

CITY OF PRESCOTT, WISCONSIN
January 9, 2023, CITY COUNCIL COMMITTEE MEETING MINUTES

Pursuant to due call and notice thereof, a meeting of the City Council was held, Monday, January 9, 2023, Municipal Building, 800 Borner Street, Prescott, WI 54021.

Call to Order: Mayor Daugherty called the meeting to order at 6:00 p.m. Members present were Tom Oss, Maureen Otwell, Dar Hintz, John Peterson, Pat Knox, and Bailey Ruona. Representing Staff was City Administrator Matt Wolf and Police Chief Eric Michaels. Others present were Todd Dolan with All-Croix Inspections.

1. Public Comments

None

2. Approval of Consent Agenda

Consent Agenda included the following:

1. Tourism Committee Meeting Minutes, December 5, 2022
2. City Council Meeting Minutes December 12, 2022
3. Plan Commission Meeting Minutes January 3, 2023
4. Resolution 01-23 Approval of \$45,900 for a Plow Truck as part of the 2023-2030 Capital Improvement Plan and 2023 Budget

Ruona motioned to approve the consent agenda, Otwell seconded, motion passed without a negative voice vote. (6-to-0)

Mayor Daugherty called for a roll call vote on item #4 of the Consent Agenda. Oss – Yes, Otwell – Yes, Hintz – Yes, Peterson – Yes, Knox – Yes, Ruona – Yes. Resolution 1-23 passed by roll call vote.

3. Reports of Standing Committees

Council reviewed upcoming committee meeting dates and heard a report from the Planning Commission and Health & Safety Committee.

4. Public Comments Not Related to Agenda

None

5. All-Croix Inspections Agreement Renewal – Feb. 1, 2023 – January 31, 2025

Councilmember Ruona motioned to approve the All-Croix Inspections Agreement Renewal from Feb. 1, 2023 through January 31, 2025. Hintz seconded the motion. Motion passed unanimously. (6-to-0)

6. Resolution 02-23 Providing for the Prepayment and Redemption of the Outstanding \$3,895,000 General Obligation Corporate Purpose Bonds, Series 2012A

City Administrator Wolf presented on the prepayment of bond 2012A that was issued for street projects and the purchase of a fire truck in 2012 originally in the amount of \$3,895,000 and current outstanding principal of \$1,240,000. Councilmember Oss asked what the current interest rate was on the 2012A

bond. City Administrator Wolf stated that he did not have that information in front of him and that if the Council wished they could table the Resolution until next meeting so they could have further discussion. Council had further discussion on the agenda item.

Hintz motioned to approve Resolution 02-23 Providing for the Prepayment and Redemption of the Outstanding \$3,895,000 General Obligation Corporate Purpose Bonds, Series 2012A. Otwell seconded the motion. Mayor Daugherty called for a roll call vote. Ruona – Yes, Otwell – Yes, Knox – Yes, Hintz- Yes, Peterson – Yes, Oss – No. Motion passed 5-to-1 via a roll call vote.

7. Resolution 03-23 Providing for the Issuance and Sale of General Obligation Street Improvement Bonds, Series 2023A, of the City of Prescott, Wisconsin

City Administrator Wolf discussed pushing Resolution 03-23 back to the January 23, 2023 meeting in order for Council to get the opportunity to hear from Ehlers on the Water Rate Study.

Otwell motioned to push Resolution 03-23 to the January 23, 2023 meeting. Hintz seconded the motion. Motion passed unanimously. (6-to-0)

8. Resolution 04-23 Authorizing \$18,500 for Economic Development Services to Certify the Prescott Business Park Sites Shovel Ready

City Administrator Wolf presented on the proposal for getting the Prescott Business Park Certified Shovel Ready through Xcel Energy contingent upon the City of Prescott getting approval for a predevelopment grant through Xcel Energy. Discussion was had on the program and when the site could be fully certified.

Ruona motioned to approve Resolution 04-23 Authorizing \$18,500 for Economic Development Services to Certify the Prescott Business Park Sites Shovel Ready. Knox seconded the motion. Mayor Daugherty called for a roll call vote. Oss – Yes, Peterson – Yes, Hintz – Yes, Knox – Yes, Otwell – Yes, Ruona – Yes. Motion passed by unanimous roll call vote.

9. New Agent for Papa Tronnio's LLC Liquor License

City Administrator Wolf stated that Papa Tronnio's has been sold and that the new ownership is requesting a new agent change on their liquor licenses. Discussion was had on if the business moved locations would they need to come back for approval. Police Chief Michaels explained why the change of agent is being requested and the overall process. City Administrator Wolf stated that if a business were to move locations they would have to come back to Council for approval.

Hintz motioned to approve the new agent request made by Papa Tronnio's LLC. Ruona seconded that motion. Motion passed unanimously. (6-to-0)

10. Appointment of City Clerk - Rashel Temmers

Mayor Daugherty gave an overview of the City Clerk interview process and stated the current Court Clerk Rashel Temmers is being nominated for the position to Council. Councilmember Hintz stated that she would like to have further discussion regarding Ms. Temmers being the City Clerk and continuing on in the position of Court Clerk. City Administrator Wolf stated that he would place the item on the next Personnel Committee for further discussion.

Ruona motioned to approve Rashel Temmers as City Clerk for the City of Prescott. Otwell seconded the motion. Motion passed unanimously (6-to-0).

11. Closed Session

None

12. Other Business

Mayor Daugherty stated there were two upcoming Council workshops on January 23 and February 13 both at 5:00 pm before the start of the regular Council meeting. Mayor Daugherty also stated that coming up this weekend was the Prescott Tourism Committee and Chamber of Commerce Winterfest from 10 am until 8 pm on Saturday, January 14.

13. Adjournment

Motion made by Ruona to adjourn the meeting; Hintz seconded; motion passed unanimously. (6-to-0)

Respectfully Submitted,



Matt Wolf
City Administrator