

MINUTES OF THE COMMON COUNCIL February 20, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, February 20, 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 – Riebe absent and one vacancy. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, City Clerk/Treasurer Tina Fuller, City Planner Nate Gilberts, Street Superintendent Nick Gilberts and 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: 6-0
3. Pledge of Allegiance: Bremmer

A. COMMON COUNCIL – February 6, 2024

B. FINANCE – February 6, 2024

C. PUBLIC WORKS – January 16, 2024

D. PUBLIC SAFETY BUILDING COMMITTEE – January 24, 2024

E. LARIVIERE PARK BOARD – December 13, 2023

F. Secondhand Article Dealer – Amanda Narvaez for Driftless Bargains

G. Secondhand Article Dealer – Deb Powers for Debbie's Salon and Consignment Boutique

H. Mayoral appointment of Scott Yanke to the Airport Commission

(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: Bremmer, Voice Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT

- MI Meats – Plan Commission Approved
- Visit with Kurt and Matt Muchow
- Prairie Cottages – Meetings Next week discuss Hayden Street and TIF
- Coulee Cap – Meeting next week
- Amazon - Update
- HOFFMAN HALL
- Government Affairs Meeting - Larry Gates awarded operator of the year
- Tourism Council and Building Update

A. Communications with Library Director

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

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

B. PUBLIC WORKS

1. DISCUSSION AND ACTION: Approval of Bid Letting for Bituminous Paving and Miscellaneous Curb and Gutter and Sidewalk replacement. - Action: To approve bid letting for Bituminous Paving. Motion: Ziegler, Second: Kiesau, Voice Vote: 6-0.

2. DISCUSSION AND ACTION: Approval of Bid Letting for Street Projects. - Action: To approve bid letting for street projects. Motion: Ziegler, Second: Ingham, Voice Vote: 6-0.

C. PLAN COMMISSION

1. DISCUSSION AND ACTION: on Extraterritorial Plat Review for parcel Located in Northeast Quarter of the Northeast Quarter, and the Southeast Quarter of the Northeast Quarter, Section 33, T7N, R6W, Town of Bridgeport, Crawford County, Wisconsin. – brought by Josh Ferris – Action: To approve the request. Motion: Ingham, Second: Waller, Voice Vote: 6-0.

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

A. DISCUSSION AND ACTION: ORDINANCE 2024-02 REPEALING AND RECREATING SECTION 9.10 KEEPING OF LIVESTOCK AND POULTRY REGULATED THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. – Action: To approve ORDINANCE 2024-02 REPEALING AND RECREATING SECTION 9.10 KEEPING OF LIVESTOCK AND POULTRY REGULATED THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN and waive the first and second reading. Motion: Ziegler, Second: Crary, Voice Vote:6-0.

B. DISCUSSION AND ACTION: Awarding an Architect and Design Firm for the Public Safety Center. – Action: To approve the RFP from Short Elliot Hendrickson for Architect and Design of the new Public Safety Center. Motion: Waller, Second: Kiesau, Roll Call Vote: 6-0.

11. ADJOURN TO CLOSED SESSION (7:27 P.M.) - Motion: Ziegler, Second: Ingham. Voice 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. – R.E. City Administrator

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. – R.E. Police Chief

12. CONVENE INTO OPEN SESSION - (8:39 P.M.) – Motion: Kiesau, Second: Ingham, Roll Call Vote: 6-0.

13. ACTION FROM CLOSED SESSION – Action 11a - To approve the employment contract with Police Chief Teynor striking the last sentence in subsection 6. Motion: Ingham, Second: Kiesau, Voice Vote: 6-0.

Action 11b – To approve the 5<sup>th</sup> amendment to the City Administrator's contract. Motion: Bremmer, Second: Crary, Voice Vote: 6-0.

14. ADJOURN – (8:41 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 6-0.

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Chad Abram, City Administrator