

## MINUTES OF THE COMMON COUNCIL May 7, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, May 7, 2024 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 – All present. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, and City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Ziegler, Second: Waller, Roll Call Vote: 8-0
3. Pledge of Allegiance: Ziegler
  
5. CONSENT AGENDA:
  - A. COMMON COUNCIL – April 16, 2024
  - B. FINANCE – April 16, 2024
  - C. PARK BOARD – February 7, 2024
  - D. LARIVIERE FARM PARK – February 21, 2024
  - E. Mayoral appointment of Katie Achenbach to the Parks Board
  - F. Prairie du Chien Little League – Class B beer license 6 month seasonal- Elizabeth Long – agent
  - G. PDC Fire Association - Street Party Closure Permit for Villa Louis Road for Flea Market during Rendezvous, June 12-16, 2024
  - H. PDC Fire Association - Secondhand Mall/Flea Market License for Flea Market during Rendezvous
  - I. PDC Fire Association - Street Party Closure for Villa Louis Rd and 2nd St for PdC Fire Assoc - Family Fun Day Event, July 13, 2024.
  - J. All American Circus – June 25th, 2024 at Hoffman Hall

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 F and approve the rest and waive the fees for the PDC Fire Association. Motion: Ziegler, Second: Ingham, Voice Vote: 8-0. Riebe left at 7:03 P.M.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter F. Motion: Ziegler, Second: Ingham, Voice Vote: 7-0. Riebe returned at 7:04 P.M.

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

A. DISCUSSION AND ACTION: RESOLUTION 2024-05 AUTHORIZING RESOLUTION TO SUBMIT CDBG APPLICATION. – Action: To approve Resolution 2024-05 and waive the first and second reading. Motion: Ziegler, Second: Ingham, Voice Vote: 8-0.

B. DISCUSSION AND ACTION: RESOLUTION 2024-06 NONVIOLENT CIVIL RIGHTS DEMONSTRATION POLICY-RESOLUTION. – Action: To approve Resolution 2024-06 and waive the first and second reading. Motion: Crary, Second: Kiesau, Voice Vote: 8-0.

C. DISCUSSION AND ACTION: RESOLUTION 2024-07 AUTHORIZING RESOLUTION TO COMMIT MATCH CERT OF MATCH SECURED. – Action: To approve Resolution 2024-07 and waive the first and second reading. Motion: Ingham Second: Waller. Voice Vote: 8-0.

D. DISCUSSION AND ACTION: RESOLUTION 2024-08 55th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK May 5-11, 2024 – Action: To approve Resolution 2024-08 and read the first and waive the second reading. Motion: Ziegler, Second: Ringgold, Voice Vote: 8-0.

E. DISCUSSION AND ACTION: RESOLUTION 2024-09 RECOGNIZING NATIONAL POLICE WEEK MAY 12-18, 2024 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY. – Action: To approve Resolution 2024-09 and read the first and waive the second reading. Motion: Ingham, Second: Ringgold, Voice Vote: 8-0.

F. DISCUSSION AND ACTION: RESOLUTION 2024-10 DECLARING MAY 11TH 2024 AS WORLD MIGRATORY BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN. Action: To approve Resolution 2024-10 and waive the first and second reading. Motion: Ziegler, Second: Waller, Voice Vote: 8-0.

G. DISCUSSION AND ACTION: Resolution 2024-11 DECLARING MAY IS MENTAL HEALTH MONTH IN PRAIRIE DU CHIEN, WI.- Action: To approve resolution 2024-11 and read the first and waive the second reading. Motion: Ingham, Second: Crary, Voice Vote: 8-0.

## 8. CITY ADMINISTRATORS REPORT

- Public Safety Center – Update – Had a meeting last week last week and the “Interior Blueprint Layout” was approved by all attending. Our plan is to have an informative meeting with the Common Council in late June and hold a public meeting in July for the exterior of the building.
- PFAS Update on Well 2
- Comprehensive Plan group meet today for the kickoff meeting to update the plan every 20 years by State Law.
- Hoffman Hall had 1,188 check ins \$1320.00 in revenue open pickle ball lead the revenue.
- Lifeguards are still needed for this summer at the Aquatic Park starting pay is \$16.65/hr, contact Morgan Crary.
- City Street Department is still looming for summer help contact Nick Gilberts at the Street Shop for additional information.

- Todd Berry won the hanger hearing last week in court with Attorney Teasdale, according to Todd the FAA and the BOA are using our effort as an example for multiple airports.

## 9. COMMITTEE REPORTS AND ACTION

### A. FINANCE

1. DISCUSSION AND ACTION: Claims – Action: To approve the claims. Motion: Waller, Second: Crary, Voice Vote: 8-0.

### B. PLAN COMMISSION

1. DISCUSSION AND ACTION: Crawford County Certified Survey Map Located in Farm Lot 34 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin. Also being Lot 2, Crawford County Survey Map No. 1431, Recorded in Volume 12, CSM's, Pages 73-73D, Document No. 33169, City of Prairie du Chien, Crawford County, Wisconsin. - brought by River to Valley Initiatives. – Action: To approve Crawford County Certified Survey Map Located in Farm Lot 34 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin. Motion: Ingham, Second: Waller, Voice Vote: 8-0.

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

- A. DISCUSSION AND ACTION: Approval of installing new Starter Blocks at the Charles Wacouta Aquatic Park. All funds for this project have been raised by the Swim Team. – Action: To approve the purchase of new starting blocks for the Aquatic Park. Motion: Ingham, Second: Riebe, Voice Vote: 8-0.

## 11. OLD BUSINESS

- A. DISCUSSION AND ACTION: Prairie du Chien Rotary Club stage location and design. Once approved they will contract with Vierbecher for all permits and designs costs. This is 100% funded by the Rotary Club. – Action: To approve the design and the location of the Rotary stage contingent of receiving an easement for the property. Motion: Ziegler, Second: Kiesau, Voice Vote: 8-0.

## 12. ADJOURN TO CLOSED SESSION (7:28 P.M.) – Motion: Ingham, Second: Kiesau, Roll Call Vote: 8-0.

- A. Under Wisconsin State Statutes 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. – R.E. Development Agreement and Land Acquisition

- 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. R.E. - Land Sale

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. R.E. – Land Lease

D. Under Wisconsin State Statutes 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. – R.E. Development Agreement

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13. CONVENE INTO OPEN SESSION (8:09 P.M.) – Motion: Riebe, Second: Ingham, Voice Vote: 8-0.

#### 14. ACTION FROM CLOSED SESSION

Letter B: To approve the land sale to the Novak family and direct City Attorney to draft and execute a quick claim deed. Motion: Ingham Second: Kiesau, Voice Vote: 8-0.

Letter C: To approve the land lease at the airport and direct City Attorney and City Administrator to sign and execute. Motion: Ingham, Second: Ziegler, Voice Vote: 8-0.

Letter E: To approve a temporary occupancy permit and option to purchase from the BNSF Railroad with the ability to negotiate terms and approve the grade construction and maintenance of the crossing with BNSF Railroad. Motion: Ingham, Second: Crary, Voice Vote: 8-0.

15. ADJOURN (8:11 P.M.) – Motion: Ingham, Second: Ziegler, Voice Vote: 8-0.

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Chad Abram, City Administrator

#### **RESOLUTIONS APPROVED**

**RESOLUTION 2024-05 AUTHORIZING RESOLUTION TO SUBMIT CDBG APPLICATION.**

**R RESOLUTION 2024-07 AUTHORIZING RESOLUTION TO COMMIT MATCH CERT OF MATCH SECURED.**

**RESOLUTION 2024-06 NONVIOLENT CIVIL RIGHTS DEMONSTRATION POLICY  
RESOLUTION 2024-08 55th ANNUAL PROFESSIONAL MUNICIPAL CLERKS  
WEEK May 5-11, 2024**

**RESOLUTION 2024-09 RECOGNIZING NATIONAL POLICE WEEK MAY 12-18, 2024  
AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE LAW ENFORCEMENT  
OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR  
COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY.**

**RESOLUTION 2024-10 DECLARING MAY 11TH 2024 AS WORLD MIGRATORY  
BIRD DAY IN THE CITY OF PRAIRIE DU CHIEN.**

**Resolution 2024-11 DECLARING MAY IS MENTAL HEALTH MONTH IN PRAIRIE  
DU CHIEN, WISCONSIN.**