

## MINUTES OF THE SPECIAL COMMON COUNCIL November 29, 2023

A special meeting of the Prairie du Chien Common Council was held on Wednesday, November 29, 2023 at 5:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 5:00 P.M.

### GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Crary, Waller, Cantero, Riebe, Ziegler, Ingham, and Kiesau. Bremmer absent. City Staff present, Mayor Dave Hemmer, City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Ziegler, Second: Ingham, Roll Call Vote: 7-0
3. Pledge of Allegiance: Ziegler

### 4. PUBLIC HEARINGS

#### A. PUBLIC HEARING – 2024 Budget

B. ACTION on aforesaid agenda item – To approve the 2024 budget as presented. Motion: Waller, Second: Ziegler, Roll Call Vote: 7-0.

C. DISCUSSION AND ACTION – Ordinance 2023-12 ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve Ordinance 2023-12 and waive the first and second reading. Motion: Crary, Second: Waller, Roll Call Vote: 7-0.

D. DISCUSSION AND ACTION – Ordinance 2023-13 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN). Action: To approve Ordinance 2023-13 and waive the first and second reading. Motion: Waller, Second: Crary, Roll Call Vote: 7-0.

5. ADJOURN TO CLOSED SESSION (5:15 P.M.) – Motion: Ingham. Second: Ziegler, 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: Blackhawk Junction redevelopment project Possible Land Sale.

6. CONVENE INTO OPEN SESSION (5:56 P.M.) – Motion: Ziegler, Second: Waller, Roll Call Vote: 7-0.

7. ACTION FROM CLOSED SESSION – Action: To direct City Attorney and authorize signatures for developer agreement with Mississippi Meats at Prairie Bluffs Court. Motion: Riebe, Second: Waller, Voice Vote: 7-0.

8. ADJOURNMENT (5:57 P.M.) – Motion: Waller, Second: Ziegler, Voice Vote: 7-0.

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Chad Abram, City Administrator

**ORDINANCES PASSED**

**Ordinance 2023-12 ESTABLISHING SALARIES AND COMPENSATION FOR CERTAIN CITY OFFICERS AND EMPLOYEES OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.**

**Ordinance 2023-13 (APPROPRIATING THE NECESSARY FUNDS FOR THE OPERATION OF THE GOVERNMENT AND ADMINISTRATION OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN).**