

## MINUTES OF THE COMMON COUNCIL – SEPTEMBER 15, 2020

A meeting of the City of Prairie du Chien Common Council was held on Tuesday, September 15, 2020 at 7:00 P.M. in City Hall. Mayor Hemmer called the meeting to order.

### ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Myers, Rogers, Solomon, Gilberts, Riebe, Copus, Wittrig, Bremmer. City Staff present Mayor Hemmer and City Administrator Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Copus, Second: Wittrig, Voice Vote: 8-0.
3. Pledge of Allegiance – led by Jaaren Riebe.
4. PUBLIC HEARINGS - none
5. CONSENT AGENDA:
  - A. COUNCIL – September 1, 2020
  - B. FINANCE – September 1, 2020
  - C. PUBLIC WORKS – September 1, 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 accept the agenda items. Motion: Solomon, Second: Gilberts, Voice Vote: 8-0.
6. ITEMS REMOVED FROM CONSENT AGENDA - none
7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
  - A. DISCUSSION AND ACTION: Resolution 2020-30 Resolution to submit an application to the Wisconsin Department of Natural Resources for an Urban Forestry Grant – Action: To approve the resolution and waive the reading. Motion: Gilberts, Second: Copus, Voice Vote: 8-0.
8. CITY ADMINISTRATORS REPORT – Villa Louis boat landing is ready to go and people are already using it. The flea market is still on for this weekend. There will also be three more Concert in the Park events. Thank you to the Police and Fire Departments donations for these events. This week Chad and Tina submitted to CARES Act Grant for recovery funds due to expenses from COVID19. Budget meetings are scheduled with staff.
9. COMMITTEE REPORTS AND ACTIONS
  - A. FINANCE
    1. DISCUSSION AND ACTION: CLAIMS – Action: To approve. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
  - A. DISCUSSION AND ACTION: Alzheimer's Walk and Swim Fundraiser on October 3, 2020. See information in the packet. – Action: To approve the Alzheimer's Walk for October 3 at Hoffman Hall. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.
  - B. DISCUSSION AND ACTION: Trunk or Treat Saturday, October 31 free event for the public. Action: To approve the Trunk or Treat for Saturday afternoon October 31st. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

11. ADJOURN TO CLOSED SESSION (7:13 P.M.) – Motion: Gilberts, Second: Wittrig, Voice Vote: 8-0.
- 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. – Assistant Deputy Clerk/Treasurer
12. CONVENE INTO OPEN SESSION (7:29 P.M.) – Motion: Riebe, Second: Copus, Voice Vote: 8-0.
13. ACTION FROM CLOSED SESSION - To advertise to fill the vacancy. Motion: Riebe, Second: Wittrig, Voice Vote: 8-0.
14. ADJOURN ( 7:30 P.M.) – Motion: Gilberts, Second: Copus, Voice Vote: 8-0.

Submitted by Chad Abram, City Administrator

**Resolutions Passed**

**Resolution 2020-30 Resolution to submit an application to the Wisconsin Department of Natural Resources for an Urban Forestry Grant**