CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 Prairie du Chien, WI (cityofpdc.com)

Notice is hereby given according to State Statutes that the COMMON COUNCIL of the City of Prairie du Chien will meet on Tuesday, January 7, 2025 at 7:00 P.M. or VIA Join Zoom Meeting Click on the link and/or copy and paste in web browser and you will be placed in the waiting room to join the meeting. Join Zoom Meeting https://us02web.zoom.us/j/84729931995

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting at: City Hall, 214 E. Blackhawk Avenue (kiosk) and on the official website above.

MEETING NOTICE - COMMON COUNCIL

Date: Tuesday, January 7, 2025

Time: 7:00 P.M.

Location: Council Chambers

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call.

- 2. Certification of the open meeting law agenda requirements and approval of the agenda
- 3. Pledge of Allegiance

4. PUBLIC HEARINGS

5. CONSENT AGENDA:

- A. COMMON COUNCIL December 17, 2024
- B. FINANCE December 17, 2024
- C. PUBLIC WORKS November 12, 2024

Note: <u>These</u> 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.)

6. ITEMS REMOVED FROM CONSENT AGENDA

7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS

8. CITY ADMINISTRATORS REPORT

9. COMMITTEE REPORTS AND ACTION

A. FINANCE

1. DISCUSSION AND ACTION: Claims

B. PLAN COMMISSION

- 1. DISCUSSION AND ACTION: on Plat Review for parcel Located in Parcel No. 1 of Certified Survey Map No. 740 in Farm Lot 23 of the Private Land Claims at Prairie du Chien, Crawford County, Wisconsin. brought by Debrad, Inc & Astec, Inc.
- 2. DISCUSSION AND ACTION: on Plat Review for parcel Located in Farm Lot 32, of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, also Being Lot 5, Crawford County Certified Survey Map Number 1554, Recorded on Volume 13, C.S.M's, Pages 95-95C, Document #352445, City of Prairie du Chien, Crawford County, Wisconsin brought by Redevelopment Authority.

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

11. ADJOURN

Chad Abram

Chad Abram, City Administrator

NOTE: The next regularly scheduled Council meeting will be Tuesday, January 21, 2025.

Agenda posted at City Hall on January 3 at 4:00 P.M.

PERSONS WITH DISABILITIES: If you require special accommodations in order to attend this meeting, please contact City Hall at 608-326-6406 or at least 24 hours prior to meeting time.

MINUTES OF THE COMMON COUNCIL December 17, 2024

A meeting of the Prairie du Chien Common Council was held on Tuesday, December 17, 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 Waller absent, Ingham on Zoom at 7:03 p.m.. City Staff present, Mayor Dave Hemmer, Police Chief Kyle Teynor.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Bremmer, Second: Ringgold, Roll Call Vote: 7-0
- 3. Pledge of Allegiance: Mark Bowar
- 4. PUBLIC HEARINGS
- 5. CONSENT AGENDA:
- A. COMMON COUNCIL December 3 and 4, 2024
- B. FINANCE December 3, 20
- C. Eagles Club 1502 Special Event Permit for February 1, 2025

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 C and approve the rest. Motion: Bremmer, Second: Granzow, Voice Vote: 7-0. Crary left at 7:01 P.M.

- 6. ITEMS REMOVED FROM CONSENT AGENDA Action: To approve letter C. Motion: Riebe, Second: Bremmer, Voice Vote: 6-0. Crary returned at 7:02 P.M.
- 7. CITIZENS' COMMENTS, RESOLUTIONS AND PRESENTATIONS
- 8. CITY ADMINISTRATORS REPORT
 - The compost site will be closed for the season starting Thursday, December 19.
 - The Prairie du Chien Public Works Department will be picking up Christmas Trees from residents on Monday, January 6th. Please have lights, ornaments, and tree stands removed. Trees should be placed behind the curb in the front yard.
 - 8.07 (SNOW AND ICE REMOVAL)
 - (1) The owner, occupant or person in charge of each and every building or structure or unoccupied lot in the City fronting or abutting any street shall clean, or cause to be cleaned, the sidewalk in front of or adjoining each such home, building or unoccupied lot, as the case may be, of snow or ice to the width of such sidewalk by noon of each day and shall cause the same to be kept clear of ice and snow, provided when the ice has formed on any sidewalk so that it cannot be immediately removed, the persons herein referred to shall keep the same sprinkled with ashes, sawdust or sand, and

provided also that if snow shall continue to fall during and after noon, it shall be removed within 12 hours of daylight after it shall cease to fall.

Merry Christmas and Happy New Year

9. COMMITTEE REPORTS AND ACTION A. FINANCE

- 1. DISCUSSION AND ACTION: Claims Action: To approve the claims. Motion: Bremmer, Second: Ringgold, Voice Vote: 7-0.
- 10. NEW BUSINESS (Including items for future agenda consideration or Committee assignment)
- 11. ADJOURN (7:06 P.M.) Motion: Crary, Second: Riebe, Voice Vote: 7-0.

Chad Abram, City Administrator

MINUTES OF THE FINANCE COMMITTEE- December 17, 2024

A meeting of the Prairie du Chien Finance Committee was held on Tuesday, December 17, 2024 at 4:30 P.M. in Conference Room 2. Chairperson Vicki Waller called the meeting to order at 4:31 P.M.

GENERAL ITEMS TO BE ACTED UPON

- 1. Call to order/Roll Call All present. City staff present Police Chief Kyle Teynor, City Clerk/Treasure Tina Fuller, Mayor Dave Hemmer and City Administrator Chad Abram.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda. Motion: Crary, Second: Ringgold, Voice Vote: 4-0.
- 3. Approval of the minutes from the December 3, 2024 meetings. Motion: Bremmer, Second: Ringgold, Voice Vote: 4-0.

ACTION ITEMS

- 5. DISCUSSION AND ACTION: Claims Action: To approve the bills. Motion: Bremmer, Second: Crary, Voice Vote: 4-0.
- 6. DISCUSSION AND ACTION: Replacement of ADA Lift Chair for Hoffman Hall and Charles A. Wacouta Aquatic Park. Action: To approve the ADA Lift Chair from Badger pools for \$13,623.27 using TIF 6 Surplus. Motion: Crary, Second: Bremmer, Voice Vote: 4-0.
- 7. DISCUSSION AND ACTION: Actuator replacement for Hoffman Hall Action: To approve the bid for the actuator replacement from Carrico for \$6,072.00 using TIF 6 Surplus. Motion: Bremmer, Second: Crary, Voice Vote: 4-0.
- 8. DISCUSSION AND ACTION: Upgrade Camera System Server to WAVE Wisenet. This is a one-time cost and upgrade to all city cameras currently installed. The current provider ExacqVision is not providing the coverage needed and upgrades are not planned. A demo has been provided to Kyle, Larry, Nick and I. Action: To approve the one time change to WAVE Wisenet with TC Networks for \$8,819.65 using TIF 6 Surplus. Motion: Crary, Second: Waller, Voice Vote: 4-0.
- 9. Adjourn (4:47 P.M.) Motion: Bremmer, Second: Crary, Voice Vote: 4-0.

Chad Abram, City Administrator

MINUTES OF THE PUBLIC WORKS COMMITTEE - November 12, 2024

A meeting of the City of Prairie du Chien Public Works Committee was held on Tuesday, October 1, 2024, at 6:00 P.M. in City Hall. The meeting was called to order at 6:24 P.M.

