

## MINUTES OF THE COMMON COUNCIL December 5, 2023

A meeting of the Prairie du Chien Common Council was held on Tuesday, December 5, 2023 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:00 P.M.

### GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Crary, Waller, Cantero, Bremmer, Ziegler, Ingham, and Kiesau. Riebe 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: Bremmer, Second: Ingham, Roll Call Vote: 7-0
3. Pledge of Allegiance: Crary

### 4. PUBLIC HEARINGS

- A. PUBLIC HEARING: on the determination of no public need with the ultimate outcome being the sale the of the following City owned properties described as:

- 1) BEAUMONT'S ADDITION - BLOCK 3 - LOTS 7 & 8
- 2) COMMISSIONER'S PLAT - BLOCK 1 - LOT 5
- 3) COMMISSIONER'S PLAT - BLOCK 1 - LOT 6 & 7
- 4) LOWER PDC ADDITION ENTIRE BLOCK 182

Mayor Hemmer opened the public hearing at 7:02 P.M. City Administrator Abram briefed the council on the lots. Mayor Hemmer then closed the public hearing at 7:03 P.M.

- B. ACTION aforesaid item: To find the lots with no public need and approve to place them for closed bid process. Motion: Ziegler, Second: Bremmer, Voice Vote:

### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – November 21, 2023
  - B. FINANCE – November 21, 2023
  - C. Street Closure on August 17, 2024 from 4:00 p.m. – 12:00 a.m. at 4th street and the Memorial Gardens
  - D. Secondhand Article & Jewelry License for Wiedenman Entertainment d.b.a. Something for Everyone
  - E. Secondhand Article & Jewelry License for R&B Treasurers Becky Anderson
  - F. Secondhand Article & Jewelry License for River City Resale Corey Gokey
  - G. Mayoral appointment of Andy Ringgold to the Redevelopment Authority.
- (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: Crary, Voice Vote:

### 6. ITEMS REMOVED FROM CONSENT AGENDA

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

8. CITY ADMINISTRATORS REPORT – Administrator Abram apologized for his outburst at the last meeting and then thanked all for their prayers and concerns for his daughter and family. Abram added they will be meeting with Mississippi Meats this week for follow up on the

development agreement. Abram spoke briefly on the budget and tax bills we will be mailed shortly.

## 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: Purchase of a new K9 patrol car. See memo from Chief Teynor. – Action:

9 2 A: To approve purchase of Dodge Durango from Fillback for \$42,127.00. Motion: Waller, Second: Ziegler, Roll Call Vote: 7-0.

9 2 B: To approve financing with Ford Motor Credit for the purchase of the squad. Motion: Crary, Second: Bremmer, Roll Call Vote: 3-0.

9 2 C To approve the donation of \$42,127.00 from the police foundation for the purchase of the squad car. Motion: Bremmer, Second: Ingham, Roll Call Vote: 7-0.

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

A. DISCUSSION AND ACTION: Approval of election workers for the term 2024-2025. – Action: To approve the election workers. Motion: Waller, Second: Ziegler, Voice Vote: 7-0.

11. ADJOURN TO CLOSED SESSION (7:15 P.M.) – Motion: Crary, Second: Ingham, Roll Call 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. Police Officer Schedule

12. CONVENE INTO OPEN SESSION: (7:21 P.M.) – Motion: Ingham, Second: Bremmer, Roll Call Vote: 7-0.

13. ACTION FROM CLOSED SESSION – To approve the MOU with the Police Union, WPPA, and authorize the City Administrator and Chief to sign. Motion: Ingham, Second: Waller, Voice Vote: 7-0.

4. ADJOURN (7:22 P.M.) – Motion: Ziegler, Second: Ingham, Voice Vote: 7-0

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Chad Abram, City Administrator

## **RESOLUTIONS PASSED**

**RESOLUTION 2023-26 A RESOLUTION TO SUPPORT THE DESIGNATION OF THE MISSISSIPPI RIVER TRAIL WITHIN THE LIMITS OF the CITY OF PRAIRIE DU CHIEN.**