

MINUTES OF THE SPECIAL COMMON COUNCIL Wednesday, September 15, 2021

A regular meeting of the Prairie du Chien Common Council was held on Wednesday, September 15, 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 – Gilberts, Wittrig, Solomon, Riebe, Bremmer, Ingham, Ziegler (Zoom) and Myers absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram and City Planner Garth Fable (Zoom).
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Wittrig, Second: Bremmer, Roll Call Vote: 7-0
3. Pledge of Allegiance: Nate Bremmer

4. CONSENT AGENDA

A. Mayoral appointment of Marty Maceachern to the Redevelopment Authority. – Action: To approve the appointment. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: Garbage and Recycling Contract. Please Letter from Town and Country Sanitation on the request for the 5-year extension and current contract. – Action: To approve the 5-year extension option with Town and Country for garbage and recycling services. Motion: Ziegler, Second: Bremmer, Voice Vote: 7-0.

6. ADJOURN TO CLOSED SESSION (615 P.M.) – Motion: Bremmer, Second: Gilberts, 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 Sale.

7. CONVENE INTO OPEN SESSION (6:31 P.M.) - Motion: Solomon, Second: Gilberts, Roll Call Vote: 7-0.

8. ACTION FROM CLOSED SESSION – To approve the Developer Agreement with Pelton L.L.C. and direct staff to sign upon final review from City Attorney. Motion: Solomon, Second: Bremmer, Roll Call Vote: 7-0.

9. ADJOURN (6:33 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 7-0.

Chad Abram, City Administrator