

MINUTES OF THE COMMON COUNCIL January 16, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, January 16, 2024 at 7:00 P. M. in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order at 7:09 P.M.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – Waller absent. City Staff present, Mayor Dave Hemmer, City Clerk/Treasurer Tina Fuller and Chief Kyle Teynor.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Crary, Roll Call Vote: 6-0
3. Pledge of Allegiance: Riebe

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL – January 2, 2024
- B. PUBLIC WORKS – December 19, 2023
- C. REDEVELOPMENT AUTHORITY – September 6, 2023
- D. LARIVIERE PARK BOARD – March 15, 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: Kiesau. Voice Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Riebe, Second: Bremmer, Voice Vote: 6-0.

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Marina Lease Extension – Action: To extend the contract for one year, survey to be completed, all permits and other documentation to city personnel, and electrical to docks by December 31, 2024. With a lease payment of \$5000.00. Motion: Riebe, Second: Bremmer, Voice Vote: 6-0.

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

11. ADJOURN TO CLOSED SESSION (7:18 P.M.) – Motion: Bremmer, Second: Crary, Roll Call Vote: 6-0.

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. – City Attorney

B. 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. – Police Chief

C. 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. – City Administrator

12. CONVENE INTO OPEN SESSION (7:42 P.M.) – Motion: Riebe, Second: Bremmer, Roll Call Vote: 6-0.

13. ACTION FROM CLOSED SESSION

11A- Action: To approve the contract with Tisdale Law Offices. Motion: Riebe, Second: Bremmer, Voice Vote: 6-0.

14. ADJOURN (7:43 P.M.) – Motion: Kiesau, Second: Bremmer, Voice Vote: 6-0.

Chad Abram, City Administrator