

## MINUTES OF THE COMMON COUNCIL March 15, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, March 15, 2022 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, Riebe, Solomon, Gilberts, Ziegler VIA Zoom and one vacancy. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram and Police Chief Kyle Teynor.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 7-0
3. Pledge of Allegiance: Karen Solomon

### 4. PUBLIC HEARINGS – None

### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – March 1, 2022
- B. PUBLIC WORKS – November 16, 2021
- C. REDEVELOPMENT AUTHORITY – December 20, 2021
- D. LARIVIRIE PARK BOARD – January 19, 2022
- E. Secondhand Article & Secondhand Jewelry Dealer Licenses - Cory Gokey - River City Resale - 401 S Marquette Rd

(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: Solomon, Voice Vote: 7-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

- A. DISCUSSION AND ACTION: RESOLUTION 2022-05 A RESOLUTION TO SUPPORT THE DESIGNATION OF THE MISSISSIPPI RIVER TRAIL WITHIN THE LIMITS OF the CITY OF PRAIRIE DU CHIEN – Action: To approve Resolution 2022-05 and waive the first and second reading. Motion: Riebe, Second: Bremmer, Voice Vote: 7-0.

### 8. CITY ADMINISTRATOR REPORT or MAYOR REPORT

### 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.

B. PLAN COMMISSION: Discussion and Action: Crawford County Certified Survey Part of Lot 1, Block 2, Plat of Fort Crawford, Located in Farm Lots 38 and 39 of Private Land Claims at Prairie du Chien, City of Prairie Du Chien, Crawford, Wisconsin. (brought by the Strom Lake LLC.) – This was approved last night by the Plan Commission. – Action: To approve Crawford County Certified Survey Part of Lot 1, Block 2, Plat of Fort Crawford, Located in Farm Lots 38 and 39. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: Acceptance of the State of Wisconsin Stewardship Grant for \$200,000.00 for St. Feriole Island Waterfront Improvements and authorize to City Administrator to sign for the project. – Action: To approve the State of Wisconsin Stewardship Grant for \$200,000.00 for St. Feriole Island projects. Motion: Ingham, Second: Solomon, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: ORDINANCE 2022- 03 CREATING CHAPTER 7.06 (21) (SPECIFIC PARKING AND TRAVEL REGULATIONS WEST WISCONSIN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2022-03 and waive the first and second reading. Motion: Riebe, Second: Gilberts, Voice Vote: 7-0.

C. DISCUSSION AND ACTION: ORDINANCE 2022-04 REPEALING AND RECREATING SECTION 12.42 (8) (B) (OUTDOOR FOOD STANDS AND MOBILE FOOD UNITS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2022-04 repealing and recreating that section and waive the first and second reading. Motion: Solomon, Second; Bremmer, Voice Vote: 7-0.

D. DISCUSSION AND ACTION: Professional services contract with Mississippi Valley Archaeology Center to conduct archaeological monitoring along Villa Louis Road during construction of a new water main. (This project will be implemented in 2022 and is funded through a Safe Drinking Water Loan). - Action: To approve the PSA with Mississippi Valley Archaeology Center. Motion: To approve the Professional Services Contract with Mississippi Valley Archaeology Center for the Villa Louis Road water main project. Motion: Gilberts, Second: Bremmer, Voice Vote : 7-0.

11. Adjourn to Closed Session (7:51 P.M.) – Motion: Gilberts, Second: Ingham, 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. – Development Agreement in TID 8

12. Convene into Open Session (8:24 P.M.) – Motion: Solomon, Second: Gilberts, Voice Vote: 7-0.

13. Action from Closed Session - For Phase 1

- \$600,000 is increased to \$850,000 upfront
- Developer share of utility costs waived
- Brick banding is removed
- Pay/Go is reduced to \$123,800
- If annual taxes exceed the guaranteed minimum of \$106,720, then 75% of that difference is allocated to the annual pay/go paid to developer not to exceed that \$176,200

The added to 250,00.00 upfront will be released when the developer has invested \$1,000,000.00 in the project. – Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0.

14. Adjourn (8:27P.M.) – Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

### **RESOLUTIONS PASSED**

**RESOLUTION 2022-05 A RESOLUTION TO SUPPORT THE DESIGNATION OF THE MISSISSIPPI RIVER TRAIL WITHIN THE LIMITS OF the CITY OF PRAIRIE DU CHIEN**

### **ORDINANCE PASSED**

**ORDINANCE 2022- 03 CREATING CHAPTER 7.06 (21) (SPECIFIC PARKING AND TRAVEL REGULATIONS WEST WISCONSIN STREET) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**  
**ORDINANCE 2022-04 REPEALING AND RECREATING SECTION 12.42 (8) (B) (OUTDOOR FOOD STANDS AND MOBILE FOOD UNITS) OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**