

## MINUTES OF THE COMMON COUNCIL May 21, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, May 21, 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 – Kiesau absent and one vacancy. 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: Crary, Second: Ingham, Roll Call Vote: 6-0
3. Pledge of Allegiance: Ringgold

### CONSENT AGENDA

- A. COMMON COUNCIL – May 7 and 15, 2024
- B. FINANCE – May 7, 2024
- C. LARIVIRIE FARM PARK BOARD – March 20. 2024
- D. St. Feriole Island Class B 6 month seasonal, Drew Bode agent
- E. Kwik Trip #842 Change of Agent – Sara Gannon
- F. Street Party Closure for East Dunn St from last alley to the East to Freemont Street
- G. Street Party Closure for Alley between 14th and 15th Streets 1100 Block
- H. Special Event Permit 2251 East Campion Blvd High Mileage playing at a graduation party

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 D, E and H and approve the rest. Motion: Riebe, Second: Ingham, Voice Vote: 6-0.

6. ITEMS REMOVED FROM CONSENT AGENDA – Action: To approve letter H. Motion: Riebe, Second: Ingham, Voice Vote: 6-0. Riebe returned at 7:04 P.M. To approve letters D and E. Motion: Crary, Second: Waller, Voice Vote: 6-0.

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS – Mr. and Mrs. Thomas Nelson were in attendance and recited a nice piece of literature.

### 8. CITY ADMINISTRATORS REPORT

- Public Safety Center – Update – Working on finishing the report to the USDA. Due diligence required in donation agreement complete we will work with Attorney Tisdale for closing.
- 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.
- DECLARING MAY 19TH TO MAY 25TH, 2024 AS NATIONAL PUBLIC WORKS WEEK. Thank you to entire Street Department Staff Nick Gilberts, Randy Ludvik, Rich Stovey, Bob Saddler, Todd Clanton, Mike Anthony and Kurt Hromadka.

- May 22 Wastewater Professionals Appreciation Day, thank you to all of the operators. Larry Gates, Dylan Varo, Jon Rickleff and Heath Smith.
- Congratulations to all seniors graduating from Prairie du Chien High School. Also, to staff members seniors, Owen Teynor, Morgan Crary, Drake Ingham, Kia Gilberts, Logan Kiesau, Alex Crary, and Emma Abram. Best of luck in your future endeavors.

## 9. COMMITTEE REPORTS AND ACTION

### A. FINANCE

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

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

11. OLD BUSINESS - None

12. ADJOURN TO CLOSED SESSION (7:13 P.M.) – Motion: Waller, Second: Ingham, Roll Call Vote: 6-0.

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

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 Acquisition

13. CONVENE INTO OPEN SESSION (7:52 P.M.) – Motion: Riebe, Second: Ingham, Voice Vote: 6-0.

14. ACTION FROM CLOSED SESSION: To approve the affordable housing development agreement with Coulee Cap and PDC Cottages LLC with a yearly tax payment of \$42,500.00 for the life of the TIF as well as all other language in the agreement and all exhibits. Motion: Riebe, Second: Ingham Roll Call Vote: 6-0.

B. To approve land purchase using affordable housing funds and direct the City Attorney to close on the property. Motion: Waller, Second: Ingham, Roll Call Vote: 6-0.

15. ADJOURN (7:55 P.M.) – Motion: Ingham, Second: Waller, Voice Vote: 6-0.

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Chad Abram, City Administrator

