

MINUTES OF THE COMMON COUNCIL April 13, 2021

A meeting of the Prairie du Chien Common Council was held on Tuesday, April 13, 2021 at 7:30 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 –Riebe, Gilberts, Myers, Bremmer, Solomon and Rogers, present. Ziegler present via Zoom. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, Fire Chief Tad Beutin, City Planner Garth Frable, Park and Recreation Director Mike Ulrich, and Street Operator Nick Gilberts.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 7-0

3. CONSENT AGENDA:

- A. COUNCIL – March 16, 2021
- B. PUBLIC WORKS – March 16, 2021
- C. POLICE AND FIRE COMMISSION – November 10, 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: Rogers, Voice Vote: 7-0.

4. ITEMS REMOVED FROM CONSENT AGENDA - None

5. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: RESOLUTION 2021-07 DECLARING MAY 8TH 2021 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN. To approve Resolution 2021-07 and waive the first and second reading. Motion: Gilberts, Second: Riebe, Voice Vote: 7-0.
 - B. DISCUSSION AND ACTION: Room Tax report for 2020. Robert Moses will be providing a review on Room Tax collected in 2020. Please see memo from Administrator Chad Abram as well as information for Robert Moses. – No action.
 - C. DISCUSSION AND ACTION: 150-year celebration in 2022. Robert Moses will be presenting. – No action.
6. CITY ADMINISTRATOR AND MAYORS REPORT – Mayor Hemmer gave an update on the two vacancies for Ward 2 and upcoming for Ward 5. Abram updated council on the EDA grant and Villa Louis Road PIM.

7. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
2. DISCUSSION AND ACTION: Review bids and recommend purchase of Sweeper for the City of Prairie du Chien. – Action: To approve the purchase Eligin Pelican Sweeper from Macqueen Equipment using funds from the capitol borrowing in 2020. Motion: Gilberts, Second: Riebe, Roll Call Vote: 7-0.

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

- A. DISCUSSION AND ACTION: Staff is seeking approval to move forward with preparing an RFP for a space needs analysis for the Prairie du Chien Fire Department and Police Department. – Action: To approve moving for preparing a RFP for space needs analysis for the Prairie du Chien Fire and Police Department. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0. (Alderman Riebe left for a fire call)
- B. DISCUSSION AND ACTION: on Resolution 2020-35 4th Covid Resolution for Parks and Buildings. – Action: To make an end date of Resolution 2020-35 for April 30th 2021. Motion: Gilberts, Second: Rogers, Voice Vote: 6-0.
- C. DISCUSSION AND ACTION: On professional services agreement between the City of Prairie du Chien and Vierbicher Associates for riverfront consulting / engineering services. – Action: To approve professional services agreement between the City and Vierbicher for riverfront consulting and engineering services. Motion: Gilberts, Second: Solomon, Roll Call Vote: 6-0.
- D. DISCUSSION AND ACTION: Landt LLC; trade name: The Porch, 228 N Marquette Road - Class "B"-beer & "Class C"-wine (restaurant). Council previously approved with estimated opening in April of 2021 now asking for an extension to July of 2021. (ITEMS REMOVED FROM CONSENT AGENDA – Letter E. Action: To approve letter E with an amended opening date of April 11, 2021. Motion: Gilberts, Second: Solomon Vote: 7-1 Riebe abstained from voting.) – Action: To approve the extension until July of 2021. Motion: Gilberts, Second: Rogers, Voice Vote: 6-0.
- E. DISCUSSION AND ACTION: Acceptance and approval of a Harbor Assistance Grant from the Wisconsin Department of Transportation. – Action: To accept and approve the Harbor Assistance Grant from the Wisconsin Department of Transportation and allow City Administrator Abram to execute any paperwork associated. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0. (Riebe returned)
9. ADJOURN (8:10 P.M.) – Motion: Rogers, Second: Solomon, Voice Vote: 7-0.

Chad Abram, City Administrator