

## MINUTES OF THE COMMON COUNCIL December 21, 2021

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, December 21, 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, Bremmer, Ingham, Wittrig, Gilberts, Solomon, Riebe VIA Zoom and Ziegler absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Chief Kyle Teynor, City Planner Garth Fable ZOOM.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0
3. Pledge of Allegiance: City Administrator Chad Abram

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – December 7 and 9, 2021
- B. FINANCE – December 7, 2021
- C. PERSONNEL – November 23, 2021

D. Mayoral appointment of Garriet Kanis to the Redevelopment Authority

(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: Bremmer, Voice Vote: 7-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

#### 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: Resolution 2021-29 Requesting Financial Assistance through the Community Development Investment (CDI) Grant Program to Support Development In Prairie du Chien's Historic Downtown, Authorizing the City Administrator to Act on Behalf of the City of Prairie du Chien as it Relates to the Grant, and Resolving to Meet All Financial Obligations of the Grant. – No action.

B. DISCUSSION AND ACTION: Proclamation for Daniel Titlbach and Officer Gerald Tippersy – Action: To approve proclamation for Daniel Titlbach and Officer Gerald D. Tippersy and thank for their dedication to Prairie du Chien. Mayor Hemmer read both proclamations allowed. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

8. CITY ADMINISTRATOR REPORT or MAYOR REPORT – Merry Christmas and Happy New Year.

#### 9. COMMITTEE REPORTS AND ACTIONS

##### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: On plat for Second Addition to Brunson Court. – Action: To approve the plat for the second addition to Brunson Court. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: Approval of Election Officials – Inspectors appointed in December of 2021 will serve a (2) two-year term starting in 2022 thru 2023. – Action: To approve the Election Officials. Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

11. Adjourn to Close Session (7:14 P.M.) – Motion: Gilberts, Second: Bremmer, 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: Brunson Court Possible Land Sale.

B. 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. – Development Agreement in TID 9

C. 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. – Water Operator

D. 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. – City Attorney

12. Convene into Open Session (7:32 P.M.) – Motion: Solomon, Second: Wittrig, Roll Call Vote: 7-0.

13. Action from Closed Session

1A. To approve the purchase of the lots at Brunson Court from the Redevelopment Authority for \$33,000.00 using the Affordable Housing Funds. Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

2A. To approve providing a zero percent interest construction loan to Coulee Cap for construction of the homes at Brunson Court using the Affordable Housing Funds. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

B. To approve the Development Agreement in TID 9 with Prairie Motor Sports. Motion: Bremmer, Second: Solomon, Voice Vote: 7-0.

C. To approve filling and posting the open position of Water Operator. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0-1. Ingham abstained.

D. To approve the one-year contract extension with the City Attorney and Municipal Court Attorney. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

14. Adjourn (7:35 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 7-0.

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Chad Abram, City Administrator

**RESOLUTIONS PASSED**

**ORDINANCE PASSED**

**Ordinance 2021-10 REPEALING AND RECREATING SECTIONS 1.48. 1.49 AND 1.50 OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN AND ESTABLISHING THE BOUNDARIES OF THE SEVEN (7) WARDS WHICH CONSTITUTE THE CITY.**