

## JUNE 10, 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, June 10, 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:** Larry Johnson owner of St. Croix Liquor stated he had made the request for the Class "B" liquor license. He would like to change his existing business to a bar/restaurant.

**Gergen/Ruona motion to approve the consent agenda which included the regular city council meeting minutes for May 28, 2019, Plan Commission meeting minutes for June 3, 2019, Parks and Public Property Committee meeting minutes for June 4, 2019, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

**Hintz/Gergen motion to approve all intoxicating beverage licenses as presented except for applications from Prescott Roadhouse LLC, St. Croix Liquor LLC and Point St. Croix Marina LLC for Class "B" liquor license and Class "B" beer and Class "C" wine license for Borner Farm passed without a negative voice vote.**

Meeting set for Tuesday, May 18<sup>th</sup> at 6:30 pm for license committee.

**Gergen/Otwell motion to approve cigarette licenses, amplifier permits and sidewalk café applications for 2019-2020 as presented passed without a negative voice vote.**

**Hintz/Ruona motion to approve request for the use of public property and amplifier permit for Prescott Daze passed without a negative voice vote.**

**Gergen/Otwell motion to approve certified survey map for Gerald R and Julie A. Kimmen passed without a negative voice vote.**

### **Other Business:**

Aldersperson Otwell shared information from the League of Wisconsin Municipalities in regards to real estate taxes and how the State of Wisconsin is one of a few states who rely mostly on real estate taxes for funding of municipal governments.

**Hintz/Gergen motion to go into closed session per Wisconsin Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – contracted employee compensation passed unanimously via roll call vote.**

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

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator