

MAY 28, 2019 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Tuesday, May 28, 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, Robert Daugherty and Maureen Otwell City Administrator Jayne Brand represented staff. Pledge of Allegiance was said.

Public Comments: Tom Magnan discussed the downtown parking. He asked for communication regarding what is happening regarding the properties downtown.

Hintz/Ruona motion to approve the consent agenda which included regular city council meeting minutes for May 13, 2019, parks and public property committee meeting minutes for May 13, 2019, Board of Review minutes for May 13, 2019, plan commission meeting minutes for May 20, 2019 and Pine Glen Cemetery Association meeting minutes for May 18, 2019 passed without a negative voice vote.

Daugherty/Otwell motion to approve sellers permit for Tweet Twuck for June, July and August passed without a negative voice vote.

Hintz/Daugherty motion to approve certified survey map for Richard and Rosie Tronnier passed without a negative voice vote.

Gergen/Otwell motion to approve Resolution 09-19 " Compliance Maintenance Annual Report" passed without a negative voice vote.

Gergen/Hintz motion to approve pay request #5 for Albert & College Street phase 1 in the amount of \$56,412.52 passed unanimously via roll call vote.

Gergen/Otwell motion to approve pay request #1 for Albert Street phase 2 in the amount of \$202,958.76 passed unanimously via roll call vote.

Daugherty/Otwell motion to approve St Croix Sailing Club to stay overnight at the courtesy dock on September 28th and 29th passed without a negative voice vote.

Ruona/Seipel motion to approve Resolution 08-19 "Adopting the City of Prescott Comprehensive Outdoor Recreation Plan 2019-2024 passed without a negative voice vote.

Parks and Public Property Committee meeting set for June 4, 2019 at 5:30 pm

Other Business:

Randy Hansen informed the council of an issue he had with the Code Enforcement Officer.

Richard Niebur asked about putting a timeframe in the ordinance as to when grass clippings need to be removed from the street

Dick Warner informed the council of an issue he had with the Code Enforcement Officer

Marie Magnan asked the council to include the public in discussions regarding the proposed downtown development.

Aldersperson Otwell and Ruona both asked for guidance as to how to get information out to residents to get them involved.

Randy Hansen asked about his alley being paved and expressed concerns for the intersection at Orrin Road and Hwy 10 needing to have the arrows painted.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator