

## MAY 9, 2016 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, May 9, 2016 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order at 6:30 p.m. Members present were Bill Dravis, Galen Seipel, Joshua Gergen, Jack Hoschette, Rob Daugherty and Maureen Otwell. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff. Also present Russ Kivienmi of Cedar Corporation, City Engineer.

Pledge of Allegiance was said.

**Public Comments:** None were given

**Daugherty/Gergen motion to approve the consent agenda which included approval of April 25, 2016 regular city council meeting minutes, acceptance of May 2, 2016 plan commission meeting minutes, May 5, 2016 Prescott Industrial and Economic Development meeting minutes, March 17, 2016 Prescott Public Library Board meeting minutes, cash balances, budget year to date, accounts payable, payroll, review of receivables and building inspection report passed without a negative voice vote.**

Police Chief Gary Krutke updated the council on activities in the Police Department. The murder case is taking up a lot of time for the Police Department. One Officer and the Police Investigator have been assigned to provide the information needed for the District Attorney. This has caused a hit to the overtime budget for the Police Department. The department has two large burglaries which they are working on also. So far this year there have been 1400 calls answered by the Police Department. They are estimating they could have up to 4000 calls in 2016. The drug related cases are also up. Chief Krutke stated he is working on a part-time eligibility list for the department. Alderperson Hoschette asked about the CIS equipment. Chief Krutke stated it has been working very well. The CIS system put the department in contact with departments all over the state. Alderperson Hoschette also questioned enforcement on motorcycles with straight pipes. Chief Krutke stated he will work with his department on additional enforcement for this issue.

**Daugherty/Otwell motion to approve hiring fulltime Police Officer as soon as possible passed without a negative voice vote.**

Russ Kivienmi, City Engineer presented to Council the proposed boundary area for the assessor plat. This area will be surveyed to determine where the right of way is for Lake Street. Alderperson Seipel asked why the boundary did not go past the turnaround on Lake Street. It was explained it will go one residence past the turnaround. Alderperson Hoschette asked by the residences to the east will be included and it was explained that all of the property stakes will be found for each parcel so the parcels to the east will also need to have their survey stakes found. **Dravis /Gergen motion to approve proposed boundary area for assessor plat as shown passed without a negative voice vote.**

**Gergen/Daugherty motion to approve Resolution 05-16 "Preliminary resolution declaring intent to levy special assessment under police powers pursuant to Sec. 66.0703 Wis. Stats. passed without a negative voice vote.**

Meeting set for Public Works Committee for May 17, 2016 at 5:30 p.m.

Meeting set for Parks Committee for May 23, 2016 at 3:00 p.m. including a parks tour.

**Daugherty/Seipel motion to approve wage increase for Mayor at \$15 per month and Alderperson at \$10 per month passed unanimously with Otwell and Hoschette abstaining.**

**Gergen/Otwell motion to approve appointments to committees as David Sterud, Prescott Housing Authority, Kristen Gray, PIE Committee, Mark Jennings, Julie Jilk, Sherri Ptacek to Zoning Board of Appeals, Dallas Eggers, Cable Commission, Lothar Nawrocki, Plan Commission passed without a negative voice vote.**

Date was set for June 14, 2016 to meet with City Insurance Attorney for John & Helen Shiely lawsuit.

**Hoschette/Gergen motion to adjourn passed without a negative voice vote.**

Respectfully Submitted,

Jayne M. Brand  
City Administrator