

## MINUTES OF THE COMMON COUNCIL January 17, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, January 17, 2023 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:00P.M.

### GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Gilberts, Solomon, Ingham (Zoom), Riebe, Bremmer, and Crary. Waller and Ziegler absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, Police Lieutenant Jeremy Cliff, City Planner Garth Frable, Park and Recreation Director Mike Ulrich, City Engineer Matt Muchow (Zoom).
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Gilberts, Roll Call Vote: 6-0
3. Pledge of Allegiance: Alderperson Solomon

### 4. PUBLIC HEARINGS – None

### 5. CONSENT AGENDA

- A. COMMON COUNCIL – January 3, 2023
- B. FINANCE – December 20, 2022
- C. PUBLIC WORKS – December 20, 2022
- D. PARK BOARD – December 21, 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: 6-0.

### 6. ITEMS REMOVED FROM CONSENT AGENDA – None

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

- A. DISCUSSION AND ACTION: RESOLUTION 2023-01 DECLARING AND DESIGNATING JANUARY 22-28 AS “EAGLES HEART AND CANCER TELETHON WEEK” IN THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 2023-01 and have the Mayor Read it. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0.

8. CITY ADMINISTRATORS REPORT – Administrator Abram shared with the council on the decisions made at the Tourism Council meeting and that \$33,500.00 was shared with multiple organizations for advertising events in 2023. Administrator Abram then spoke on his work with the League of WI Municipalities for the spending in Madison. In June of 2023 the State will have a surplus of 3.8 billion and the system of spending is broke and needs to be fixed. All municipalities state wide rely on property tax to provide essential services due the State reducing Shared Revenue and State Aid for Roads. Abram stressed that Madison and the Capital have to agree on some bipartisan agreements to return the funding to all of the municipalities.

### 9. COMMITTEE REPORTS AND ACTIONS

#### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Gilberts, Second: Solomon, Voice Vote: 6-0.

## B. PLAN COMMISSION

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel located in all of Lot 1 of Crawford County Certified Survey Map Number 1299 in the Northwest Quarter of the Northwest Quarter (NW1/4-NW1/4) of Section 28, Township 7 North, Range 6 West of the Fourth Principal Meridian, Town of Prairie du Chien, Crawford County, Wisconsin. Brought by Joshua Moeck. – Action: To approve the request. Motion: Gilberts, Second: Bremmer, Voice Vote: 6-0.

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)  
A. DISCUSSION AND ACTION: Riverfront Improvement Project Summary – Request for Authorization to Bid – Action: Authorize to bid for the Riverfront Improvement Project. Motion: Solomon, Second: Crary, Voice Vote: 6-0.

B. DISCUSSION AND ACTION: Professional Services Agreement with Vierbicher for road project awarded for Vineyard Road Construction. The road project is scheduled for 2025 by the State of Wisconsin. – Action: To approve the Professional Services Agreement with Vierbicher for road project awarded for Vineyard Road Construction and authorize the City Administrator to sign and approve the grant for the project.

C. DISCUSSION AND ACTION: Request for qualifications for housing development. – Action: To approve moving forward with Coulee Cap for future housing development on the property near Blackhawk Apartments owned by the City of Prairie du Chien.

11. ADJOURN TO CLOSED SESSION (7:40 P.M.) – Motion: Gilberts, Second: Solomon, Roll Call Vote: 6-0.

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: Police Department

12. CONVENE INTO OPEN SESSION (7:52 P.M.) – Motion: Riebe, Second: Solomon, Roll Call Vote: 6-0.

13. ACTION FROM CLOSED SESSION – To approve the agreement between the City of Prairie du Chien and the City of Prairie du Chien Police Department Employees represented by the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division and authorize the Mayor and the City Administrator to sign. Motion: Riebe, Second: Gilberts, Roll Call Vote: 6-0.

14. ADJOURN (7:53 P.M.) – Motion: Bremmer, Second: Solomon, Voice Vote: 6-0.

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Chad Abram, City Administrator

### **RESOLUTIONS PASSED**

**RESOLUTION 2023-01 DECLARING AND DESIGNATING JANUARY 22-28 AS “EAGLES HEART AND CANCER TELETHON WEEK” IN THE CITY OF PRAIRIE DU CHIEN**

### **ORDINANCE PASSED**