

MINUTES OF THE SPECIAL COMMON COUNCIL June 8, 2021

A special meeting of the Prairie du Chien Common Council was held on Tuesday, June 8, 2021 at 6:00 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 – Riebe, Gilberts, Myers, Bremmer, Solomon, Wittrig and Ingham, present. Ziegler present via Zoom. City Staff present, Mayor Dave Hemmer, and City Administrator Chad Abram. City Planner Garth Frable VIA Zoom.
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: Led by Jaaren Riebe

4. PUBLIC HEARINGS - None

A. COUNCIL – May 18, 2021

B. FINANCE – May 18, 2021

(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: Bremmer, Voice Vote: 8-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2021-15 Support for a Strong State and Local Partnership for Shared Revenue. This Resolution has been adopted by a large number of Municipalities in the League of Wisconsin Municipalities and will be shared with our State Legislators and Governor Evers if approved. – Action: To approve the Resolution and waive the first and second reading. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

B. DISCUSSION AND ACTION: Resolution 2021-16 declaring an authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund. This resolution pertains to the Safe Drinking Water Loan application for financing the Villa Louis Road water main improvements to be completed in 2022 ahead of the Villa Louis Road reconstruction scheduled for 2023. The Mayor is declared the authorized representative for the purpose of this application. – Action: I move we adopt Resolution 2021-16 and waive the first and second reading. Motion: Solomon, Second: Gilberts, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: Resolution 2021-17 declaring official intent to reimburse expenditures from proceeds of borrowing. This resolution pertains to Safe Drinking Water Loan for the Villa Louis Road water main improvements. The resolution authorizes the City to make expenditures as needed from its funds on hand to pay the costs of the Project until loan become available and authorizes that such expenditures shall be reimbursed by the loan. – Action: To approve Resolution 2021-17 and waive the first and second reading. Motion: Bremmer, Second: Gilberts, Voice Vote: 8-0.

8. CITY ADMINISTRATOR REPORT – Abram spoke briefly on the ARAP. Abram reminded everyone of the dog park grand opening on Saturday June 12 at 9:00 a.m.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

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

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

A. DISCUSSION AND ACTION: Review bid results and award construction contract for the EDA project, "Gateway Business Park Expansion & Flood Mitigation Project," contingent on EDA approval. Award of the bid will be made contingent upon the Economic Development Administration approving the City's selection of the winning bidder. – Action: To award H. James and Sons the bid for the work with the bid alternate and exploring dredging of Goddens Pit contingent on EDA approval. Motion: Gilberts, Second: Myers, Roll Call Vote: 8-0.

11. ADJOURN to Closed Session (6:25 P.M.) – Motion: Solomon, Second: Bremmer, Roll Call Vote: 8-0.

A. 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 (6:33 P.M.) – Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0.

13. ACTION FROM CLOSED SESSION – To approve and authorize the signing and entering into Developer Agreement with DrewMark Holdings, LLC for development in TID 9. Motion: Solomon, Second: Bremmer, Voice Vote: 8-0.

14. ADJOURN (6:34 P.M.) – Motion: Riebe, Second: Solomon, Voice Vote: 8-0.

Chad Abram, City Administrator