

**HEALTH AND SAFETY COMMITTEE AGENDA
AUGUST 14, 2023
5:00 PM
MUNICIPAL BUILDING
800 BORNER ST
PRESCOTT, WI 54021**

1. Call to Order
2. Roll Call
3. Approval of Health and Safety Committee Minutes May 8, 2023
4. Proposed Smoke Shop Ordinance
5. Amending Ordinance 443 Junked Vehicles and Appliances
6. Security Cameras Prescott Beach House
7. Public Comment
8. Other Business
9. Adjourn

Next Meeting: September 11, 2023

NOTICE

ACCESS TO THE MUNICIPAL BUILDING FOR THE DISABLED IS AVAILABLE THROUGH THE MUNICIPAL BUILDING PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL CITY HALL OFFICES (715-262-5544) IF ASSISTANCE IS REQUIRED.

IT IS POSSIBLE THAT A QUORUM OF THE COMMON COUNCIL OR OTHER CITY COMMITTEES MAY BE PRESENT AT THIS MEETING. THIS IS INCIDENTAL AND NO ACTION WILL BE TAKEN BY THE COUNCIL OR ANY OTHER COMMITTEES.

CITY OF PRESCOTT, WISCONSIN
May 8, 2023 HEALTH & SAFETY COMMITTEE MEETING MINUTES

Pursuant to due call and notice thereof, a meeting of Health & Safety Committee was held Monday, May 8, 2023 at 800 Borner St., Prescott, WI 54021.

1. Call to Order/Roll Call: Meeting was called to order by Chair Dar Hintz at 5:00 PM. Members present were Dar Hintz, Maureen Otwell and Lindsey Owens. City Administrator Matt Wolf and Police Chief Eric Michaels represented staff.

2. Approval of Health and Safety Committee Minutes March 13, 2023

Committee Member Otwell motioned to approve the minutes from March 13, 2023, which was seconded by Committee Member Owens. Motion passed unanimously by voice vote (3-to-0).

3. Prescott Daze Detour – USH10-CTHQQ-STH35

The Committee reviewed the Prescott Daze Detour and discussed the new route. Chief Michaels stated that Sheriff Koranda approved the bypass and that the County has given an estimate of between \$1,500 to \$2,000 for the cost of putting up the signage. The Prescott Daze committee prefers this route as opposed to moving the Prescott Daze events along the Riverfront.

Committee Member Hintz approved recommending the new bypass route to Council along with splitting the costs of the bypass route with the Prescott Daze Committee. Otwell seconded the motion; motion passed unanimously by voice vote (3-to-0).

4. Kinnickinnic Street Line Stripping and Delineator Posts

The Committee discussed putting in from the northeast of the intersection of Elm Street and Kinnickinnic Street to the southwest of the intersection of Kinni and Flora Street. This would consist of a solid white line on each side with a solid yellow centerline. Additionally, the Committee discussed the intersection of Kinni and Flora having a crosswalk. To further slow traffic it is proposed that delineator posts are installed to create a “bump out” that would further slow traffic at this intersection.

Committee Member Hintz approved line stripping along Kinnickinnic Street and delineator posts at the Kinnickinnic Street and Flora Street intersection. Owens seconded the motion. Motion passed unanimously by a voice vote (3-to-0).

5. Public Comment: None

6. Other Business: The Committee discussed the current personnel situation within the Police Department with Chief Michaels. Currently there are three open Police Officer positions.

7. Adjournment: Committee Member Otwell made a motion to adjourn the meeting, seconded by Committee Chair Hintz. Motion passed unanimously (3-to-0); meeting adjourned at 5:31.

Respectfully Submitted,



Matthew J. Wolf
City Administrator



To: Health and Safety Committee
From: Matt Wolf, City Administrator
Date: August 8, 2023
Subject: Security Cameras Prescott Beach House

The City has had continuing issues with vandalism down at the Prescott Beach. Last year we had an issue with someone placing excrement on the steps leading to the beach. This year we have problems with individuals graffitiing the beach house and pulling a picnic table down into the water (see next page). As a result, staff would like to consider putting cameras on the beach house building. Staff is working to get a quote from CIT, who is the City's IT consultant.

Staff is looking to get input from the Committee, if a quote is received in time, it will be brought to the Committee for discussion. If not, staff would like to discuss bringing a quote to Council for consideration once received.

Recommendations: Discuss the idea of putting in cameras at the Prescott Beach House.

