

MINUTES OF THE COMMON COUNCIL (SPECIAL) – November 26, 2019

A special meeting of the City of Prairie du Chien Common Council was held on Tuesday, November 26, 2018 at 6:00 P.M. in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – All present.
2. Certification of the open meeting law agenda requirements and approval of the agenda – Motion: Solomon, Second: Bremmer, Vote: 8-0.
3. Pledge of Allegiance – led by City Clerk/Treasurer Tina Fuller

4. PUBLIC HEARINGS

A. PUBLIC HEARING – 2020 Budget – The public hearing was opened by Mayor Hemmer at 6:01 P.M. and the public hearing was closed at 6:02 P.M.

B. ACTION on aforesaid agenda item – Administrator Chad Abram and City Clerk/Treasurer explained the budget to members of the council. – Action: To approve the 2020 budget. Motion: Bremmer, Second: Solomon, Vote: 8-0.

C. DISCUSSION AND ACTION – Ordinance 2019-07 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN) – Action: To approve Ordinance 2019-07 and waive the reading. Motion: Gilberts, Second: Solomon, Vote: 8-0.

D. DISCUSSION AND ACTION – Ordinance 2019-08 ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. Action: To approve Ordinance 2019-08 and waive the reading. Motion: Gilberts, Second: Thornton, Vote: 8-0.

5. ADJOURN to closed Session (6:16 P.M.)

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. Re- City Administrator and RE-Police Chief. – Motion: Bremmer, Second: Gilberts, Vote: 8-0.

6. CONVENE INTO OPEN SESSION (6:25 P.M.) – Motion: Thornton, Second: Gilberts, Vote: 8-0.

7. ACTION FROM CLOSED SESSION

1. To approve the Letter of Understanding for Employment for Police Chief Kyle Teynor. Motion: Bremmer, Second: Wittrig, Vote: 8-0.
2. To approve the First Amendment to City Administrator Employment Agreement. Motion: Gilberts, Second: Solomon, Vote: 8-0.

8. ADJOURN (6:26 P.M.) – Motion: Solomon, Second: Copus, Vote: 8-0.

Chad Abram, City Administrator

Ordinances Passed

ORDINANCE 2019-07 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN).

ORDINANCE 2019-08 ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.