

## MINUTES OF THE COMMON COUNCIL April 19, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, April 19, 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 – Crary, Solomon, Bremmer, Ingham, Riebe, Gilberts, Ziegler and Waller. 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: Ingham, Roll Call Vote: 8-0
3. Pledge of Allegiance: Nick Crary

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – April 12, 2022
- B. PUBLIC WORKS – April 12, 2022
- C. FINANCE – April 12, 2022
- D. PERSONNEL – January 4, 2022
- E. Rivers and Bluff Animal Shelter 5k Walk/Run, April 30, 2022

(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: Ziegler, Vote: 8-0

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

A. DISCUSSION AND ACTION: RESOLUTION 2022-07 DECLARING APRIL 29TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN – Action: Approve the Declaration of Arbor of April 29 Resolution 2022-07 and waive the first and second reading. Motion: Ingham, Second: Bremmer, Vote: 8-0

B. DISCUSSION AND ACTION: RESOLUTION 2022-08 DECLARING MAY 14TH 2022 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN – Action: Approve Resolution 2022-08 and waive the first and second reading. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

### 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: Riebe, Voice Vote: 8-0.

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

A. DISCUSSION AND ACTION: Volga City Truck Cruise on St. Feriole Island August 26 and 27, 202 – Action: Approve the request. Motion: Riebe, Second: Bremmer, Voice Vote: 8-0.

11. Adjourn to Close Session (7:16 P.M.) – Motion: Gilberts, Second: Bremmer, Roll Call Vote: 8-0.

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. – R.E. Aquatics and Recreation Manager

12. Convene into Open Session (7:28 P.M.) – Motion: Riebe, Second: Solomon, Vote: 8-0.

13. Action from Closed Session – To approve the hiring of Emily Pedly-Fecht as Recreation and Aquatics Manager pending a background check and at the rate of the current pay scale. Motion: Bremmer, Second: Gilberts, Voice Vote: 8-0.

14. Adjourn (7:29 P.M.) – Motion: Ziegler, Second: Solomon, Voice Vote: 8-0.

**RESOLUTIONS PASSED**

**RESOLUTION 2022-07 DECLARING APRIL 29TH ARBOR DAY IN THE CITY OF PRAIRIE DU CHIEN**

**RESOLUTION 2022-08 DECLARING MAY 14TH 2022 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN**