

MINUTES OF THE COMMON COUNCIL August 16, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, August 16, 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, Bremmer, Ingham, Gilberts, Waller, Riebe, Solomon and Ziegler absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, Police Chief Kyle Teynor, and City Planner Garth Frable VIA Zoom.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Solomon, Roll Call Vote: 7-0
3. Pledge of Allegiance: Alderperson Ingham

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL – August 2, 2022
- B. FINANCE – August 2, 2022
- C. POLICE AND FIRE COMMISSION – July 20, 2022
- D. PLAN COMMISSION – June 6, 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: Bremmer, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2022-20 Initial Resolution Discontinuing the Fisher Street Railroad Crossing on St. Feriole Island, City of Prairie du Chien, Crawford County, Wisconsin. – Action: To approve Resolution 2022-20 and waive the first and second reading. Motion: Bremmer, Second: Solomon, Roll Call Vote: 5-2. Riebe and Ingham opposed.

B. DISCUSSION AND ACTION: RESOLUTION 2022-21 Setting Time and Place for Hearing on Resolution Discontinuing the Fisher Street Railroad Crossing on St. Feriole Island, City of Prairie du Chien, Crawford County, Wisconsin. – Action: To approve Resolution 2022-21 and waive the first and second reading. Motion: Bremmer, Second: Crary, Voicer Vote: 7-0.

C. DISCUSSION AND ACTION: RESOLUTION 2022-22 Requesting Financial Assistance through the Community Development Investment (CDI) Grant Program to support the “Tavern Ballroom” Development Inc 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. – Action:

To approve Resolution 2022-22 and waive the first and second reading. Motion: Gilberts, Second: Ingham, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTIONS

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.

B. DESIGN AND PRESERVATION COMMITTEE

1. DISCUSSION AND ACTION: Design and Preservation Guidelines for the Blackhawk Avenue Business District Design and Preservation District as adopted by the Design and Preservation Commission. – Action: To approve the Guidelines for the Blackhawk Avenue Business District Design and Preservation District as presented. Motion: Riebe, Second: Crary, Voice Vote: 7-0.

C. PLAN COMMISSION

1. DISCUSSION AND ACTION: On Crawford County Certified Survey Being Lot 2, Crawford County Certified Survey Map #1404, recorded in Volume 12 CSM, Pages 46-46a, Document Number 326794, located in Farm Lot 22, of the Private Land Claims at Prairie du Chien, City of Prairie Du Chien, Crawford, Wisconsin. - brought by the DJM-PDC LLC. – Action: To approve the CSM. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.
2. DISCUSSION AND ACTION: On Extraterritorial Plat Review for parcel located in NE1/4 of the NE1/4, Section 8, T6N, R6W, Town of Bridgeport, Crawford, Wisconsin. Also being Lots 1,2 and 3, Crawford County Certified Survey Map Number 1247, Recorded in Volume 11 of CSM's, pages 14-14a, Document Number 304042. – brought by Drew & Valerie Johnson and Raymond & April Krahn – Action: To approve the Extraterritorial Plat Review. Motion: Bremmer, Second: Gilberts, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: On Council approval; for Farmland Lease in TID 9. This was approved by Public Works at a prior meeting. – Action: To approve the lease in TID 9. Motion: Solomon, Second: Waller, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: Hanger Lease reassignment at the Prairie du Chien Airport – Action: To approve the Hanger Lease reassignment. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.

C. DISCUSSION AND ACTION: Alliant Energy's request to grant an easement across City-owned properties for the purpose of burying power lines. – Action: To approve the easement across and pay all associated fees further a precondition of the easement is Alliant agrees to provide at no cost any assistance needed to move utility lines for potential house moves. Motion: Gilberts, Second: Ingham, Voice Vote: 7-0.

D. DISCUSSION AND ACTION: On establishing an escrow account at Baraboo State Bank for the purposes of carrying out the terms of the Pelton development agreement and empowering the Mayor and City Administrator to be signatories on said account. – Action: To establish an escrow account at Baraboo State Bank for the Pelton Development agreement and have the City Clerk/Treasurer and Mayor as signatories for the account. Motion: Solomon, Second: Bremmer, Voice Vote: 7-0.

11. Adjourn (7:35 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 7-0.

RESOLUTIONS PASSED

RESOLUTION 2022-20 Initial Resolution Discontinuing the Fisher Street Railroad Crossing on St. Feriole Island, City of Prairie du Chien, Crawford County, Wisconsin.

RESOLUTION 2022-21 Setting Time and Place for Hearing on Resolution Discontinuing the Fisher Street Railroad Crossing on St. Feriole Island, City of Prairie du Chien, Crawford County, Wisconsin

RESOLUTION 2022-22 Requesting Financial Assistance through the Community Development Investment (CDI) Grant Program to support the "Tavern Ballroom" Development Inc 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.

ORDINANCES PASSED