

MINUTES OF THE SPECIAL COMMON COUNCIL March 31, 2022

A special meeting of the Prairie du Chien Common Council was held on Thursday, March 31, 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: Gilberts, Second: Bremmer, Roll Call Vote: 7-0
3. Pledge of Allegiance: Todd Myers

ACTION ITEMS

4. DISCUSSION AND ACTION: on transferring the remaining 2018 Airport Block Grant of \$35,207 to the Manitowoc County Airport and the 2019 Airport Block Grant of \$150,000 to the Waukesha County Airport." (These transfers of funds allocated to the Prairie du Chien Municipal Airport will ensure they are spent by the grant deadline. These are funds that are allocated and have not actually been received by the City so the transfers do not affect the City budget in any way. The State of Wisconsin in turn will replace these transferred funds through State Apportionment funding.) – Action: To approve the transfer the funds and direct City Administrator to completed the paperwork. Motion: Riebe, Second: Myers, Voice Vote: 7-0.

5. Adjourn to Closed Session (5:10 P.M.) – Motion: Gilberts, Second: Riebe, Roll Call Vote: 7-0.

A. 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 – RE Recreation and Aquatics Manager

6. Convene into Open Session (5:12 P.M.) – Motion: Gilberts, Second: Ziegler, Voice Vote: 7-0.

7. Action from Closed Session – Action: To approve filling the vacancy. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

8. Adjourn (5:13 P.M.) – Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.