WEEK MAY 11-17, 2022 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY**