

MARCH 25, 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, March 25, 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 Galen Seipel, Dar Hintz in person, Maureen Otwell, Joshua Gergen, Bailey Ruona by phone and Rob Daugherty. City Administrator Jayne Brand represented staff. City Engineer Greg Adams appeared by phone.

Public Comments:

Ruona/Hintz Motion to approve the consent agenda which included regular city council meeting minutes for March 9, 2020, personnel committee meeting minutes for March 16, 2020 and health & safety committee meeting minutes for March 16, 2020 passed without a negative voice vote.

Daugherty/Otwell motion to open the public hearing for preliminary special assessments for Pearl Street from USH 10 to 1420 feet North passed without a negative voice vote.

City Engineer Greg Adams reviewed the Pearl Street project. There were no other comments.

Hintz/Otwell motion to close the public hearing for Pearl Street passed without a negative voice vote.

Daugherty/Seipel motion to approve Resolution 02-20 Preliminary Resolution declaring intent to levy special assessment under police powers 66.0703, Wis. Stats passed without a negative voice vote.

Hintz/Otwell motion to open the public hearing for preliminary special assessment for Lake Street from US 10 to approximately 2550 Feet passed without a negative voice vote.

City Engineer Greg Adams reviewed the Lake Street project. City Administrator Jayne Brand stated staff received two calls regarding special assessments. Pete Hiniker is being assessed for lots 8 & 9 but only owns lot 9. Joe Baumann who recently built his home asked if there was a way they could use his new laterals so he wouldn't be charged for laterals. It was explained if the laterals are at the same depth they could be used. Paul Nesse 624 Lake Street asked about why the street is being shifted to the west. With this shift it moves the street closer to his home. Paul Nesse expressed concerns regarding the shift of the street. He stated everyone knew where the street was when they purchased their home and it should stay where it is. City Administrator Greg Adams explained the street was on private property on the west side of the street. The street is being placed in the public right of way. The street is also going to be reduced by 8 feet. City Engineer and Public Works employee will meet on site with Paul Nesse. Cynthia Runyon 806 Lake Street asked how many trees are going to be removed as part of the project. City Engineer Greg Adams stated there are a few dead trees which will be removed. Two trees by the beach and three trees which are being removed as part of the project. John & Helen Shiely asked if their property will be affected by the project. Their property will not be affected. Susan Schlomka 720 Lake Street asked if Hilton Street will be done as part of the project. It will be done as part of the project. Retaining wall on their property will remain and not be removed. No trees on her property will be removed. Laura Sykes 502 Lake Street asked about a fire hydrant by her home and if can be moved. City Engineer Greg Adams stated the hydrant will be moved to the west side of the street.

Daugherty/Ruona motion to close the public hearing for Lake Street passed without a negative voice vote.

Daugherty/Ruona motion to approve Resolution 03-20 Preliminary Resolution declaring intent to levy special assessment under police powers 66.0703, Wis. Stats passed without a negative voice vote.

Daugherty/Ruona motion to advertise for bids for Lake Street passed without a negative voice vote.

Gergen/Hintz motion to advertise for bids for Pearl Street passed without a negative voice vote.

Seipel/Hintz motion to approve Resolution 05-20 "Municipal Emergency Proclamation" passed without a negative voice vote.

Request for Class "B" beer license for Crazy About Baseball (CAB) for Firehall Field will be heard by the License Committee.

Other Business:

City Administrator Jayne Brand gave an update of what each department is doing during this time of the COVID-19 emergency orders.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator