

MINUTES OF THE COMMON COUNCIL September 22, 2021

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, September 22, 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, Ingham, and Gilberts. Bremmer and Ziegler absent. City Staff present, Mayor Dave Hemmer, City Clerk Treasurer Tina Fuller, Police Chief Kyle Teynor, and City Planner Garth Frable.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Solomon, Second: Gilberts, Roll Call Vote: 6-0
3. Pledge of Allegiance: Todd Myers

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL and SPECIAL COUNCIL – September 7 and 15, 2021
- B. FINANCE – September 7, 2021
- C. Oktoberfest Parade on October 16, 2021
- D. Alzheimer's and Dementia Walk on October 2, 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: Ingham, Voice Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – To approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote: 6-0.

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

11. ADJOURNTO CLOSED SESSION (7:04 P.M.) – Motion: Solomon, Second; Wittrig, Roll Call Vote: 6-0.

- 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 (7:12 P.M.) – Motion: Gilberts, Second: Solomon, Roll Call Vote: 6-0.

13. ACTION FROM CLOSED SESSION – Action: To approve the sale and direct City Attorney to complete all sale documents. Motion: Solomon, Second: Ingham, Roll Call Vote: 6-0.

14. ADJOURN (7:15 P.M.) – Motion: Gilberts, Second: Solomon, Voice Vote: 6-0.

Chad Abram, City Administrator