

MINUTES OF THE COMMON COUNCIL February 23, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, February 23, 2021 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call –Bremmer, Rogers, Wittrig, Solomon, Rogers, Riebe and Myers present. Ziegler present via Zoom and Rogers absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor and Parks and Recreation Director Mike Ulrich. City Engineer Matt Muchow from Vierbicher and Chad Fradette from Wisconsin Historical Society present via Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Voice Vote: 7-0
3. Pledge of Allegiance – led by Todd Myers
4. PUBLIC HEARINGS – None.
5. CONSENT AGENDA:
 - A. COUNCIL-January 19, 2021
 - B. PUBLIC WORKS - November 19, 2020(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: Gilberts, Second: Solomon, Voice Vote: 7-0
6. ITEMS REMOVED FROM CONSENT AGENDA – None
7. CITIZEN'S COMMENTS, RESOLUTIONS AND PRESENTATIONS
 - A. DISCUSSION AND ACTION: RESOLUTION 2021-03 EXTENDING THE LIFE OF TAX INCREMENTAL DISTRICT NO. 5 (TID NO. 5) FOR ONE YEAR TO FUND AFFORDABLE HOUSING PROGRAMS AND PROJECTS WITHIN THE CITY OF PRAIRIE DU CHIEN, WISCONSIN. – Action to approve Resolution 2021-03 and waive the first and second reading. Motion: Riebe, Second: Gilberts, Voice Vote: 7-0
8. CITY ADMINISTRATOR'S REPORT – Abram gave an update on discussions with Bridgeport Township. Mayor Hemmer reported after discussion with Public Health the St. Patrick's Day Parade will be cancelled in 2021.
9. COMMITTEE REPORTS AND ACTIONS
 - A. FINANCE
 1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
 - B. PUBLIC WORKS
 1. DISCUSSION AND ACTION: Bike Fix It Station installation at Lucky Park. All expenses and maintenance paid for by the Prairie du Chien Rotary Club. – Action: To approve the Bike Fix It Station at Luck Park and thank PDC Rotary Club. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

2. DISCUSSION AND ACTION: La Chapelle Cabin future in the City of Prairie du Chien on St. Feriole Island. Chad Ferdette provided information in the packet. Chad Ferdette and Mike Ulrich will explain the Park Board discussions and available for questions. – Action: Accept the Public Works recommendation to have city staff to demolish and tear down the log cabin and try to salvage the foundation. Motion: Riebe, Second: Gilberts, Voice Vote: 7-0.
3. DISCUSSION AND ACTION: \$5,000.00 donation from the Prairie du Chien Historical Society. – Action: To approve and accept the donation from the Prairie du Chien Historical Society and thank Chad and the rest of the society and the funds be used for the Reed House and the foundation of the La Chapelle/Erdenburger cabin. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.
4. DISCUSSION AND ACTION: PSA from Vierbecher to assist in creating a 2021 St. Feriole Island Outdoor Recreation Master Plan and Consolidation Report. – Action: To approve PSA from Vierbecher to assist in creating a 2021 St. Feriole Island Outdoor Recreation Master Plan and Consolidation all of Mikes reports. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
 - A. DISCUSSION AND ACTION: Agreement for MVAC to perform archaeological monitoring as part of the flood mitigation project on the north end of the City. – Action: To enter into an agreement with MVAC to perform archaeological monitoring as part of the flood mitigation project on the north end of the City. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.
11. ADJOURN (7:41 P.M.) – Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

Chad Abram, City Administrator