

## MINUTES OF THE COMMON COUNCIL November 15, 2022

A regular meeting of the Prairie du Chien Common Council was held on Tuesday, November 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 – Crary, Bremmer, Gilberts, Riebe, Waller, and Solomon and Ziegler Zoom. Ingham absent. City Staff present, Mayor Dave Hemmer and City Administrator Chad Abram, City Planner Garth Frable (Zoom) 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: Aldermen Riebe

### 4. PUBLIC HEARINGS

B. FINANCE – November 1, 2, and 10, 2022

C. PUBLIC WORKS – September 20, 2022

D. Change of Agent DH BP North

(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 D and approve the rest. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0. Riebe left at 7:02:13

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter D. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0. Riebe returned at 7:02:20.

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

A. Presentation by Thomas Nelson on the St. Feriole Island Gardens

### 8. CITY ADMINISTRATORS REPORT

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Waller, Voice Vote: 7-0.
2. DISCUSSION AND ACTION: Ordinance 2022-08 AN ORDINANCE REPEALING AND RECREATING SECTION 3.10 (2)(B) ROOM TAX OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To repeal and recreate of the municipal code of the City of Prairie du Chien Ordinance 2022-08 and waive the first and second reading. Motion: Riebe, Second: Bremmer, Roll Call Vote: 7-0.

3. DISCUSSION AND ACTION: Professional Service Agreement with Zimmer Design for bidding the project and construction administration of the Prairie du Chien Chamber of Commerce Addition. – Action: To approve the Professional Service Agreement with Zimmer Design up to \$21,000.00 using contingency. Motion: Gilberts, Second: Solomon, Roll Call Vote: 7-0.
  
10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
  - A. DISCUSSION AND ACTION: On the City of Prairie du Chien receiving a donation of the Tank at the Veterans Memorial Site. – Action: To approve the to complete the paperwork for the tank donation. Motion: Gilberts, Second: Bremmer, Voice Vote: 7-0.
  - B. DISCUSSION AND ACTION: Approval of fares for Blackhawk Cab Services. – Action: To approve the fares for Blackhawk Cab Service. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.
  - C. DISCUSSION AND ACTION: on whether the City will exercise its option to repurchase, as set forth in City Code Sec. 18.12(11)(a), the three (3) lots in Woodridge Acres owned by Sherry Gable. Ms. Gable is no longer interested in building on these lots and is requesting that the City either exercise its option to repurchase the lots at the price at which the City sold her the lots or that the City waive that option and authorize her to list the lots with a realtor. – Action: To table this to a closed session. Motion: Gilberts, Second: Solomon, Voice Vote: 7-0.
  
11. Adjourn (7:38 P.M.) – Motion: Bremmer, Second: Crary, Voice Vote: 7-0.

**RESOLUTIONS PASSED**

**ORDINANCES PASSED**