

JULY 25, 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, July 25, 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 Galen Seipel, Jack Hoschette, Rob Daugherty, Bill Dravis and Maureen Otwell. Joshua Gergen was absent. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff. Also present Russ Kivienmi, City Engineer, Jim Swanson, Surveyor, Wendy Sander and Seth Hudson all from Cedar Corporation.

Pledge of Allegiance was said.

Public Comments: None were given.

Daugherty/Dravis motion to approve the consent agenda which included July 11, 2016 regular city council meeting minutes, July 11, 2016 ordinance committee meeting minutes, July 12, 2016 Board of Review meeting minutes, June 15, 2016 Prescott Housing Authority meeting minutes, July 20, 2016 Zoning Board of Appeals meeting minutes passed without a negative voice vote.

Seipel motion to reconsider motion from July 11, 2016 accepting the city engineer preliminary special assessment report for development of assessor's plat to determine the City of Prescott right of way of Lake Street died for a lack of a second.

Otwell/Dravis motion to approve Resolution 06-16 "Initial resolution vacating all that part of a certain alley located in Block 1, Rodney Johnson's addition in the City of Prescott, Pierce County Wisconsin passed without a negative voice vote.

Otwell/Dravis motion to close Pine Street in front of the EMS & Police building on Saturday, July 30, 2016 from 11:00 a.m. to 4:00 p.m. for public services open house passed without a negative voice vote.

Aldersperson Seipel presented the proposed ordinance on Chronic Nuisance Premises. This ordinance is in regards to premises where the Police Department have to send a lot of time. It could be an establishment, apartment building or single family residence. The ordinance allows for the owner of the premise to meet with the Chief of Police and establish a plan how to fix the problems.

Daugherty/Otwell motion to approve the 1st reading of ordinance 03-16 "Chronic nuisance premises" passed without a negative voice vote.

Meeting set for August 1, 2016 at 5:30 p.m. to discuss information provided by special agents for alcohol & tobacco enforcement unit.

Daugherty/Otwell motion to go into closed session per Wisconsin Stats. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – John & Helen Shiely lawsuit against City of Prescott and (e) deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session – possible TIF incentives for economic development passed unanimously via roll call vote.

Daugherty/Dravis motion to come out of closed session passed unanimously via roll call vote.

City staff is directed to move forward with items as discussed in closed session.

Dravis/Daugherty motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator