

MINUTES OF THE COMMON COUNCIL September 7, 2021

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, September 7, 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 – Myers, Wittrig, Solomon, Riebe, Bremmer, Ingham, Ziegler (Zoom) and Gilberts absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, Fire Chief Tad Beutin, Park and Recreation Director Mike Ulrich and City Planner Garth Frable (Zoom).
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Roll Call Vote: 7-0
3. Pledge of Allegiance: Fire Chief Tad Beutin

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. SPECIAL COUNCIL – August 31, 2021
- B. FINANCE – September 1, 2021
- C. PUBLIC WORKS – August 16, 2021
- D. PERSONNEL – June 15, 2021
- E. Buckets of Hope Run/Walk October 9th, 2021 on St. Feriole Island
- F. Prairie du Chien High School Homecoming Parade Wednesday, September 29, 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: Bremmer, Second: Ingham, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – City Administrator Chad Abram gave an update on the Taylor Street that will be starting tomorrow. Carriage Classic will be starting this weekend. September 14 will be the annual Chamber Dinner, informed the Council of the K9 Fundraiser this coming weekend as well. Finally, Abram gave an update on the 2022 Budget process.

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Riebe, Second: Bremmer, Voice Vote: 7-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: St. Feriole Island Outdoor Recreation Plan Exhibit. – Action: Approve the plan as presented. Motion: Myers, Second: Solomon, Voice Vote: 7-0.

2. DISCUSSION AND ACTION: Rotary Club seeking to install a Disc Golf Practice Tee Basket next to Hole #1. – Action: Allow the Rotary Club to install practice tee cage at their expense on St. Feriole Island. Motion: Riebe, Second: Solomon, Voice Vote: 7-0.
3. DISCUSSION AND ACTION: Request on behalf the PdC Fire Association to provide a 40' x 48' Park shelter on St. Feriole Island and to install and pay for and to also allow the opportunity to install a 40'x 100' shelter if funding is available with assistance from the city. – Action: To approve the 100X40 shelter and direct staff to pay the city portion of \$30,000.00 from the TIF 6 surplus. Motion: Wittrig, Second: Ingham, Roll Call Vote: 7-0.

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

- A. DISCUSSION AND ACTION: Awarding the bid for the for the Blackhawk Junction Demolition. See bid tabulation and letter of recommendation from Vierbecher and Associates. – Action: To award the bid for demolition to low bidder Robinson Brothers Environmental. Motion: Ziegler, Second: Bremmer, Roll Call Vote: 7-0.
- B. DISCUSSION AND ACTION: Authorization to proceed with General Engineering Company for Building Inspection Services for the City of Prairie du Chien. – Authorize staff to enter into 6-month contract with General Engineering Company for Building Inspection Services. Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

11. ADJOURNTO CLOSED SESSION (7:41 P.M.) – Motion: Bremmer, Second: Solomon, Roll Call Vote: 7-0.

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 Swap/sale.

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 (7:47 P.M.) – Motion: Bremmer, Second Riebe, Voice Vote: 7-0.

13. ACTION FROM CLOSED SESSION – To deny the request for land swap. Motion: Riebe, Second: Ingham, Voice Vote: 7-0.

14. ADJOURN (7:48 P.M.) – Motion: Bremmer, Second: Wittrig, Voice Vote: 7-0.

Chad Abram, City Administrator