

MINUTES OF THE COMMON COUNCIL October 1, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, October 1, 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 – Crary, Bremmer, Riebe., Bowar, Ingham, Granzow and Ringgold. Waller absent. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor, City Planner Nate Gilberts and City Administrator Chad Abram.
2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Ingham, Second: Bremmer, Roll Call Vote: 7-0
3. Pledge of Allegiance: Kayla Ingham

4. PUBLIC HEARINGS

A. Public Hearing on increasing Taxi Cab rates. See memo from City Planner Nate Gilberts. Mayor Hemmer open the public hearing at 7:01 P.M. City Planner Nate Gilberts discussed the increased fares for the taxi. Mayor Hemmer then closed the public hearing at 7:03 P.M.

B. ACTION ON THE AFORESAID MENTIONED: To raise the fare for taxi service .75 per ride across the board. Motion: Bremmer, Second: Ingham, Voice Vote: 7-0.

5. CONSENT AGENDA:

- A. COMMON COUNCIL – September 17, 2024
- B. FINANCE – September 17, 2024
- C. PUBLIC WORKS – August 20, 2024
- D. PUBLIC SAFETY BUILDING COMMITTEE – February 20, 2024
- E. LARIVIRIE FARM PARK BOARD – July 17, 2024
- F. Turkey Trot November 28, 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 approve the consent agenda. Motion: Crary, Second: Ringgold, Voice Vote: 7-0.

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

A. DISCUSSION AND ACTION: RESOLUTION 2024-21 RESOLUTION PROCLAIMING OCTOBER 15, 2024 AS WHITE CANE DAY. Action: To approve Resolution 2024-21 and waive the first and second reading. Motion: Bremmer, Second: Bowar, Voice Vote: 7-0.

B. DISCUSSION AND ACTION: Resolution 2024-22 Authorizing the Issuance of \$735,000 General Obligation Promissory Notes and the Issuance and Sale of \$735,000 Note Anticipation Notes, Series 2024A, In Anticipation Thereof. Action: To approve Resolution 2024-22 and waive the first and second reading. Motion: Bremmer, Second: Riebe, Voice Vote: 7-0.

8. CITY ADMINISTRATORS REPORT

- Public Safety Center – PIM will be October 9 at 6PM in the Community Room at City Hall. Letters will be supplied to the neighbors as before. This will give the public the opportunity to see the site plan and renderings on the project on the site.
- Tina, and I continuing on the budget meeting with Department Heads this week.
- MI Meats Site improvement along with Hayden Street extension will be starting next week. MI Meats hoping to open next week.
- The Comprehensive Plan survey has been completed and the committee will be meeting to discuss.
- Just a reminder to council the employee luncheon for the flood appreciation and campaign visit will be Friday at the Firemen's Shelter.
- K9 Fundraiser October 12 at Jim's Bar
- City-Wide Fall Clean Up will start October 14th.
- E-Waste Recycling will be October 18th at Crawford County Highway Shop in Seneca.

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

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

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

11. OLD BUSINESS

12. ADJOURN TO CLOSED SESSION (7:21P.M.) – Motion: Riebe, Second: Ingham, Roll Call Vote: 7-0.

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. Land Sale

13. CONVENE INTO OPEN SESSION (7:34 P.M.) – Motion: Riebe, Second: Bowar, Voice Vote: 7-0.

14. ACTION FROM CLOSED SESSION - NONE

15. ADJOURN – (7:35 P.M.) – Motion: Bremmer, Second: Ingham, Voice Vote: 7-0.

Chad Abram, City Administrator

RESOLUTIONS PASSED

RESOLUTION 2024-21 RESOLUTION PROCLAIMING OCTOBER 15, 2024 AS WHITE CANE DAY

Resolution 2024-22 Authorizing the Issuance of \$735,000 General Obligation Promissory Notes and the Issuance and Sale of \$735,000 Note Anticipation Notes, Series 2024A, In Anticipation Thereof.