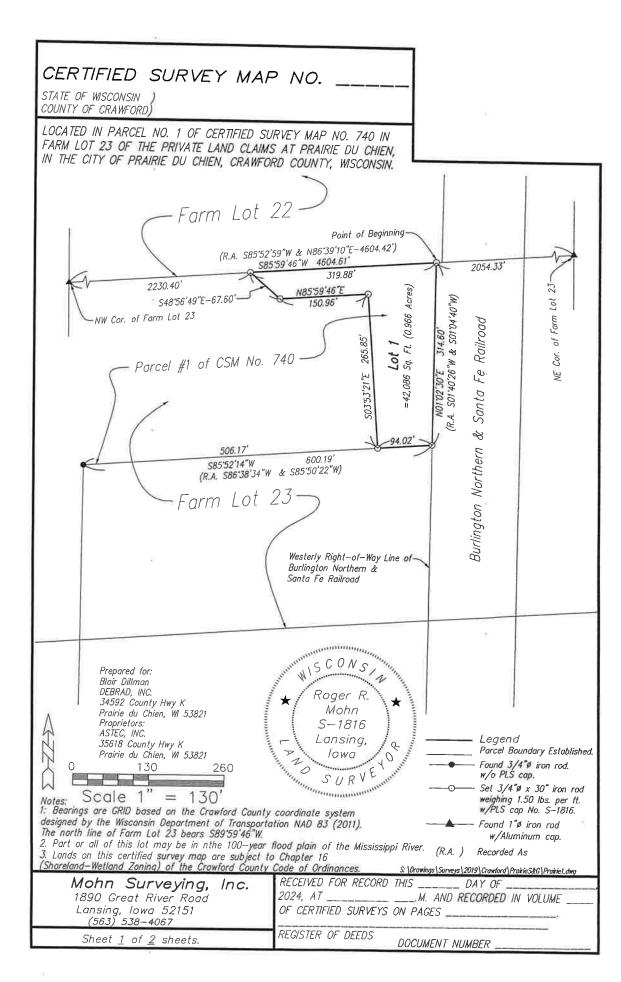
GENERAL ITEMS TO BE ACTED UPON

- 1. Call to order/Roll Call Riebe absent. City Staff present City Administrator Chad Abram, Street Superintendent Nick Gilberts, Chief Kyle Teynor and Mayor Dave Hemmer.
- 2. Certification of the open meeting law agenda requirements and approval of the agenda Motion: Ingham, Second: Bowar, Voice Vote: 3-0.
- 3. Approval of the minutes from the October 1, 2024 meeting. Motion: Ingham, Second: Granzow, Voice Vote: 3-0.

ACTION ITEMS

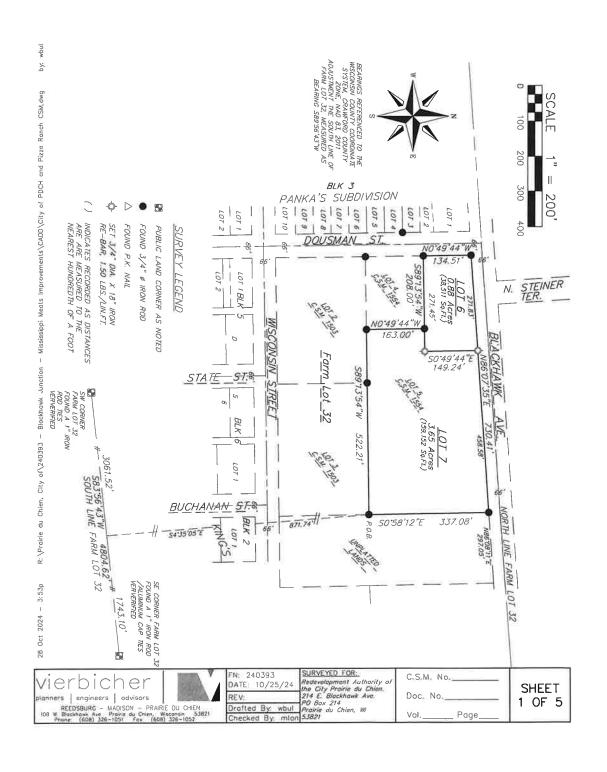
- 4. DISCUSSION AND ACTION: Ordinance 2024-10 REPEALING AND RECREATING SECTION 7.04 (1) (a)OF THE MUNICIPAL CODE OF THE CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN. Action: To approve Ordinance 2024-10 and send to council. Motion: Bowar, Second: Granzow, Voice Vote: 3-0.
- 5. DISCUSSION AND ACTION: River Flood work flow. In the packet is historical floods and actions completed at each along with expectations. No action.
- 6. ADJOURN (6:33 P.M.) Motion: Ingham, Second: Bowar, Voice Vote: 3-0.

Submitted by Chad Abram, City Administrator



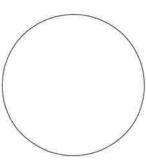
CRAWFORD COUNTY CERTIFIED SURVEY MAP NO.

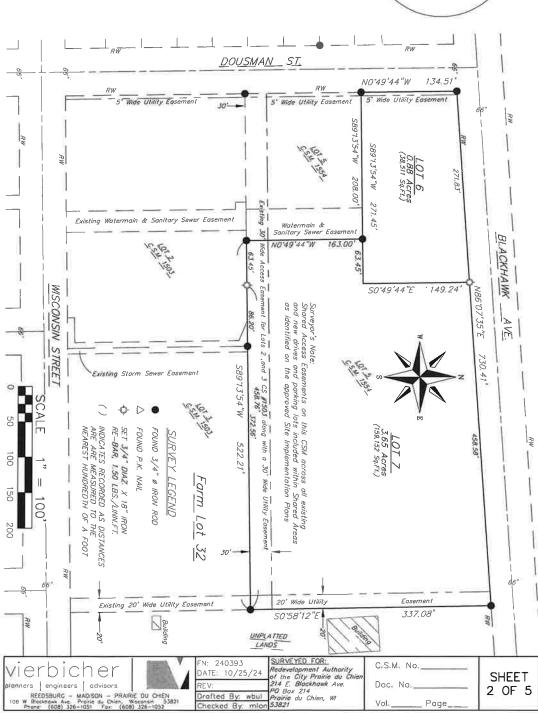
LOCATED IN FARM LOT 32, OF THE PRIVATE LAND CLAIMS AT PRAIRIE DU CHIEN, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN, ALSO BEING LOT 5, CRAWFORD COUNTY CERTIFIED SURVEY MAP NUMBER 1554, RECORDED IN VOLUME 13, C.S.M.'S, PAGES 95—95C, DOCUMENT #352445, CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN.



CRAWFORD COUNTY CERTIFIED SURVEY MAP NO.

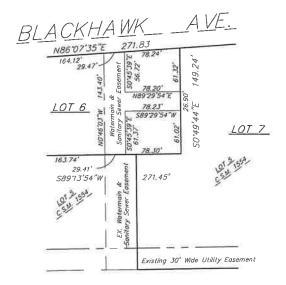
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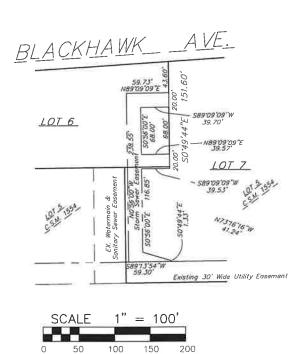


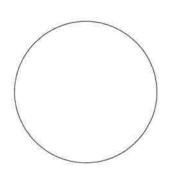
CRAWFORD COUNTY CERTIFIED SURVEY MAP NO. _

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Planners engineers advisors REEDSBURG - MADISON - PRAIRE DU CHIEN 108 W Blockheak Ave. Provice du Chien, Waccosin 53321 Phone (608) 336-1051 Fox. (608) 336-1051	FN: 240393 SURVED FOR: DATE: 10/25/24 REV: Profile du Chien REV: PJ Endichment Authority Of the City Profile du Chien PJ Box 214 E Blockhank Ave. PJ Box 214 C Blockhank A	C.S.M. No Doc. No Vol Page	SHEET 3 OF 5
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