

MINUTES OF THE COMMON COUNCIL November 7, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, November 7, 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, Cantero, Bremmer, Ziegler, Kiesau, and Riebe. Ingham absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram, City Planner Nate Gilberts.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ziegler, Roll Call Vote: 7-0
3. Pledge of Allegiance: Zeigler

4. PUBLIC HEARINGS - None

5. CONSENT AGENDA:

- A. COMMON COUNCIL – October 17, 2023
- B. FINANCE – October 17, 2023
- C. PUBLIC WORKS – October 17, 2023
- D. Annual Turkey Trot on November 23, 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: Ziegler, Second: Crary, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2023-25 APPROVING TAX INCREMENT DISTRICT NO. 8 AMENDMENT NO. 1 – Action: To approve Resolution 2023-25 approving the tax increment district 8 amendment number 1 and waive the first and second reading. Motion: Bremmer, Second: Ziegler, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – City Administrator gave an update on the Public Safety Building Committee took action for the City Attorney to speak with the hospital on acquiring the old hospital site. Abram added an update on the 2024 Budget process.

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

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

2. DISCUSSION AND ACTION: Approval of ordering new dump truck for the street department with an 18 month build process. – Action: To approve the ordering of the new dump truck with the specifications provided and approve the loan with Peoples State Bank for \$109,950.00 @ 4.75% interest for 3 years with no prepay penalties and no fees with principal and balloon payment on the final year. Motion: Riebe, Second: Bremmer, Roll Call Vote: 7-0.

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

A. DISCUSSION AND ACTION: City Staff seeking approval submitting the 2024 operating grant application to the Public Transit Assistance Program. – Action: To approve submitting the 2024 operating grant to the Public Transit Program. Motion: Bremmer, Second: Waller, Voice Vote: 7-0.

11. ADJOURN TO CLOSED SESSION (7:14 P.M.) – Motion: Ziegler, Second: Crary, Roll Call Vote: 7-0.

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: Possible Land Purchase

B. 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: Possible Land Purchase

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

13. ACTION FROM CLOSED SESSION – Action under letter A. Direct City Planner and City Administrator to continue discussions for possible land purchase. Motion: Riebe, Second: Ziegler, Voice Vote: 7-0.

No action under letter B.

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

Chad Abram, City Administrator

RESOLUTIONS PASSED
RESOLUTION 2023-25 APPROVING TAX INCREMENT DISTRICT NO. 8
AMENDMENT NO. 1