

AUGUST 8, 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, August 8, 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 Greg Adams, City Engineer, Cedar Corporation.

Pledge of Allegiance was said.

Public Comments: Jim Reichert, 1003 Hilton Street referred to an article in the Prescott Journal about how the city and school district need to work together. Reichert stated Prescott is not growing. He mentioned a number of other surrounding communities are having a number of housing units being built and Prescott is not having housing units being built. Reichert stated he understanding the school district taxes will be going up because of the new school and the county taxes will be going up because of the new jail. The city was able to raise taxes because of the net new construction with UNFI but he feels UNFI did not fulfill the expectations. Reichert stated the school district is setting up for another possible levy override. Reichert also stated the Council needs to make sure all costs are justified. He said real estate taxes need to be stabilized.

Gergen/Otwell motion to approve the consent agenda which included the approve of the July 25, 2016 regular city council meeting minutes, July 25, 2016 public work committee meeting minutes, June 16, 2016 Prescott public library board of trustee meeting minutes, cash balances, budget year to date, accounts payable, payroll, review of receivables and building inspection report for July 2016 passed without a negative voice vote.

City Administrator Jayne Brand presented the request from Riverboat Properties LLC for a Class "B" beer and Class "B" liquor license. It was explained the license can be granted but not issued because there is not a premise for the license. It was also explained it will be easier for the Corporation to get someone interested in the restaurant and banquet room with a license available. **Gergen/Otwell motion to grant Class "B" beer and Class "B" liquor to Riverboat Properties LLC passed without a negative voice vote.**

Gergen/Seipel motion to approve temporary Class "B" beer license for Prescott Area Fire Department for Prescott Daze, September 9 through September 11, 2016 passed without a negative voice vote.

Daugherty/Gergen motion to approve operator license for Barbara J. Gordon passed without a negative voice vote.

Aldersperson Bill Dravis explained to the Council about meeting with the Special Agents for Alcohol and Tobacco and how the discussion had come up about open containers on Broad Street during Prescott Daze. The Agents gave us the suggestion if we wanted to allow open containers how the Council should extend the premises for licensed establishments. They also suggested there be contingencies put on the extension of the premises. It was discussed the extension of the premises should have some restrictions put on it. Some of the restrictions the Council discussed were open container would only be allowed on Saturday because Broad Street is closed, establishments need to have a bouncer/security person, no glass, clean up and hours to allow for open container. Aldersperson Daugherty asked about street vendors being allowed to extend their premises. It was discussed if they follow the contingencies they

should be allowed to extend premises also. Alderperson Otwell stated by the Council approving the extending of the premises it just acknowledges what is already happening and this year can be a trial period to see if it works. **Daugherty/Dravis motion to approve the extension of premises for licensed establishments for Saturday, September 10, 2016 from 9:00 a.m. to 4:00 p.m. with the following contingencies, each establishment needs to have bouncer/security person during the entire time, cans or plastic cup no glass, Broad Street only, need to clean up their area after 4:00 p.m. on Saturday, September 10, 2016 passed by a majority vote with Gergen voting nay.**

City Engineer Greg Adams presented the bids for Broad Street sidewalk improvements. Two bids were received. Pember Companies in the amount of \$136,992.35 and Urban Companies in the amount of \$160,800. The estimate was \$175,000. **Otwell/Daugherty motion to accept bid from Pember Companies in the amount of \$136,992.35 for Broad Street sidewalks improvements passed unanimously via roll call vote.**

Gergen/Daugherty motion to approve the 2nd reading and waive the 3rd reading and approval of Ordinance 03-16 "Chronic Nuisance Premises" passed without a negative voice vote.

Daugherty/Otwell motion to go into closed session per Wisconsin Stats. 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 – possible land purchase in TIF#4 passed unanimously via roll call vote.

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

Staff and Council to follow up as discussed in closed session.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator