

MINUTES OF THE COMMON COUNCIL December 15, 2020

A meeting of the Prairie du Chien Common Council was held on Tuesday, December 15, 2020 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 –Gilberts, Bremmer, and Solomon, present. Myers, Rogers, Riebe, Ziegler, and Wittrig present via Zoom. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief, and Kyle Teynor. City Planner Garth Frable present via Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Vote: 8-0
3. Pledge of Allegiance – led by Nate Bremmer
4. PUBLIC HEARINGS – none
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.) – Action: To pull letter E and accept the remaining agenda items. Motion: Gilberts, Second: Solomon, Vote: 8-0
6. ITEMS REMOVED FROM CONSENT AGENDA – Letter E. Action: To approve letter E with an amended opening date of April 11, 2021. Motion: Gilberts, Second: Solomon Vote: 7-1. Riebe abstained from voting on letter E.
7. CITIZEN'S 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. Action: To approve Resolution 2020-35 with a plan to revisit it in July, 2021 unless the state of emergency is lifted sooner and waive the reading. Motion: Ziegler, Second: Rogers Vote: 8-0
 - 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 DELARATION OF EMERGENCY. Action: To approve Resolution 2020-36 and waive the reading. Motion: Gilberts Second: Rogers Vote: 8-0
8. CITY ADMINISTRATOR'S REPORT – Friday, December 18 there will be a light show and live entertainment on the island. Tax bills were mailed on Monday, December 14. The Police Department and City Hall have received calls regarding the noise from the Universal Forest

Products plant. A meeting is scheduled with plant representatives on Thursday, December, 17 to look at resolutions between the residents and the business.

9. COMMITTEE REPORTS AND ACTIONS

A. Finance

1. Discussion and Action: Claims - these items may be approved on a single motion and vote due to previous discussion. Motion: Gilberts, Second, Solomon, Vote: 8-0

2. Discussion and Action: Bid results for purchase of UTV for the City of Prairie du Chien. Action: To accept the Finance Committee's recommendation to purchase the UTV from Ritchie's Implement. Motion: Riebe, Second: Rogers Vote: 8-0

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. Action: To approve the \$10,000.00 grant from the Department of Justice to the Prairie du Chien Police Department. Motion: Rogers, Second: Gilberts, Vote 8-0

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, 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). Action: To approve the certified survey map. Motion: Gilberts, Second: Solomon. Vote: 8-0

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. Action: To extend the Family First Coronavirus response act and waive any readings. Motion Gilberts, Second: Solomon Vote: 8-0

11. ADJOURN (7:34 P. M.) Motion: Solomon, Second: Bremmer, Vote: 8-0

Chad Abram, City Administrator