

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 * Fax: (608) 326-6407 * www.cityofpdc.com

Notice is hereby given according to State Statutes that the **COMMON COUNCIL** of the City of Prairie du Chien will meet on **Tuesday, December 15, 2020 at 7:00 P.M.** or **VIA Join Zoom Meeting <https://us02web.zoom.us/j/87946690573>** Click on the clink and/or copy and paste in web browser and you will be placed in the waiting room to join the meeting.

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting at: City Hall, 214 E. Blackhawk Avenue (kiosk) and on the official website above.

MEETING NOTICE – COMMON COUNCIL

Date: Tuesday, December 15, 2020

Time: 7:00 P.M.

Location: Council Chambers

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call.
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. Pledge of Allegiance

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COUNCIL – December 1 and 2, 2020
- B. FINANCE – December 1, 2020
- C. PERSONNEL – October 6, 2020
- D. Plan Commission – June 15, 2020
- E. Landt LLC; trade name: The Porch, 228 N Marquette Road - Class "B"-beer & "Class C"-wine (restaurant)

(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.)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

- A. DISCUSSION AND ACTION: RESOLUTION 2020-35 RELATED TO COVID-19 PREVENTION AND CONTROL AT CITY PARKS, OUTDOOR PROPERTY, AND OUTDOOR FACILITIES AND DURING RECREATIONAL ACTIVITIES OR RECREATIONAL PROGRAMS
- B. DISCUSSION AND ACTION: RESOLUTION 2020-36 RESOLUTION TO RATIFY THE EMERGENCY PROCLAMATION APPROVED BY MAYOR DAVE HEMMER PERTAINING TO THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: CLAIMS
2. DISCUSSION AND ACTION: Bid results for purchase of UTV for the City of Prairie du Chien.

3. **DISCUSSION AND ACTION:** Approval of a \$10,000.00 grant from the Department of Justice to the Prairie du Chien Police Department. See memo from Chief Teynor as well as a spread sheet of items to be considered for purchase.

B. PLAN COMMISSION

1. **DISCUSSION AND ACTION:** Certified Survey Map located in the Farm Lots 15, 16, and 17 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, being Lot 1, and Outlot 2, Crawford County Certified Survey Map Number 1387, recorded in Volume 12, C.S.M.'s, Pages 29-29f, Document# 323695” (this certified survey map creates Lot 4, an outlot, and dedicates the public street and is in support of the recently awarded EDA grant to the City).

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

- A. **DISCUSSION AND ACTION:** Family First Coronavirus Response Act Declaration and Emergency Responder Sick Leave. This declaration is set to expire December 31, 2020 at 11:59 P.M.

11. ADJOURN

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, January 5, 2021.