

## MINUTES OF THE COMMON COUNCIL March 5, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, March 5, 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 – All present and one vacancy. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, City Planner Nate Gilberts, Park and Recreation Director Mike Wallace, City Attorney Amanda Tisdale, and City Administrator Chad Abram.
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: Cray

### 4. PUBLIC HEARINGS

#### 5. CONSENT AGENDA:

- A. COMMON COUNCIL – February 6, 2024
- B. FINANCE – February 20, 2024
- C. PARK BOARD – November 1, 2023
- D. Shamrock Shuffle – March 16, 2024
- E. Oktoberfest – October 19, 2024
- F. Villa Louis Carriage Classic September 6-8, 2024
- G. Prairie Dog Blues Society Festival – July 25 - 27, 2024
- H. River Rumble Revival – July 28, 2024
- I. 2 Wicked Promotions LLC, Great Lakes Watercross- June 21-23, 2024
- J. Driftless Region Suicide Awareness Group Color run/walk – September 21, 2024

(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 pull letter I and approve the rest. Motion: Cray, Second: Riebe, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter I of the consent agenda. Motion: Ziegler, Second: Cray, Voice Vote: 7-0.

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

A. DISCUSSION AND ACTION: Resolution 2024-01 RESOLUTION TO SUBMIT GRANT APPLICATION MUNICIPAL FLOOD CONTROL GRANT. - Action: To approve Resolution 2024-01 and waive the first and second reading. Motion: Ziegler, Second: Ingham, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT – Abram updated the council on receiving funds from Wisconsin Emergency Management for the spring flood of 2023. Abram updated on MI Meats and Coulee Cap projects. Abram finished with an update of Hoffman Hall.

A. Communications with Police Chief

### 9. COMMITTEE REPORTS AND ACTION

#### A. FINANCE

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

10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment) – Request to look at the Slow No Wake Ordinance.

A. DISCUSSION AND ACTION: PSA for the Comprehensive Plan update with Vierbichers, this item was budgeted for in the 2024 budget. – Action: To approve the PSA for the Comprehensive Plan update with Vierbichers. Motion: Ingham, Second: Kiesau, Voice Vote: 7-0.

11. ADJOURN TO CLOSED SESSION (7:54 P.M.) – Motion: Ingham Second: Waller, 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 Lease

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: Memo of Understanding to Development Agreement

C. 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: Land Sale

12. CONVENE INTO OPEN SESSION (8:18 P.M.) – Motion: Bremmer, Second: Kiesau. Roll Call Vote: 7-0.

13. ACTION FROM CLOSED SESSION – 11A – Action: To confirm the land lease but direct the City Attorney to negotiate terms of the lease. Motion: Ingham Second: Ziegler, Voice Vote: 7-0.

11b – Action: To approve the Memorandum of Understanding SBA and Mississippi Meats and authorize signing. Motion: Ingham, Second: Ziegler, Voice Vote: 7-0.

11C – Action: To approve the land sale of lot 30 Stephanie Circle. Motion: Ingham, Second: Kiesau, Voice Vote: 7-0.

14. ADJOURN (8:20 P.M.) – Motion: Ziegler, Second: Kiesau, Voice Vote: 7-0.

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Chad Abram, City Administrator

## **RESOLUTIONS PASSED**

**Resolution 2024-01 RESOLUTION TO SUBMIT GRANT APPLICATION MUNICIPAL FLOOD CONTROL GRANT**