

MINUTES OF THE COMMON COUNCIL OCTOBER 17, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, October 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 – Crary, Waller, Bremmer, Kiesau, Ingham, Cantero, and Riebe. Ziegler absent. City Staff present, Mayor Dave Hemmer, City Clerk/Treasurer Tina Fuller, City Planner Nate Gilberts, City Police Chief Kyle Teynor, and City Fire Chief Tad Beutin

2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0

3. Pledge of Allegiance: Jaaren Riebe

4. PUBLIC HEARINGS

A. VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Public Hearing opened by Mayor Hemmer at 7:01 P.M. and there was not any comments from the public. The hearing was closed at 7:02 P.M.

B. Action on aforesaid: RESOLUTION 2023-20 VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. –Action: To approve Resolution 2023-20 and waive the first and second reading. Motion: Bremmer, Second: Ingham, Voice Vote: 7-0.

5. CONSENT AGENDA

A. COMMON COUNCIL – September 19, 2023

B. FINANCE – October 3, 2023

C. PUBLIC WORKS – September 19, 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: Bremmer, Second: Ingham, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2023-21 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING

WATER SYSTEM IMPROVEMENTS. Action: To approve Resolution 2023-21 and waive the first and second reading. Motion: Crary, Second: Waller, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: RESOLUTION 2023-22 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING SANITARY SYSTEM IMPROVEMENTS. Action: To approve Resolution 2023-22 and waive the first and second reading. Motion: Ingham, Second: Crary, Voice Vote: 7-0.

C. DISCUSSION AND ACTION: RESOLUTION 2023-23 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND. Action: To approve Resolution 2023-23 and waive the first and second reading. Motion: Ingham, Second: Cantero, Voice Vote: 7-0.

D. DISCUSSION AND ACTION: RESOLUTION 2023-24 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND. Action: To approve Resolution 2023-24 and waive the first and second reading. Motion: Kiesau, Second: Ingham, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Reminder of Oktoberfest this weekend. Pete’s Hamburger stand last weekend and walking path should be finished this week on the Island.

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

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

2. DISCUSSION AND ACTION: Review of bids for new engine at the Fire Department. –Action: To approve the borrowing for the fire truck. Motion: Waller, Second: Bremmer, Roll Call Vote: 7-0.

3. DISCUSSION AND ACTION: Approval of ordering new dump truck for the street department with a 18 month build process. - No action.

4. DISCUSSION AND ACTION: Installation of cameras on the Villa Louis Road project. – No action.

5. DISCUSSION AND ACTION: Airport Hanger lease for 2024. The Airport Commission voted on not increasing by 2% in 2024. – No action.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Disposition of the Volvo grader at the Street Department. Under Chapter 3.11 of the Municipal Code the Public Works Committee shall make a recommendation of disposal of city owned personal property. Staff

recommends using Wisconsin Surplus Auction for the sale of the grader. – Action: To approve selling of the grader. Motion: Ingham, Second: Cantero, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: Staff would like approval to draft and submit Request for Proposals for Auditing Service for the City of Prairie du Chien. – Action: To direct staff to send out RFP for auditing services. Motion: Waller, Second: Riebe, Voice vote: 7-0.

B. DISCUSSION AND ACTION: Swearing in and badge assignment by Chief Kyle Teynor to Officer Tristen Kautman. – Officer Kautman badge was pinned on by his father Mark.

11. ADJOURN (7:28 P.M.) – Motion: Ingham, Second, Waller, Voice Vote: 7-0.

Chad Abram, City Administrator

RESOLUTIONS PASSED

RESOLUTION 2023-20 VACATING A PORTION OF LOCKWOOD STREET LOCATED IN FARMS LOTS 37 AND 38 OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.

RESOLUTION 2023-21 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING WATER SYSTEM IMPROVEMENTS.

RESOLUTION 2023-22 DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING SANITARY SYSTEM IMPROVEMENTS.

RESOLUTION 2023-23 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND.

RESOLUTION 2023-24 DECLARING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND.