

## MINUTES OF THE COMMON COUNCIL April 11, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, April 11, 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, Waller, Zeigler (Zoom), Ingham, Bremmer, Riebe and Crary. Solomon absent. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, and City Administrator Chad Abram
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Gilberts, Second: Bremmer, Roll Call Vote: 7-0
3. Pledge of Allegiance: Alderperson Nick Crary

### 4. PUBLIC HEARINGS – None

### 5. CONSENT AGENDA:

A. COMMON COUNCIL – March 21, 2023

B. FINANCE – March 21, 2023

C. PERSONNEL – March 7, 2023

(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 2023-05 SUPPORTING STATEMENT OF INTENTIONS FOR HARBOR IMPROVEMENTS OF THE GOVERNING BODY OF THE CITY OF PRAIRIE DU CHIEN. – Action: To approve Resolution 2023-05 and waive the first and second reading. Motion: Ziegler, Second: Ingham, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Council was informed on the house move for the Welsch House, windows at the Old Rock School and they are watching all flood predictions.

### 9. COMMITTEE REPORTS AND ACTION A. FINANCE

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

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

11. ADJOURN TO CLOSE SESSION (7:16 P.M.) – Motion: Ziegler, Second: Ingham, Voice Vote: 7-0.

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. City Planner

12. CONVENE INTO OPEN SESSION (7:44 P.M.) – Motion: Riebe, Second: Crary. Roll Call Vote: 7-0.

### 13. ACTION FROM CLOSED SESSION - None

14. ADJOURN (7:45 P.M.) – Motion: Riebe, Second: Bremmer, Voice Vote: 7-0.

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Chad Abram, City Administrator