MINUTES OF THE COMMON COUNCIL September 5, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, September 5, 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 Waller, Bremmer, Ziegler, Kiesau, Ingham and Crary Zoom, Riebe joined on Zoom at 7:15 P.M. One vacancy. City Staff present, Mayor Dave Hemmer, Zoning Administrator Cassie Rickleff and City Administrator Chad Abram
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Waller, Roll Call Vote: 6-0
- 3. Pledge of Allegiance: Pam Kiesau
- 4. PUBLIC HEARINGS
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL August 15, 2023
- B. PERSONNEL August 15 and 29, 2023
- C. FINANCE August 15, 2023
- D. Homecoming Parade September 27, 2023
- E. Holiday parade December 1, 2023
- F. Appointment of Successor Agent Hallberg Enterprises LLC dba Bob's Bar Jacqueline Wall

(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: Bremmer, Second: Ziegler, Voice Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
 A. DISCUSSION AND ACTION: RESOLUTION 2023-14 INITIAL RESOLUTION VACATING A
 PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE
 PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD
 COUNTY, WISCONSIN. Action: To approve Resolution 2023-14 and waive the first and
 second reading. Voice Vote: 6-0.
- B. DISCUSSION AND ACTION: RESOLUTION 2023-15 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. Action: To 1approve Resolution 2023-15 and waive the first and second reading. Voice Vote: 6-0.
- 8. CITY ADMINISTRATORS REPORT Administrator Abram gave updates on the Villa Louis Road and Waterfront Improvement project to the council. Abram added about upcoming events Chamber Awards Dinner and the Carriage Classic. Abram finished with an article published in the League of Wisconsin Municipalities about the collaboration between the school, county and the city during the spring flood.

- 9. COMMITTEE REPORTS AND ACTION A. FINANCE
- 1. DISCUSSION AND ACTION: Claims Action: To approve the claims. Motion: Waller, Second: Bremmer, Voice Vote: 6-.0.
- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment A. DISCUSSION AND ACTION: Sublease between the City of Prairie du Chien and the Prairie du Chien Chamber of Commerce. Action: To approve the sublease with the Chamber of Commerce. Motion: Bremmer, Second: Ingham, Voice Vote: 6-0.
- 11. ADJOURN TO CLOSED SESSION (7:20 P.M.) Motion: Ingham, Second: Ziegler, Roll Call Vote: 6-0-1, Crary abstained and did not join the closed session.

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. Aquatics and Recreation Manager

- B. Under Wisconsin State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. RE: Possible Land Sale
- 12. CONVENE INTO OPEN SESSION (7:29 P.M.) Motion: Ingham, Second: Waller, Roll Call Vote: 6-0.
- 13. ACTION FROM CLOSED SESSION Action: To approve the hiring of Morgan Crary as the Recreation and Aquatics Manager. Motion: Bremmer, Second: Ingham, Voice Vote: 6-0. Action: To approve the sale of Lot 35 Julia Circle in Woodridge Acres and Direct City Attorney to close on the lot. Motion: Ziegler, Second: Waller, Voice Vote: 6-0.
- 14. ADJOURN (7:31 P.M.) Motion: Riebe, Second: Waller, Voice Vote: 6-0.

Chad Abram, City Administrator

RESOLUTIONS PASSED

RESOLUTION 2023-14 INITIAL RESOLUTION VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN

RESOLUTION 2023-15 RESOLUTION SETTING TIME AND PLACE FOR HEARING ON RESOLUTION VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.