

## JULY 27, 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, July 27, 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 Thomas Oss, Rob Daugherty, Dar Hintz, Bailey Ruona and Joshua Gergen all in person. Maureen Otwell was excused. City Administrator Jayne Brand represented staff.

Public Comments: None were given.

**Ruona/Hintz motion to approve the consent agenda which included regular city council meeting minutes for July 13, 2020, ordinance committee meeting minutes for July 13, 2020, public works committee meeting minutes for July 21, 2020, Prescott Public Library meeting minutes for April 16, 2020, May 21, 2020 and June 18, 2020 passed without a negative voice vote.**

**Daugherty/Gergen motion to open public hearing to vacate and discontinue a portion of Willow Lane Formally known as Kinnickinnic Street, Robert Street, Harris Street and Filkins Street passed without a negative voice vote.**

There were no comments during the public hearing.

**Gergen/Ruona motion to close the public hearing passed without a negative voice vote.**

**Daugherty/Ruona motion to approve Resolution 13-20 "Resolution to vacate and discontinue a portion of Willow Lane formally known as Kinnickinnic Street, Robert Street, Harris Street and Filkins Street passed without a negative voice vote.**

A request was made from Mark Sylla, developer of The Palmetto Subdivision in regards to stub street for Filkins, Willow and Robert Street. These stub streets will be redone at the cost of \$327,666. They are looking for \$100,000 to help with this cost. The city's ordinances also only require 3 inches of blacktop and the city would like 4 inches of blacktop. The cost between the 3 and 4 inches is \$27,000.

**Gergen/Daugherty motion to approve \$100,000 to help with the cost of the stub streets and \$27,000 for the additional blacktop with the funds coming from TIF#5 passed without a negative voice vote.**

Ordinance 01-20 was presented. This ordinance would allow the city to place on notice on the city's bulletin board and post on the city's website rather than having to post at three separate sites.

**Daugherty/Ruona motion to approve the 1<sup>st</sup> reading and waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading and approve Ordinance 01-20 passed without a negative voice vote.**

Ordinance 02-20 was presented. This ordinance would allow the Chief of Police or his designee to approve operator license instead of having the council approve the licenses. **Ruona/Daugherty motion to approve the 1<sup>st</sup> reading and waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading and approve Ordinance 02-20 passed without a negative voice vote.**

**Ruona/Gergen motion to approve request from St. Croix Sailing Club to stay overnight at the courtesy dock on September 26, 2020 passed without a negative voice vote.**

**Ruona/Gergen motion to approve operator license for Jailyn Munson passed without a negative voice vote.**

**Gergen/Hintz motion to go into closed session per Wisconsin Stats. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved- discussion regarding business with possible local, state and federal violation passed unanimously via roll call vote.**

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

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator