

JUNE 22, 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, June 22, 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 Joshua Gergen, Maureen Otwell in person. Thomas Oss, Bailey Ruona, Rob Daugherty and Dar Hintz appeared by phone. Water, Sewer and Wastewater Superintendent Dennis Eaton and City Administrator Jayne Brand represented staff. Also present Seth Hudson of Cedar Corporation.

Public Comments: Matthew Lynes representing Shave Crave spoke regarding the application for sellers permit. They are proposing to sell snow cones in the downtown area Monday through Saturday 10 am to 8 pm. They are working towards funding their college education and also mission work for their church. Matthew requested if the 15 minute parking sign by Muddy Waters could be moved down one stall to allow for more room. Sean Parpaul one of the fathers who is putting up the capital Shave Crave stated the kids were excited to get this project going.

Larry Johnson of St. Croix Liquor was present to discuss his application for the Class "B" liquor license. Larry stated they are looking at putting in a restaurant into a portion of the existing building and hoped the Council would approve the license for them.

Otwell/Gergen motion to approve the consent agenda which included regular city council meeting minutes for June 8, 2020 and license committee meeting minutes for June 8, 2020 passed without a negative voice vote.

The council reviewed the request from Shave Crave for a sellers permit to sell snow cones on public property. The council expressed concerns for the area by the Welcome & Heritage Center because of all of the traffic in that area. The council discussed how parking is a premium in the downtown area. Alderperson Oss expressed concerns that if you allow for one seller on public property then it opens it up for additional requests and where do you stop. The council stated they would approve the seller permit provided it was on private property. **Ruona/Gergen motion to approve a seller permit for Shave Crave for selling snow cones on private property passed without a negative voice vote.**

Gergen/Ruona motion to approve cigarette licenses for 2020-2021 as presented passed without a negative voice vote.

Gergen/Otwell motion to approve amplifier permit applications for 2020-2021 as presented passed without a negative voice vote.

Gergen/Otwell motion to approve sidewalk café applications for 2020-2021 as presented passed without a negative voice vote.

Gergen/Ruona motion to approve operator licenses as presented passed without a negative voice vote.

Gergen/Daugherty motion to approve Class "B" combination liquor licenses for 2020-2021 as presented except for Point St. Croix Marina and St. Croix Liquor passed without a negative voice vote.

Gergen/Otwell motion to approve Class "A" combination liquor licenses for 2020-2021 as presented passed without a negative voice vote.

Gergen/Otwell motion to approve Class “b” beer licenses for 2020-2021 as presented except for Crazy about Baseball passed without a negative voice vote.

Gergen/Otwell motion to approve Class “b” beer license, Class “C” wine licenses, Class “A” beer and Class “A” liquor (cider only) for 2020-2021 as presented passed without a negative voice vote.

Water, Sewer and Wastewater Superintendent Dennis Eaton presented the proposal from KLM for reconditioning the water tower. The proposal is for design services at \$15,000 and construction management and observation at \$46,530. The design and bidding will be completed in 2020. Construction will be completed in 2021. There was discussion if there should be a logo on the water tower. The parks committee will work on a proposed logo. **Ruona/Daugherty motion to approve the contract with KLM for water tower reconditioning with funds coming from the water fund passed without a negative voice vote.**

The council was informed about an incident which happened at the courtesy dock. A large boat was attached to the dock and with the wind the boat the dock was almost broken in half and swung into the channel. The fire department helped with the fire boat to swing the dock back into place. The insurance company has been notified. Parks and Street Superintendent, Mike Kinneman has been in contact with several dock experts to look at the dock to see if can be fixed or if it needs to be replaced. If the dock needs to be replaced it will need to fit in with the proposed riverfront project. Cedar Corporation has been made aware of the issue and will work with staff as things progress with the dock and riverfront project.

Otwell/Gergen motion to approve the subgrant agreement, terms and certification with the Wisconsin Election Commission passed without a negative voice vote.

Daugherty/Gergen motion to approve payment of \$250,000 for site improvement costs per developer to Foley, Prescott LLC passed unanimously via roll call vote.

Meeting set for personnel committee for July 8th at 5:30 pm to discuss social media and review use of force policy for the Police Department.

The Council has decided to not extend the emergency resolution which came to an end on June 18, 2020.

Other Business: Charles Sundby of Lake Street presented to Council a request to change an easement for stormwater on his beach. The information he provided will be forward to the city engineer.

An ordinance meeting will be held on July 13, 2020 to discuss swimming pools. Seth Hudson informed the Council the assessor plat has been forward to the state for their review. There has been no communication with the railroad regarding the assessor plat. Seth and staff will be working with the City Attorney on how to move forward with the assessor plat.

Gergen/Otwell 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.

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

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

Respectfully Submitted,

Jayne M. Brand
City Administrator