

## JANUARY 27, 2020 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, January 27, 2020 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Dar Hintz, Bailey Ruona, Maureen Otwell and Galen Seipel. Joshua Gergen was excused. Deputy Clerk/Treasurer Beth Lansing, Chief of Police Eric Michaels and City Administrator Jayne Brand represented staff. Also present Greg representing Cedar Corporation. Pledge of Allegiance was said.

**Public Comments:** Matt Hoerning and Dave Grau presented information for their request for a Class B liquor and beer license for Two Rivers Saloon. They will be running two businesses out of the same building and they would like to be able to track each business separately. They have invested over a million dollars in the purchase of the building and the remodeling. Both levels will have a full bar experience.

Kelly McGregor owner of 928 Lake Street asked the council about her garage which currently sits on public property. She is requesting the council to work with her on deeding the property back to her.

**Ruona/Otwell motion to approve the consent agenda which included the regular city council meeting minutes for January 13, 2020, working city council meeting minutes for January 20, 2020 and parks and public property committee meeting minutes for January 20, 2020 passed without a negative voice vote.**

Request for Class "B" liquor and Class "B" beer license was presented for Two Rivers LLC. The Mayor stated this is the last available Class "B" liquor license currently available. Alderperson Hintz stated she liked the concept they had presented for the building. Alderperson Seipel asked if the apartment is being used. Dave Grau stated it is not currently occupied and they may not use it again. Dave stated they would like to put a patio around the building to add additional setting. There will be six garage doors in the building which will be able to be opened to the patio. The patio will be built later. Alderperson Daugherty reminded the Council there are three other businesses who have applied for this license already. There is already a license issued for this property and as much as he would like to issue the license to them he would also like to be able to issue to the other three applications also. Mayor Hovel stated the city has been holding the license in hope of getting a hotel or other entity.

**Otwell/Ruona motion to deny was withdrawn.** Alderperson Seipel stated as the Chair of the license committee he would like the application reviewed at a license committee meeting. Meeting for license committee was set for February 12, 2020 at 6:30 pm.

**Ruona/Hintz motion to approve operator license for Caitlin Brendum, Michael Truttman and Jonathan Cain passed without a negative voice vote.**

Discussion was held on a daily fee for the boat launch. The city is going to an electronic machine at the boat launch and staff is recommending there be only one daily fee. The current daily fees range from \$8.00 to \$18.00 per day. Staff suggested taking an average of those fees and set the daily fee at \$12.00. There will be the opportunity to purchase an annual pass at the machine and forward it to city hall for the sticker. If the annual pass is not forward to city hall the annual pass will be good for 30 days.

**Daugherty/Ruona motion to set the daily pass for the boat launch as \$12.00 passed without a negative voice vote.**

**Ruona/Otwell motion to approve the building inspector contract for 2020 with All Croix Inspections passed without a negative voice vote.**

City Engineer Greg Adams presented information on the 2020 Lake Street project. The cost of the project has increased to \$2,400,360 which includes engineering and contingency. A time line for the project was reviewed. Construction is scheduled to start May 15, 2020 and be completed November 16 2020.

City Engineer Greg Adams presented information on the 2020 Pearl Street project. The cost of the project is estimated at \$984,141.50 which includes engineering and contingency. A time line for the project was reviewed. Construction is scheduled to start May 15, 2020 and be completed October 15, 2020.

Sean Lentz, Finance Advisor for the city reviewed the borrowing for the street projects. Pearl Street is going to be paid for through tax increment district #5 along with special assessments. Lake Street will be borrowing for the street, water and stormwater. Water and stormwater will be paying their portion of the debt payment. **Daugherty/Otwell motion to approve Resolution 01-20 "Initial resolution of the City of Prescott, Wisconsin relating to the issuance of general obligation bonds in an amount not to exceed \$3,070,000 for the city's 2020 street improvement program passed unanimously via a roll call vote.**

**Daugherty/Ruona motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session – proposed redevelopment in TIF #4 passed unanimously via roll call vote.**

**Daugherty/Hintz motion to come out of closed session passed without a negative voice vote.**

**Ruona/Otwell motion to grant \$25,000 for exterior improvements from TIF #4 to the redevelopment of 445 Court Street by Hearth Development into an assisted living memory care building and a developer agreement will be put together passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator



