CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 * Fax: (608) 326-6407 * www.cityofpdc.com

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday, September 1, 2026 at 7:00 P.M. or VIA Join Zoom Meeting Click on the clink and/or copy and paste in web browser and you will be placed in the waiting room to join the meeting** https://us02web.zoom.us/j/85272804669

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting at: City Hall, 214 E. Blackhawk Avenue (kiosk) and on the official website above.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday, September 1, 2026
Time: 7:00 P.M.
Location: Council Chambers

ITEMS TO BE ACTED UPON:

1. **Call to order/Roll Call.**
2. **Certification of the open meeting law agenda requirements and approval of the agenda**
3. **Pledge of Allegiance**

4. **PUBLIC HEARINGS**

5. **CONSENT AGENDA:**

A. **COMMON COUNCIL – August 18, 2026**
B. **FINANCE – August 18, 2026**
C. **PUBLIC WORKS – August 18, 2026**
D. **PERSONNEL – August 18, 2026**
E. **Prairie du Chien Homecoming Parade, September 16, 2026 at 6:00 P.M.**
F. **Oktoberfest Parade, October 17, 2026 at 10:00 A.M.**
G. **Hometown Hope Fundraiser Special Event and Street Closure, September 26, 2026 from 11:00 a.m. to 4:00 P.M. on St. Feriole Island.**

(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.)

6. **ITEMS REMOVED FROM CONSENT AGENDA**

7. **CITIZENS' COMMENTS - Individuals may speak for up to 3 minutes. Comments only—no discussion or response from elected officials or staff during this portion of the meeting.**

8. **RESOLUTIONS AND PRESENTATIONS**

A. **DISCUSSION AND ACTION: RESOLUTION 2026-23 AUTHORIZING THE ISSUANCE AND SALE OF UP TO $466,924 WATER SYSTEM REVENUE BONDS, SERIES 2026 (SECOND ISSUE), AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED FINANCIAL ASSISTANCE AGREEMENT. Well 5 project.**

9. **CITY ADMINISTRATORS REPORT**

10. COMMITTEE REPORTS AND ACTION
A. FINANCE

1. DISCUSSION AND ACTION: Claims

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

A. DISCUSSION AND ACTION – Mayoral Veto of land swap with Maura Garrity.

12. ADJOURN TO CLOSED SESSION
1. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public R.E. Public Works Employee.

13. CONVENE INTO OPEN SESSION

14. ACTION FROM CLOSED SESSION

15. ADJOURN

Chad Abram

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, September 15, 2026.
Agenda posted at City Hall on August 28, 2026 at 4:00 P.M.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or at least 24 hours prior to meeting time.

MINUTES OF THE COMMON COUNCIL August 18, 2026

A meeting of the Prairie du Chien Common Council was held on Tuesday, August 18, 2026, at 7:00 P. M. in the Council Chambers of City Hall. Mayor Mark Gillitzer called the meeting to order at 7:00 P.M.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – All present. City Staff present Police Lieutenant Jeremy, City Administrator Chad Abram, City Planner Nate Gilberts, Utility Director Larry Gates.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ringgold, Voice Vote: 8-0
3. Pledge of Allegiance: Mayor Gillitzer

4. PUBLIC HEARINGS

5. CONSENT AGENDA:
A. COMMON COUNCIL – August 4, 2026
B. FINANCE – August 4, 2026
C. PUBLIC WORKS – August 4, 2026
D. PERSONNEL – August 4, 2026
E. Street Closure Permit for Holy Family Parish September 19-20, 2026

(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: Crary, Second: Waller, Voice Vote: 8-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS - Individuals may speak for up to 3 minutes. Comments only—no discussion or response from elected officials or staff during this portion of the meeting.

8. RESOLUTIONS AND PRESENTATIONS

9. CITY ADMINISTRATORS REPORT – Update on the WISDOT Roundabout project, Outdoor Pool Closed for the season, and updated residents on the garbage and recycle services.

10. COMMITTEE REPORTS AND ACTION
A. FINANCE

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

2. DISCUSSION AND ACTION: Proposed 2026 Stream Improvements – Mill Coulee Creek and awarding of bids. - Action: To approve the low bid from Bacon Concrete for $141, 500 and use ADM Redemption Funds contingent on getting contract signed by the landowner. Motion: Waller, Second: Crary, Roll Call Vote: 8-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: ORDINANCE 2026-08 REPEALING AND RECREATING SECTION 7.05(7) OF THE CODE OF ORDINANCES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, RELATING TO CITY BOAT LANDINGS, PARKING REGULATIONS, AND BOAT LAUNCH FEES, AND REPEALING SECTION 12.40 IN ITS ENTIRETY. – Action: Action: To approve Ordinance 2026-08 repealing and recreating section 7.05(7) of the code of ordinances of the city of Prairie du Chien, Crawford County, Wisconsin, relating to city boat landings, parking regulations, and boat launch fees, and repealing section 12.40 in its entirety and the first and second reading. Motion: Riebe, Second: Bremmer, Voice Vote: 8-0. Riebe excused himself at 7:20 P.M.

2. DISCUSSION AND ACTION: ORDINANCE 2026-09 REPEALING AND RECREATING 12.07 ENTERTAINMENT AND OUTDOOR MUSIC. – Action: To approve Ordinance 2026-09 and waive the first and second reading. Motion: Ingham, Second: Ringgold, Voice Vote: 7-0. Riebe returned at 7:21 P.M.

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

12. ADJOURN TO CLOSED SESSION (7:22 P.M.) – Motion: Ingham, Second: Waller, Voice Vote: 8-0.
1. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public R.E. Deputy Clerk.

2. Under Wisconsin State Statutes 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 – Land Sale.

13. CONVENE INTO OPEN SESSION (7:33 P.M.) – Motion: Riebe, Second: Bremmer, Voice Vote: 8-0.

14. ACTION FROM CLOSED SESSION

To accept the resignation on Megan Pedretti as full time Deputy Clerk/Treasurer on August 28, 2026 and re-hire as a part time Administrative Assistant. Motion: Riebe, Second: Crary, Roll Call Vote: 8-0.

To approve the land swap with Maura Garrity. Motion: Crotty, Second: Crary, Roll Call Vote: 8-0.

15. ADJOURN (7:35 P.M.) – Motion: Ingham, Second: Granzow, Voice Vote: 8-0.

Chad Abram
City Administrator

MINUTES OF THE FINANCE COMMITTEE- August 18, 2026

A meeting of the Prairie du Chien Finance Committee was held on Tuesday, August 18, 2026 at 6:30 P.M. in Conference Room 2. Chairperson Vicki Waller called the meeting to order at 6:30 P.M.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – All present. City staff present, Police Chief Kyle Teynor, Utility Director Larry Gates and City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ringgold, Voice Vote: 4-0.
3. Approval of the minutes from the August 4, 2026 meeting. Motion: Crary, Second: Ringgold, Voice Vote: 4-0.

ACTION ITEMS

4. DISCUSSION AND ACTION: Claims. – Action: To approve the bills. Motion: Crary, Second: Ringgold, Voice Vote: 4-0.

5. DISCUSSION AND ACTION: Proposed 2026 Stream Improvements – Mill Coulee Creek and awarding of bids. – Action: To approve the low bid from Bacon Concrete for $141, 500 and use ADM Redemption Funds. Motion: Crary, Second: Bremmer, Voice Vote: 4-0.

6. ADJOURN (6:35 P.M.) – Motion: Bremmer, Second: Ringgold, Voice Vote: 4-0.

Chad Abram
City Administrator

MINUTES OF THE PUBLIC WORKS COMMITTEE – August 18, 2026

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday, August 18, 2026, at 5:30 P.M. in City Hall. The meeting was called to order at 5:30 P.M. by Chairperson Ingham.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – All present. City Staff present, City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Riebe, Second: Granzow, Voice Vote: 4-0.
3. Approval of the minutes from the August 4, 2026 meeting. Motion: Granzow, Second: Crotty, Voice Vote: 4-0.

ACTION ITEMS

4. DISCUSSION AND ACTION: ORDINANCE 2026-08 REPEALING AND RECREATING SECTION 7.05(7) OF THE CODE OF ORDINANCES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, RELATING TO CITY BOAT LANDINGS, PARKING REGULATIONS, AND BOAT LAUNCH FEES, AND REPEALING SECTION 12.40 IN ITS ENTIRETY. – Action: To approve Ordinance 2026-08 repealing and recreating section 7.05(7) of the code of ordinances of the city of Prairie du Chien, Crawford County, Wisconsin, relating to city boat landings, parking regulations, and boat launch fees, and repealing section 12.40 in its entirety and send to council for final approval. Motion: Riebe, Second: Crotty, Voice Vote: 4-0.

5. DISCUSSION AND ACTION: ORDINANCE 2026-09 REPEALING AND RECREATING 12.07 ENTERTAINMENT AND OUTDOOR MUSIC. Riebe excused himself. Action: To approve Ordinance 2026-09 and send to council. Motion: Ingham, Second: Crotty, Voice Vote: 2-1 Granzow opposed. Riebe returned.

6. ADJOURN (5:52 P.M.) – Motion: Ingham, Second: Granzow, Voice Vote: 4-0.

MINUTES OF THE PERSONNEL COMMITTEE- August 18, 2026

A meeting of the Prairie du Chien Personnel Committee was held on Tuesday, August 18, 2026 at 6:00 P.M. in Conference Room 2. Chairperson Jaaren Riebe called the meeting to order at 6:00 P.M.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – All present. City staff present, City Administrator Chad Abram
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Crary, Second: Ringgold, Voice Vote: 4-0.
3. Approval of the minutes from the August 4, 2026 meeting. Motion: Ingham, Second: Ringgold, Voice Vote: 4-0.

ACTION ITEMS

4. Adjourn to Close Session 6:01 P.M.) – Moton: Riebe, Second: Ingham, Voice Vote: 4-0.

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. Deputy Clerk Treasurer

5. Convene into Open Session (6:03 P.M.) – Motion: Riebe, Second: Crary, Voice Vote: 4-0.

6. Action from Closed Session – Accept the resignation on Megan Pedretti as full time Deputy Clerk/Treasurer on August 28, 2026 and re-hire as a part time Administrative Assistant. Motion: Riebe, Second: Ingham, Voice Vote: 4-0.

7. Adjourn (6:04 P.M.) – Motion: Ingham, Second: Crary, Voice Vote: 4-0.

Chad Abram
City Administrator

City of Prairie du Chien
Consent Agenda for Council Meeting Approval

9/1/2026

	Name/Event/Description	Event Date	Applying For:	Contact Person
1	PdC High School Homecoming Parade from 6 - 7 pm	9/16/2026	Parade Permit	Paula Shedivy & Eric Mumm
2	PDC Oktoberfest Parade from 10 - 11 am	10/17/2026	Parade Permit	David Wesener
3	Hometown Hope Fundraiser 11 am - 4 pm	9/26/2026	Special Event Permit at Firemen's Shelter on St. Feriole Island	Brittany Schroeder
4	Hometown Hope Fundraiser 11 am - 4 pm	9/26/2026	Street Closure	Brittany Schroeder

CITY OF PRAIRIE DU CHIEN
214 East Blackhawk Avenue
PO Box 324
Prairie du Chien, WI 53821
Phone: 608-326-6406
FAX: 608-326-8182

SPECIAL EVENT/PARADE PERMIT APPLICATION ($25 FEE)

HOW TO APPLY: Applications shall be made in writing on the form prescribed by law and filed with the City Administrator who may issue the same after appropriate review by the Co-Public Works Managers, the Parks and Recreation Director, the City Administrator, and the Chief of Police. All applications shall be filed no less than fifteen (15) days and no more than sixty (60) days prior to the parade or special event. Approval of the permit must be granted by the Common Council to the special event or parade. NOTE: Violation of this Ordinance shall subject anyone convicted of same to penalties as set forth in sec. 25.04 of the Municipal Code of the City of Prairie du Chien.

Applicant Name: Prairie du Chien High School

Organization Name: Student Council

Mailing Address: 800 E Crawford

City, State, Zip: ~~LC~~ PDC, WI 53821

Phone: 608-326-3757 Fax: _____

Event Chair/Contact Person: Paula Shadoin / Eric Moran

Chair/Contact Phone: 608-326-3757

Title of Event: Homecoming Parade

Date of Event: Wed Sept 16, 2026

Hours: 6:00 pm (Start Time) — 7:00 pm (End Time)

Estimated Number of Units/People 20-30

Brief Description of Event:

Homecoming parade

(PLEASE COMPLETE BOTH SIDES OF APPLICATION)

Rcvd 8/17/26

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Has your route been reviewed and approved by the Police Department? (YES) NO

2. Will the event include animals? Rivers & Bluffs Animal show usually in parade (YES) NO

3. Do you anticipate the event will require additional services from the City of Prairie du Chien, including police, fire protection, or streets? (YES) NO

   If Yes, please explain: Start 4th Street, Down Blackhawk to Michigan Banks

4. Will the event require reservation of City park space? YES (NO)

5. Will the event require the closure of any City streets or roadways? (YES) NO

If you answered "yes" to Question 4 or 5, additional applications for Park Use Permit and/or Street Closure Permit will be required.

6. Please explain the medical services and the service provider at the event:

SIGNATURE OF APPLICANT

8-15-26
DATE

DETAILED DESCRIPTION OF ACTIVITIES, EVENT MAP, AND/OR ROUTES MUST BE ATTACHED OR APPLICATION WILL NOT BE ACCEPTED.

For Administrative Use Only

Date Filed with Clerk: 8/17/26

Forwarded to Police Chief: _____

Recommendation: _____ Approved Denied

Permit Issued: _____ (The fee shall be set at $25.00.)

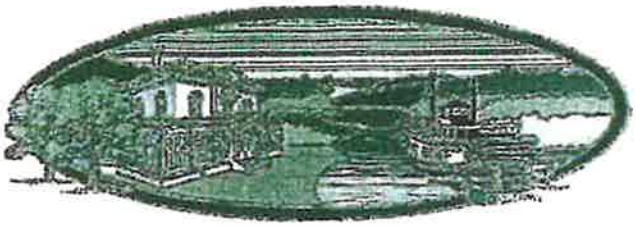
Permit Number: _____

Copies Provided to: Police Chief Fire Chief Park Director

Council Public Works

(PLEASE COMPLETE BOTH SIDES OF APPLICATION)

- Waive fee



CITY OF PRAIRIE DU CHIEN
214 East Blackhawk Avenue
PO Box 324
Prairie du Chien, WI 53821
Phone: 608-326-6406
FAX: 608-326-8182

SPECIAL EVENT/PARADE PERMIT APPLICATION ($25 FEE)

HOW TO APPLY: Applications shall be made in writing on the form prescribed by law and filed with the City Administrator who may issue the same after appropriate review by the Co-Public Works Managers, the Parks and Recreation Director, the City Administrator, and the Chief of Police. All applications shall be filed no less than fifteen (15) days and no more than sixty (60) days prior to the parade or special event. Approval of the permit must be granted by the Common Council to the special event or parade. NOTE: Violation of this Ordinance shall subject anyone convicted of same to penalties as set forth in sec. 25.04 of the Municipal Code of the City of Prairie du Chien.

Applicant Name: David Wesener

Organization Name: Prairie du Chien Oktoberfest Inc.

Mailing Address: Box 101

City, State, Zip: Prairie du Chien 53821

Phone: 715-459-6204 Fax: _____

Event Chair/Contact Person: David Wesener

Chair/Contact Phone: 715-459-6204

Title of Event: Oktoberfest

Date of Event: October 17, 2026

Hours: 10:00 AM (Parade Start Time) — 11:00 AM (End Time)

Estimated Number of Units/People 75 units

Brief Description of Event:
Oktoberfest parade begins at Peoples State Bank parking lot and heads west on Blackhawk Ave. to the island fest grounds.

(PLEASE COMPLETE BOTH SIDES OF APPLICATION)

Rcvd 7-9-2026

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Has your route been reviewed and approved by the Police Department? YES (NO)

2. Will the event include animals? YES (NO)

3. Do you anticipate the ~~event~~ parade will require additional services from the City of Prairie du Chien, including police, fire protection, or streets? (YES) NO

   If Yes, please explain: We request vehicular traffic be kept off of Blackhawk Ave during the parade.

4. Will the ~~event~~ parade require reservation of City park space? YES (NO)

5. Will the ~~event~~ parade require the closure of any City streets or roadways? (YES) NO

If you answered "yes" to Question 4 or 5, additional applications for Park Use Permit and/or Street Closure Permit will be required.

6. Please explain the medical services and the service provider at the event:

   There are none contracted.

David Wesener
SIGNATURE OF APPLICANT

2/24/26
DATE

DETAILED DESCRIPTION OF ACTIVITIES, EVENT MAP, AND/OR ROUTES MUST BE ATTACHED OR APPLICATION WILL NOT BE ACCEPTED.

For Administrative Use Only

Date Filed with Clerk: 3-9-2026 emailed K Teynor 3/10/26

Forwarded to Police Chief: _____

Recommendation: _____ Approved Denied

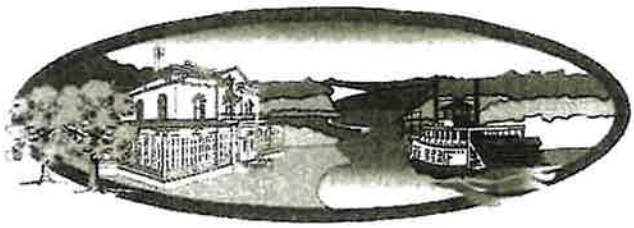
Permit Issued: _____ (The fee shall be set at $25.00.)

Permit Number: _____

Copies Provided to: Police Chief Fire Chief Park Director
Council Public Works

would like fee waived

(PLEASE COMPLETE BOTH SIDES OF APPLICATION)



CITY OF PRAIRIE DU CHIEN
214 East Blackhawk Avenue
PO Box 324
Prairie du Chien, WI 53821
Phone: 608-326-6406
FAX: 608-326-8182

SPECIAL EVENT/PARADE PERMIT APPLICATION ($25 FEE)

HOW TO APPLY: Applications shall be made in writing on the form prescribed by law and filed with the City Administrator who may issue the same after appropriate review by the Street Superintendent, the Parks and Recreation Director, the City Administrator, and the Chief of Police. All applications shall be filed no less than fifteen (15) days and no more than sixty (60) days prior to the parade or special event. Approval of the permit must be granted by the Common Council to the special event or parade. NOTE: Violation of this Ordinance shall subject anyone convicted of same to penalties as set forth in sec. 25.04 of the Municipal Code of the City of Prairie du Chien.

Applicant Name: Brittany Schroeder

Organization Name: Hometown Hope foundation inc.

Mailing Address: 910 S 7th St

City, State, Zip: Prairie du chien WI, 53821

Phone: 608-306-1146 Fax: _____

Event Chair/Contact Person: Brittany

Chair/Contact Phone: 608-306-1146

Title of Event: Hometown Hope fundraiser

Date of Event: September 26th, 2026

Hours: 11am (Start Time) 4pm (End Time)

Estimated Number of Units/People 200-500

Brief Description of Event:
Silent auction, food trucks, vendors, + music to raise funds for local families who are battling cancer, we will use the funds to Buy Christmas gifts for those families in need who are unable to be home with there families during the holiday season.

(PLEASE COMPLETE BOTH SIDES OF APPLICATION)

Rcvd 8/10/26

PLEASE ANSWER THE FOLLOWING QUESTIONS COMPLETELY

1. Has your route been reviewed and approved by the Police Department? YES (NO)

2. Will the event include animals? YES (NO)

3. Do you anticipate the event will require additional services from the City of Prairie du Chien, including police, fire protection, or streets? YES? (NO)

   If Yes, please explain: Are you able to possibly Put road blocks on the street in front of shelter?

4. Will the event require reservation of City park space? (YES) NO

5. Will the event require the closure of any City streets or roadways? YES (NO)

If you answered "yes" to Question 4 or 5, additional applications for Park Use Permit and/or Street Closure Permit will be required.

6. Please explain the medical services and the service provider at the event:

   We will be renting Fireman's Shelter on island.

Brittany [illegible] — SIGNATURE OF APPLICANT

8/4/2026 — DATE

DETAILED DESCRIPTION OF ACTIVITIES, EVENT MAP, AND/OR ROUTES MUST BE ATTACHED OR APPLICATION WILL NOT BE ACCEPTED.

For Administrative Use Only

Date Filed with Clerk: _____

Forwarded to Police Chief: _____

Recommendation: _____ Approved Denied

Permit Issued: _____ (The fee shall be set at $25.00.)

Permit Number: _____

Copies Provided to: Police Chief Fire Chief Park Director

Council Street Superintendent

(PLEASE COMPLETE BOTH SIDES OF APPLICATION)

CITY OF PRAIRIE DU CHIEN
214 East Blackhawk Avenue
PO Box 324
Prairie du Chien, WI 53821
Phone: 608-326-6406
FAX: 608-326-8182

APPLICATION FOR STREET PARTY/CLOSURE PERMIT

Name of Applicant Brittany Schroeder Phone No. 608-306-1146

Address 910 S 7th St Prairie du Chien, WI 53821

Street City State Zip

Responsible Person (if other than applicant) _____

Address _____

Street City State Zip

Area Requested Firemans Shelter and Block Around Closing off N. Villa Rd in front

Date 9/26/26 Starting Time 8 11 Ending Time 4

Approximate number of persons for who proposed street area is being requested 1

Proposed use for which Street Use Permit is being requested (describe in detail)

N. Villa Rd, one Block in front of Shelter

APPLICATION FEE: $25

Include Petition for Street Use Permit when submitting application, signed by a majority of property owners fronting the street to be closed.

8/10/26 [signature]

Date Signature

for hometown hope foundation inc. funds will go back to local community members who are battling cancer.

FOR ADMINISTRATIVE USE ONLY

Approval of City Administrator _____ Date _____

Approval of Public Works _____ Date _____

Permit Issued _____ Permit Number _____

Rcvd 8/10/26

CITY OF PRAIRIE DU CHIEN
214 East Blackhawk Avenue
PO Box 324
Prairie du Chien, WI 53821
Phone: 608-326-6406
FAX: 608-326-8182

No homes | businesses on block

PETITION FOR STREET USE PERMIT

We, the undersigned residents of the _____ hundred block of _____(Street, Ct., Lane, Avenue, Blvd.) in the City of Prairie du Chien, hereby consent to the use of this street between the hours of _____ and _____on _____, the _____day of _____, 20__, for the purpose of _____ and do hereby consent to the City of Prairie du Chien to grant a Street Use Permit for use of the said portion of said street for said purpose and do hereby agree to abide by such conditions of such use as the City of Prairie du Chien shall attach to the granting of the requested Street Use Permit. We further understand that the permit will not be granted for the event to last later than 11:00 p.m. on the date hereinabove specified, and agree to remove from the street prior to the end of said period all equipment, vehicles and other personal property placed or driven thereon during the event for which a permit is granted.

We designate _____ as the responsible person or persons who shall apply for an application for a Street Use Permit.

N/A	

RESOLUTION NO. 2026-23

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO $466,924 WATER SYSTEM REVENUE BONDS, SERIES 2026 (SECOND ISSUE), AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED FINANCIAL ASSISTANCE AGREEMENT

WHEREAS, the City of Prairie du Chien, Crawford County, Wisconsin (the "Municipality") owns and operates a water system (the "System") which is operated for a public purpose as a public utility by the Municipality; and

WHEREAS, pursuant to a resolution adopted by the Governing Body on October 14, 2008 (the "2008 Resolution"), the Municipality has heretofore issued its Water System Revenue Bonds, Series 2008, dated October 22, 2008 (the "2008 Bonds"), which are payable from the income and revenues of the System; and

WHEREAS, pursuant to a resolution adopted by the Governing Body on June 3, 2014 (the "2014 Resolution"), the Municipality has heretofore issued its Water System Revenue Bonds, Series 2014, dated June 25, 2014 (the "2014 Bonds"), which are payable from the income and revenues of the System; and

WHEREAS, pursuant to a resolution adopted by the Governing Body on June 21, 2022 (the "2022 Resolution"), the Municipality has heretofore issued its Water System Revenue Bonds, Series 2022, dated July 13, 2022 (the "2022 Bonds"), which are payable from the income and revenues of the System; and

WHEREAS, pursuant to a resolution adopted by the Governing Body on July 7, 2026 (the "2026 Resolution"), the Municipality has heretofore issued its Water System Revenue Bonds, Series 2026, dated July 22, 2026 (the "2026 Bonds"), which are payable from the income and revenues of the System; and

WHEREAS, the 2008 Bonds, the 2014 Bonds, the 2022 Bonds and the 2026 Bonds shall collectively be referred to as the "Prior Bonds"; and

WHEREAS, the 2008 Resolution, the 2014 Resolution, the 2022 Resolution and the 2026 Resolution shall collectively be referred to as the "Prior Resolutions"; and

WHEREAS, certain improvements to the System are necessary to meet the needs of the Municipality and the residents thereof, consisting of the construction of a project (the "Project") assigned Safe Drinking Water Loan Program Project No. 5163-14 by the Department of Natural Resources, and as described in the Department of Natural Resources approval letter for the plans and specifications of the Project, or portions thereof, issued under Section 281.41, Wisconsin Statutes, assigned No. W-2024-0900 and dated October 27, 2024, No. W-2025-0503 and dated May 30, 2025, No. W-2025-0588 and dated July 17, 2025 and No. W-2025-0503A and dated October 30, 2025 by the DNR; and

WHEREAS, under the provisions of Chapter 66, Wisconsin Statutes any municipality may, by action of its governing body, provide for purchasing, acquiring, constructing, extending, adding to, improving, operating and managing a public utility from the proceeds of bonds, which bonds are to be payable only from the revenues received from any source by such utility, including all rentals and fees; and

WHEREAS, the Municipality deems it to be necessary, desirable and in its best interest to authorize and sell water system revenue bonds of the Municipality payable solely from the revenues of the System, pursuant to the provisions of Section 66.0621, Wisconsin Statutes, to pay the cost of the Project; and

WHEREAS, the Prior Resolutions permit the issuance of additional bonds on a parity with the Prior Bonds upon certain conditions, and those conditions have been met; and

WHEREAS, other than the Prior Bonds, no bonds or obligations payable from the revenues of the System are now outstanding.

NOW, THEREFORE, be it resolved by the Governing Body of the Municipality that:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

(a) "Act" means Section 66.0621, Wisconsin Statutes;

(b) "Bond Registrar" means the Municipal Treasurer which shall act as Paying Agent for the Bonds;

(c) "Bonds" means the $466,924 Water System Revenue Bonds, Series 2026 (Second Issue), of the Municipality dated their date of issuance, authorized to be issued by this Resolution;

(d) "Bond Year" means the twelve-month period ending on each May 1;

(e) "Current Expenses" means the reasonable and necessary costs of operating, maintaining, administering and repairing the System, including salaries, wages, costs of materials and supplies, insurance and audits, but shall exclude depreciation, debt service, tax equivalents and capital expenditures;

(f) "Debt Service Fund" means the Water System Revenue Bond and Interest Special Redemption Fund of the Municipality, which shall be the "special redemption fund" as such term is defined in the Act;

(g) "Financial Assistance Agreement" means the Financial Assistance Agreement by and between the State of Wisconsin by the Department of Natural Resources and the Department of Administration and the Municipality pursuant to which the Bonds are to be issued and sold to the State, substantially in the form attached hereto and incorporated herein by this reference;

(h) "Fiscal Year" means the twelve-month period ending on each December 31;

(i) "Governing Body" means the Common Council, or such other body as may hereafter be the chief legislative body of the Municipality;

(j) "Gross Earnings" means the gross earnings of the System, including earnings of the System derived from water charges imposed by the Municipality, all payments to the Municipality under any service agreements between the Municipality and any contract users of the System, and any other monies received from any source including all rentals and fees, any tax incremental district revenues or other revenues of the Municipality appropriated by the Governing Body to the System pursuant to Section 9, and any special assessments levied and collected in connection with the Project;

(k) "Municipal Treasurer" means the Treasurer of the Municipality who shall act as Bond Registrar and Paying Agent;

(l) "Municipality" means the City of Prairie du Chien, Crawford County, Wisconsin;

(m) "Net Revenues" means the Gross Earnings of the System after deduction of Current Expenses;

(n) "Parity Bonds" means bonds payable from the revenues of the System other than the Bonds but issued on a parity and equality with the Bonds pursuant to the restrictive provisions of Section 11 of this Resolution;

(o) "Prior Bonds" means the 2008 Bonds, the 2014 Bonds, the 2022 Bonds and the 2026 Bonds, collectively;

(p) "Prior Resolutions" means the 2008 Resolution, the 2014 Resolution, the 2022 Resolution and the 2026 Resolution, collectively;

(q) "Project" means the Project described in the preamble to this Resolution. All elements of the Project are to be owned and operated by the Municipality as part of the System as described in the preamble hereto;

(r) "Record Date" means the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date;

(s) "System" means the entire water system of the Municipality specifically including that portion of the Project owned by the Municipality and including all property of every nature now or hereafter owned by the Municipality for the extraction, collection, treatment, storage, transmission, metering, discharge and distribution of industrial and potable public water, including all improvements and extensions thereto made by the Municipality while any of the Bonds and Parity Bonds remain outstanding, including all real and personal property of every nature comprising part of or used or useful in connection with such water system and including all appurtenances, contracts, leases, franchises, and other intangibles;

(t) "2008 Bonds" means the Municipality's Water System Revenue Bonds, Series 2008, dated October 22, 2008;

(u) "2008 Resolution" means a resolution adopted by the Governing Body on October 14, 2008 authorizing the issuance of the 2008 Bonds;

(v) "2014 Bonds" means the Municipality's Water System Revenue Bonds, Series 2014, dated June 25, 2014;

(w) "2014 Resolution" means a resolution adopted by the Governing Body on June 3, 2014 authorizing the issuance of the 2014 Bonds;

(x) "2022 Bonds" means the Municipality's Water System Revenue Bonds, Series 2022, dated July 13, 2022;

(y) "2022 Resolution" means a resolution adopted by the Governing Body on June 21, 2022 authorizing the issuance of the 2022 Bonds;

(z) 2026 Bonds" means the Municipality's Water System Revenue Bonds, Series 2026, dated July 22, 2026; and

(aa) "2026 Resolution" means a resolution adopted by the Governing Body on July 7, 2026 authorizing the issuance of the 2026 Bonds.

Section 2. Authorization of the Bonds and the Financial Assistance Agreement. For the purpose of paying the cost of the Project (including legal, fiscal, engineering and other expenses), there shall be borrowed on the credit of the income and revenue of the System up to the sum of $466,924; and fully registered revenue bonds of the Municipality are authorized to be issued in evidence thereof and sold to the State of Wisconsin Safe Drinking Water Loan Program in accordance with the terms and conditions of the Financial Assistance Agreement, which is incorporated herein by this reference and the Mayor and City Clerk of the Municipality are hereby authorized, by and on behalf of the Municipality, to execute the Financial Assistance Agreement.

Section 3. Terms of the Bonds. The Bonds shall be designated "Water System Revenue Bonds, Series 2026 (Second Issue)" (the "Bonds"); shall be dated their date of issuance; shall be numbered one and upward; shall bear interest at the rate of 1.419% per annum; shall be issued in denominations of $0.01 or any integral multiple thereof; and shall mature on the dates and in the amounts as set forth in Exhibit B of the Financial Assistance Agreement and in the Bond form attached hereto as Exhibit A as it is from time to time adjusted by the State of Wisconsin based upon the actual draws made by the Municipality. Interest on the Bonds shall be payable commencing on May 1, 2027 and semiannually thereafter on May 1 and November 1 of each year. The Bonds shall be subject to redemption prior to maturity as provided in the Financial Assistance Agreement.

The schedule of maturities of the Bonds is found to be such that the amount of annual debt service payments is reasonable in accordance with prudent municipal utility practices.

Section 4. Form, Execution, Registration and Payment of the Bonds. The Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Bonds shall be executed in the name of the Municipality by the manual signatures of the Mayor and City Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Bonds shall be paid by the Municipal Treasurer, who is hereby appointed as the Municipality's Bond Registrar.

Both the principal of and interest on the Bonds shall be payable in lawful money of the United States of America by the Bond Registrar. Payment of principal of the final maturity on the Bond will be payable upon presentation and surrender of the Bond to the Bond Registrar. Payment of principal on the Bond and each installment of interest shall be made to the registered owner of each Bond who shall appear on the registration books of the Municipality, maintained by the Bond Registrar, on the Record Date and shall be paid by electronic transfer or by check or draft of the Municipality (as directed by the registered owner) and if by check or draft, mailed to such registered owner at his or its address as it appears on such registration books or at such other address may be furnished in writing by such registered owner to the Bond Registrar.

Section 5. Security for the Bonds. The Bonds, together with interest thereon, shall not constitute an indebtedness of the Municipality nor a charge against its general credit or taxing power. The Bonds, together with interest thereon, shall be payable only out of the Debt Service Fund hereinafter continued, and shall be a valid claim of the registered owner or owners thereof only against such Debt Service Fund and the revenues of the System pledged to such fund, on a parity with the pledge granted to the holders of the Prior Bonds. Sufficient revenues are hereby pledged to said Debt Service Fund, and shall be used for no other purpose than to pay the principal of, premium, if any, and interest on the Prior Bonds, the Bonds and any Parity Bonds as the same becomes due.

Section 6. Funds and Accounts. In accordance with the Act, for the purpose of the application and proper allocation of the revenues of the System, and to secure the payment of the principal of and interest on the Prior Bonds, the Bonds and Parity Bonds, certain funds of the System which were created and established by a Resolution adopted on November 5, 1991 are hereby continued and shall be used solely for the following respective purposes:

(a) Water System Operation and Maintenance Fund (the "Operation and Maintenance Fund"), which shall be used for the payment of Current Expenses.

(b) Water System Revenue Bond and Interest Special Redemption Fund (the "Debt Service Fund"), which shall be used for the payment of the principal of, premium, if any, and interest on the Prior Bonds, the Bonds and Parity Bonds as the same becomes due. The Reserve Account within the Debt Service Fund is not pledged to the payment of principal of or interest on the Bonds or the Prior Bonds, and moneys on deposit in the Reserve Account shall under no circumstances be used to pay principal of or interest on the Bonds or the Prior Bonds.

(c) Water System Depreciation Fund (the "Depreciation Fund"), which shall be used to provide a proper and adequate depreciation account for the System.

(d) Water System Surplus Fund (the "Surplus Fund"), which shall first be used when necessary to meet requirements of the Operation and Maintenance Fund including the one month reserve, the Debt Service Fund, including the Reserve Account, and the Depreciation Fund. Any money then remaining in the Surplus Fund at the end of any Fiscal Year may be used only as permitted and in the order specified in Section 66.0811(2), Wis. Stats. and money remaining thereafter may be transferred to any of the funds or accounts provided for in this section.

Section 7. Application of Revenues. After the delivery of the Bonds, the Gross Earnings of the System shall be transferred monthly to the funds listed below in the following order of priority and in the manner set forth below:

(a) to the Operation and Maintenance Fund, in an amount equal to the estimated Current Expenses for such month and, if not needed to remedy a deficiency in the Debt Service Fund, for the following month (after giving effect to available amounts in said Fund from prior deposits);

(b) to the Debt Service Fund, an amount equal to one-sixth (1/6) of the next installment of interest coming due on the Prior Bonds, the Bonds and any Parity Bonds then outstanding and an amount equal to one-twelfth (1/12) of the installment of principal of the Prior Bonds, the Bonds and any Parity Bonds coming due during such Bond Year (after giving effect to available amounts in said Fund from accrued interest, any premium or any other source), and any amount required by a future resolution authorizing the issuance of Parity Bonds to fund the Reserve Account;

(c) to the Depreciation Fund, an amount determined by the Governing Body to be sufficient to provide a proper and adequate depreciation account for the System; and

(d) to the Surplus Fund, any amount remaining after the monthly transfers required above have been completed.

Transfers to the Operation and Maintenance Fund, the Debt Service Fund, the Depreciation Fund and the Surplus Fund shall be made monthly not later than the tenth day of each month, and such transfer shall be applicable to monies on deposit as of the last day of the month preceding. Any other transfers and deposits to any fund required or permitted by subsection (a) through (d) of this Section, except transfers or deposits which are required to be made immediately or annually, shall be made on or before the tenth day of the month. Any transfer or deposit required to be made at the end of any Fiscal Year shall be made within sixty (60) days after the close of such Fiscal Year. If the tenth day of any month shall fall on a day other than a business day, such transfer or deposit shall be made on the next succeeding business day.

It is the express intent and determination of the Governing Body that the amounts deposited in the Debt Service Fund shall be sufficient in any event to pay the interest on the Prior Bonds, the Bonds and any Parity Bonds as the same accrues and the principal thereof as the same

matures, and to, if applicable, meet any reserve requirement associated with the Reserve Account.

Section 8. Deposits and Investments. The Debt Service Fund shall be kept apart from monies in the other funds and accounts of the Municipality and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Prior Bonds, the Bonds and any Parity Bonds as the same becomes due and payable. All monies therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34, Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m), Wisconsin Statutes. The other funds herein created or continued (except the Water System SDWLP Project Fund) may be combined in a single account in a public depository selected in the manner set forth above and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m), Wisconsin Statutes.

Section 9. Service to the Municipality. The reasonable cost and value of services rendered to the Municipality by the System by furnishing water services for public purposes shall be charged against the Municipality and shall be paid in monthly installments as the service accrues, out of the current revenues of the Municipality collected or in the process of collection, exclusive of the revenues derived from the System; that is to say, out of the tax levy of the Municipality made by it to raise money to meet its necessary current expenses. The reasonable cost and value of such service to the Municipality in each year shall be equal to an amount which, together with other revenues of the System, will produce in each Fiscal Year Net Revenues equivalent to not less than the annual principal and interest requirements on the Prior Bonds, the Bonds, any Parity Bonds and any other obligations payable from the revenues of the System then outstanding, times the greater of (i) 110% or (ii) the highest debt service coverage ratio required with respect to any obligations payable from revenues of the System then outstanding. However, such payment out of the tax levy shall be subject to (a) approval of the Public Service Commission, or successors to its function, if applicable, (b) yearly appropriations therefor, and (c) applicable levy limitations, if any; and neither this Resolution nor such payment shall be construed as constituting an obligation of the Municipality to make any such appropriation over and above the reasonable cost and value of the services rendered to the Municipality and its inhabitants or to make any subsequent payment over and above such reasonable cost and value.

Section 10. Operation of System; Municipality Covenants. It is covenanted and agreed by the Municipality with the owner or owners of the Bonds, and each of them, that the Municipality will perform all of the obligations of the Municipality as set forth in the Financial Assistance Agreement.

Section 11. Additional Bonds. The Bonds are issued on a parity with the Prior Bonds as to the pledge of revenues of the System. No bonds or obligations payable out of the revenues of the System may be issued in such manner as to enjoy priority over the Bonds. Additional obligations may be issued if the lien and pledge is junior and subordinate to that of the Bonds. Parity Bonds may be issued only under the following circumstances:

(a) Additional Parity Bonds may be issued for the purpose of completing the Project and for the purpose of financing costs of the Project which are ineligible for payment under the State of Wisconsin Safe Drinking Water Loan Program. However, such additional Parity Bonds shall be in an aggregate amount not to exceed 20% of the face amount of the Bonds; or

(b) Additional Parity Bonds may also be issued if all of the following conditions are met:

(1) The Net Revenues of the System for the Fiscal Year immediately preceding the issuance of such additional bonds must have been in an amount at least equal to the maximum annual interest and principal requirements on all bonds outstanding payable from the revenues of the System, and on the bonds then to be issued, times the greater of (i) 1.10 or (ii) the highest debt service coverage ratio to be required with respect to the Additional Parity Bonds to be issued or any other obligations payable from the revenues of the System then outstanding. Should an increase in permanent rates and charges, including those made to the Municipality, be properly ordered and made effective during the Fiscal Year immediately prior to the issuance of such additional bonds or during that part of the Fiscal Year of issuance prior to such issuance, then Net Revenues for purposes of such computation shall include such additional revenues as a registered municipal advisor, an independent certified public accountant, consulting professional engineer or the Wisconsin Public Service Commission may calculate would have accrued during the prior Fiscal Year had the new rates been in effect during that entire immediately prior Fiscal Year.

(2) The payments required to be made into the funds enumerated in Section 6 of this Resolution must have been made in full.

(3) The additional bonds must have principal maturing on May 1 of each year and interest falling due on May 1 and November 1 of each year.

(4) The proceeds of the additional bonds must be used only for the purpose of providing extensions or improvements to the System, or to refund obligations issued for such purpose.

Section 12. Sale of Bonds. The sale of the Bonds to the State of Wisconsin Safe Drinking Water Loan Program for the purchase price of up to $466,924 and at par, is ratified and confirmed; and the officers of the Municipality are authorized and directed to do any and all acts, including executing the Financial Assistance Agreement and the Bonds as hereinabove provided, necessary to conclude delivery of the Bonds to said purchaser, as soon after adoption of this Resolution as is convenient. The purchase price for the Bonds shall be paid upon requisition therefor as provided in the Financial Assistance Agreement, and the officers of the Municipality are authorized to prepare and submit to the State requisitions and disbursement requests in anticipation of the execution of the Financial Assistance Agreement and the issuance of the Bonds.

Section 13. Application of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited by the Municipality into a special fund designated as "Water System SDWLP Project Fund." The Water System SDWLP Project Fund shall be used solely for the purpose of paying the costs of the Project as more fully described in the preamble hereof and in the Financial Assistance Agreement. Moneys in the Water System SDWLP Project Fund shall be disbursed within three (3) business days of their receipt from the State of Wisconsin and shall not be invested in any interest-bearing account.

Section 14. Amendment to Resolution. After the issuance of any of the Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the Municipality may, from to time, amend this Resolution without the consent of any of the owners of the Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Bonds then outstanding, exclusive of Bonds held by the Municipality; provided, however, that no amendment shall permit any change in the pledge of revenues derived from the System or the maturity of any Bond issued hereunder, or a reduction in the rate of interest on any Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Bond to which the change is applicable.

Section 15. Defeasance. When all Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The Municipality may discharge all Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Bonds to its maturity or, at the Municipality's option, if said Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Bond at maturity, or at the Municipality's option, if said Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Bonds on such date has been duly given or provided for.

Section 16. Rebate Fund. Unless the Bonds are exempt from the rebate requirements of the Internal Revenue Code of 1986, as amended (the "Code"), the Municipality shall establish and maintain, so long as the Bonds and any Parity Bonds are outstanding, a separate account to be known as the "Rebate Fund." The sole purpose of the Rebate Fund is to provide for the payment of any rebate liability with respect to the Bonds under the relevant provisions of the Code and the Treasury Regulations promulgated thereunder (the "Regulations"). The Rebate Fund shall be maintained by the Municipality until all required rebate payments with respect to the Bonds have been made in accordance with the relevant provisions of the Code and the Regulations.

The Municipality hereby covenants and agrees that it shall pay to the United States from the Rebate Fund, at the times and in the amounts and manner required by the Code and the Regulations, the portion of the "rebate amount" (as defined in Section 1.148-3(b) of the Regulations) that is due as of each "computation date" (within the meaning of Section 1.148-3(e) of the Regulations). As of the date of this Resolution, the provisions of the Regulations specifying the required amounts of rebate installment payments and the time and manner of such payments are contained in Sections 1.148-3(f) and (g) of the Regulations, respectively. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Bonds or any Parity Bonds and may only be used for the payment of any rebate liability with respect to the Bonds.

The Municipality may engage the services of accountants, attorneys or other consultants necessary to assist it in determining the rebate payments, if any, owed to the United States with respect to the Bonds. The Municipality shall maintain or cause to be maintained records of determinations of rebate liability with respect to the Bonds for each computation date until six (6) years after the retirement of the last of the Bonds. The Municipality shall make such records available to the State of Wisconsin upon reasonable request therefor.

Section 17. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Municipality and the owner or owners of the Bonds, and after issuance of any of the Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 14, until all of the Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the Municipality, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the Municipality, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 18. Continuing Disclosure. The officers of the Municipality are hereby authorized and directed, if requested by the State of Wisconsin, to provide to the State of Wisconsin Safe Drinking Water Loan Program and to such other persons or entities as directed by the State of Wisconsin such ongoing disclosure regarding the Municipality's financial condition and other matters, at such times and in such manner as the Safe Drinking Water Loan Program may require, in order that securities issued by the Municipality and the State of Wisconsin satisfy rules and regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and as it may be amended from time to time, imposed on brokers and dealers of municipal securities before the brokers and dealers may buy, sell, or recommend the purchase of such securities.

Section 19. Conflicting Resolutions. All ordinances, resolutions (other than the Prior Resolutions), or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage. In case of any conflict between this Resolution and the Prior Resolutions, the Prior Resolutions shall control as long as any of the respective Prior Bonds are outstanding.

Passed: September 1, 2026

Approved: September 1, 2026

_____
Mark Gillitzer
Mayor

Attest:

_____
Tina Fuller
City Clerk

EXHIBIT A

(Form of Municipal Obligation)

REGISTERED NO. _____	UNITED STATES OF AMERICA STATE OF WISCONSIN CRAWFORD COUNTY CITY OF PRAIRIE DU CHIEN	REGISTERED $_____

WATER SYSTEM REVENUE BOND, SERIES 2026 (SECOND ISSUE)

Final Maturity Date	Date of Original Issue
May 1, 2046	_____, 20__

REGISTERED OWNER: STATE OF WISCONSIN SAFE DRINKING WATER LOAN PROGRAM

FOR VALUE RECEIVED the City of Prairie du Chien, Crawford County, Wisconsin (the "Municipality") hereby acknowledges itself to owe and promises to pay to the registered owner shown above, or registered assigns, solely from the fund hereinafter specified, the principal sum of an amount not to exceed _____ DOLLARS ($_____) (but only so much as shall have been drawn hereunder, as provided below) on May 1 of each year commencing May 1, 2028 until the final maturity date written above, together with interest thereon (but only on amounts as shall have been drawn hereunder, as provided below) from the dates the amounts are drawn hereunder or the most recent payment date to which interest has been paid, at the rate of 1.419% per annum, calculated on the basis of a 360-day year made up of twelve 30-day months, such interest being payable on the first days of May and November of each year, with the first interest being payable on May 1, 2027.

The principal amount evidenced by this Bond may be drawn upon by the Municipality in accordance with the Financial Assistance Agreement entered by and between the Municipality and the State of Wisconsin by the Department of Natural Resources and the Department of Administration (the "Financial Assistance Agreement") including capitalized interest transferred (if any). The principal amounts so drawn shall be repaid in installments on May 1 of each year commencing on May 1, 2028 in an amount equal to an amount which when amortized over the remaining term of this Bond plus current payments of interest (but only on amounts drawn hereunder) at One and 419/1000ths percent (1.419%) per annum shall result in equal annual payments of the total of principal and the semiannual payments of interest. The State of Wisconsin Department of Administration shall record such draws and corresponding principal repayment schedule on a cumulative basis in the format shown on the attached Schedule A.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. On the final maturity date, principal of this Bond shall be payable only upon presentation and surrender of this Bond at the office of the Municipal Treasurer. Principal hereof and interest hereon shall be payable by electronic transfer or by check or draft dated on or before the applicable payment date (as directed by the registered owner) and if by check or draft, mailed from the office of the Municipal Treasurer to the person in whose name this Bond is registered at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

This Bond shall be redeemable prior to its maturity as provided in the Financial Assistance Agreement.

This Bond is transferable only upon the books of the Municipality kept for that purpose at the office of the Municipal Treasurer, by the registered owner in person or its duly authorized attorney, upon surrender of this Bond, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Municipal Treasurer, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Bond shall be issued to the transferee in exchange therefor. The Municipality may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Bond is issuable solely as a negotiable, fully-registered bond, without coupons, and in denominations of $0.01 or any integral multiple thereof.

This Bond is issued for the purpose of providing for the payment of the cost of constructing improvements to the Water System of the Municipality, pursuant to Article XI, Section 3, of the Wisconsin Constitution, Section 66.0621, Wisconsin Statutes, and a resolution adopted September 1, 2026, and entitled: "Resolution Authorizing the Issuance and Sale of Up to $466,924 Water System Revenue Bonds, Series 2026 (Second Issue), and Providing for Other Details and Covenants With Respect Thereto, and Approval of Related Financial Assistance Agreement" (the "Resolution") and is payable only from the income and revenues of the Water System of the Municipality (the "Utility"). Such revenues have been set aside and pledged as a special fund for that purpose and identified as "Special Redemption Fund," created by a resolution adopted by the Governing Body on November 5, 1991, and continued by the Resolution. The Bonds are issued on a parity with the Municipality's Water System Revenue Bonds, Series 2008, dated October 22, 2008, Water System Revenue Bonds, Series 2014, dated June 25, 2014, Water System Revenue Bonds, Series 2022, dated July 13, 2022 and Water System Revenue Bonds, Series 2026, dated July 22, 2026, as to the pledge of income and revenues of the Utility. This Bond does not constitute an indebtedness of said Municipality within the meaning of any constitutional or statutory debt limitation or provision.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Bond have existed, have happened and have been performed in due time, form and manner as required by law; and that sufficient of the income and revenue to be received by said Municipality from the operation of its Utility has been pledged to and will be set aside into a special fund for the payment of the principal of and interest on this Bond.

IN WITNESS WHEREOF, the Municipality has caused this Bond to be signed by the signatures of its Mayor and City Clerk, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

CITY OF PRAIRIE DU CHIEN,
WISCONSIN

(SEAL)

By:_____
Mark Gillitzer
Mayor

By:_____
Tina Fuller
City Clerk

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

_____

_____

_____

(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

_____

the within Bond and all rights thereunder, hereby irrevocably constituting and appointing

_____

Attorney to transfer said Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated:_____

_____

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Signature(s) guaranteed by

_____

SCHEDULE A

$466,924

CITY OF PRAIRIE DU CHIEN, WISCONSIN
WATER SYSTEM REVENUE BONDS, SERIES 2026 (SECOND ISSUE)

Amount of Disbursement	Date of Disbursement	Series of Bonds	Principal Repaid	Principal Balance

SCHEDULE A (continued)

PRINCIPAL REPAYMENT SCHEDULE

Date	Principal Amount
May 1, 2028	$21,583.71
May 1, 2029	21,889.98
May 1, 2030	22,200.60
May 1, 2031	22,515.63
May 1, 2032	22,835.13
May 1, 2033	23,159.16
May 1, 2034	23,487.78
May 1, 2035	23,821.08
May 1, 2036	24,159.10
May 1, 2037	24,501.91
May 1, 2038	24,849.60
May 1, 2039	25,202.21
May 1, 2040	25,559.83
May 1, 2041	25,922.53
May 1, 2042	26,290.37
May 1, 2043	26,663.43
May 1, 2044	27,041.78
May 1, 2045	27,425.50
May 1, 2046	27,814.67

Prairie du Chien - Illinois Street Reconstruction
Allocation of Prior Invoices

Reimburse Request #	Payee	Inv #	SDWLP	Sanitary Funds	Internal Water Funds	Streets/Storm/ Sidewalk Funds	CDBG	Invoice Total
1	Vierbicher	1	5,909.58	2,513.16	-	3,867.26		12,290.00
1	Vierbicher	2	9,722.67	4,134.75	-	6,362.57		20,220.00
1	Vierbicher	3	6,508.60	3,155.85	-	3,817.54		13,482.00
1	Vierbicher	4	580.00	118.60	278.89	182.51		1,160.00
1	Vierbicher	5	2,900.00	366.03	860.71	563.25		4,690.00
1	Vierbicher	6	-	444.76	1,045.84	684.40		2,175.00
1	Vierbicher	7	27.50	722.25	1,633.67	1,069.08		3,452.50
1	Vierbicher	8	589.00	589.00	-	-		1,178.00
1	Vierbicher	9	717.02	381.17	74.53	467.28		1,640.00
1	Vierbicher	10	849.28	730.86	174.31	468.06		2,222.50
1	Vierbicher	11	1,467.35	1,057.68	84.87	563.10		3,173.00
1	Vierbicher	12	8,634.20	3,648.48	-	5,836.52		18,119.20
1	Vierbicher	13	6,078.34	3,605.42	2,600.00	2,913.24		15,197.00
1	Vierbicher	14	10,537.19	6,640.26	2,644.64	2,915.74		22,737.83
1	Vierbicher	15	4,657.66	732.86	1,298.28	1,499.20		8,188.00
1	Vierbicher	16	465.27	420.88	-	374.85		1,261.00
1	Vierbicher	17	9,132.94	1,654.69	-	2,412.12		13,199.75
1	Courier Press	534890	376.00	-	-	-		376.00
	Total		69,152.59	30,916.72	10,695.73	33,996.74		144,761.78

MEMO

TO: Mayor and Common Council
FROM: Chad M. Abram, City Administrator
DATE: August 25, 2026
RE: Mayor's Veto – Land Swap with Maura Garrity

Background

At the August 18, 2026 Common Council meeting, the Council considered the proposed land swap between the City of Prairie du Chien and Maura Garrity upon receiving additional information from the City Planner regarding the value of the property.

The following motion was made:

Motion to approve the land swap with Maura Garrity.

Motion: Crotty
Second: Crary
Roll Call Vote: 8-0 – Motion Carried

Following the Council's action, Mayor Mark Gillitzer submitted written notice vetoing the Council's approval of the land swap. The Mayor cited concerns regarding the financial value of the properties being exchanged and whether the proposed transaction is in the City's best financial interest.

Mayoral Veto

Pursuant to Wis. Stat. § 62.09(8)(c), the Mayor may disapprove certain actions of the Common Council and file written objections to the action with the clerk. This was done and the written objections are included with this Memo.

The Mayor's veto is now being presented to the Common Council for consideration. The Council must determine whether it wishes to allow the Mayor's veto to stand or to override it.

For the Council's information, pursuant to the Wis. Stat. §62.09(8)(c), "a 2/3 vote of all members of council shall make the act effective notwithstanding the objections of the mayor." Since the City of Prairie du Chien Common Council consists of eight alderpersons, six affirmative votes would be required to override of the Mayor's veto.

Council Options

The Common Council has the following two options:

Option 1 – Accept the Mayor's Veto

The Council may choose not to override the Mayor's veto and allow the veto to stand.

Suggested Motion:

Motion to accept the Mayor's veto of the August 18, 2026 Common Council action approving the land swap between the City of Prairie du Chien and Maura Garrity.

If the Council accepts the veto, or if an override motion fails to receive the required six affirmative votes, then the Mayor's veto will stand and the land swap will not proceed under the Council's August 18, 2026 action.

Option 2 – Override the Mayor's Veto

The Council may vote to override the Mayor's veto.

Suggested Motion:

Motion to override Mayor Mark Gillitzer's veto of the August 18, 2026 Common Council action approving the land swap between the City of Prairie du Chien and Maura Garrity.

If the Mayor's veto is overridden, then the Council's original August 18, 2026 action approving the land swap remains in effect, subject to completion of any remaining legal and administrative requirements.

Administrative Recommendation

This matter is presented to the Common Council for its determination. Administration is not making a recommendation regarding whether the veto should be accepted or overridden.

No property-transfer documents will be executed or recorded while the veto remains pending. Following the Council's action, Administration will proceed in accordance with the Council's decision and the advice of the City Attorney.

Thank you,

Chad Abram