

## APRIL 8, 2019 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, April 8, 2019 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:30 p.m. Members present were Joshua Gergen, Galen Seipel, Dar Hintz, Bailey Ruona, Maureen Otwell and Robert Daugherty. City Administrator Jayne Brand represented staff. Pledge of Allegiance was said.

**Public Comments:** None were given.

**Gergen/Daugherty motion to approve the consent agenda which included the regular city council meeting minutes for March 25, 2019, parks and public property committee meeting minute for March 25, 2019, personnel committee meeting minutes for March 26, 2019, ordinance committee meeting minutes for March 26, 2019, ordinance committee meeting minutes for April 1, 2019, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

**Gergen/Hintz motion to approve Class "B" beer and Class "B" liquor license for Prescott Grill LLC contingent upon Pilot House LLC releasing their licenses passed without a negative voice vote.**

**Gergen/Otwell motion to approve the extension of the premises for Lucillie's liquor licenses to include the veranda in the front of the building passed without a negative voice vote.**

**Gergen/Otwell motion to approve operator license for Sierra Abbott passed without a negative voice vote.**

Under public works Alderperson Daugherty let the Council know the compost site will be open starting April 27<sup>th</sup> for an entire week ending May 4<sup>th</sup> from 10:00 am to 7:00 pm then the hours will be Monday and Wednesday from 4:00 pm to 7:00 pm and Saturday 8:00 am to noon.

The Council was informed the boat launch has been closed due to health and safety issues and the lack of parking. City staff will determine when the launch will reopen.

**Seipel/Ruona motion to approve the 1<sup>st</sup> reading and waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading and approval of Ordinance 02-19 " Section 259-2 Building permits and inspections; certificate of occupancy (A) (2) (b) repairs passed without a negative voice vote.** This ordinance changes the need for a building permit for windows and doors being replaced in the same opening, roofing and siding will no longer need a building permit.

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator