

## MINUTES OF THE COMMON COUNCIL May 17, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, May 17, 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 (ZOOM) and Waller. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, City Planner Garth Frable 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: Prairie du Chien Fire Department

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – May 3, 2022
- B. FINANCE – May 3 and 4, 2022
- C. Renew Class “B” – Beer License for St. Feriole Island Ball Park
- D. Block Party 06/11/2022 600 block S. State Street
- E. Block Party 07/09/2022 1200 block S. 7th Street
- F. Wine Walk – 05/20/2022
- G. Carriage Classic – September 7-12, 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 pull letter C and approve the rest. Motion: Gilberts, Second: Bremmer, Voice Vote: 8-0. Aldermen Riebe left at 7:03 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter C. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe returned at 7:04 P.M.

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

- A. PRESENTATION: Affordable Housing Opportunity from Gerrard Companies and Coulee Cap. - No action.

### 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: On the Designation of the Blackhawk Business District Design and Preservation District. (The Design and Preservation Commission held a public hearing on the designation at its February 21, 2022 meeting and approved the district). – Action: To approve the map as presented and remove all residentials from the district. Motion: Gilberts, Second: Solomon, Roll Call Vote: 8-0.

B. DISCUSSION AND ACTION: Authorizing the City of Prairie du Chien to enter into agreement with the State of Wisconsin Department of Transportation for work to be completed at the Iowa and Wisconsin Street intersections with Main Street. The road portion of the project will be funded by the DOT and the utilities upgrades from the Water and Sewer accounts. – Action: To approve the City of Prairie du Chien to enter into agreement with the State of Wisconsin Department of Transportation for work to be completed at the Iowa and Wisconsin Street intersections and waive the reading. Motion: Gilberts, Second: Solomon, Roll Call Vote: 8-0.

C. DISCUSSION AND ACTION: City of Prairie du Chien Public Safety Facility Progress Report. Trevor Frank from SEH will provide a report. - No action.

11. Adjourn to Closed Session (8:41 P.M.) – Motion: Gilberts, Second: Ingham, Roll Call Vote: 8-0.

- 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: Development Agreement in TID 8
- 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. RE: Possible Land Purchase
- 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. RE: Possible Land Purchase
- D. 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: Possible Land Purchase

12. Convene into Open Session (9:08 P.M.) – Motion: Riebe, Second: Solomon, Roll Call Vote: 8-0.

13. Action from Closed Session:

11B. To direct staff to move forward with the purchase of the Welsch's property and house move using funds from the Neighborhood Investment Grant. Motion: Gilberts, Second: Solomon, Voice Vote: 8-0.

11C. To direct staff to make an offer to purchase the Tesar property for 150,000.00 using the affordable housing funds. Motion: Solomon, Second: Bremmer, Voice Vote: 8-0.

14. Adjourn (9:09 P.M.) – Motion: Ingham, Second: Solomon, Voice Vote: 8-0.