

**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](http://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 21, 2021 at 7:00 P.M.** or **VIA Join Zoom Meeting Click on the link and/or copy and paste in web browser and you will be placed in the waiting room to join the meeting <https://us02web.zoom.us/j/84892060838>**

*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 21, 2021**

**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. 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.)

**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.**

**B. DISCUSSION AND ACTION: Proclamation for Daniel Titlbach and Officer Gerald Tippery**

**8. CITY ADMINISTRATOR REPORT or MAYOR REPORT**

**9. COMMITTEE REPORTS AND ACTIONS**

**A. FINANCE**

1. DISCUSSION AND ACTION: Claims

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

**A. DISCUSSION AND ACTION: On plat for Second Addition to Brunson Court.**

**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.**

**11. Adjourn to Close Session**

**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.**

**C. 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**

**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. – Water Operator**

**12. Convene into Open Session**

**13. Action from Closed Session**

**14. Adjourn**

---

**Chad Abram, City Administrator**

**NOTE: The next regularly scheduled Council meeting will be Tuesday, January 4, 2022.**

Agenda posted at City Hall on 4:30 P.M. on December 20, 2021.

**PERSONS WITH DISABILITIES:** *If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or [cbalk@prairieduchien-wi.gov](mailto:cbalk@prairieduchien-wi.gov) at least 24 hours prior to meeting time.*