

**CITY OF PRESCOTT, WISCONSIN
FEBRUARY 13, 2023, CITY COUNCIL WORKSHOP MEETING**

Pursuant to due call and notice thereof, a workshop of City Council was held on Monday, February 13, 2023, in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to order/Roll Call: Mayor Daugherty called the meeting to order at 5:01 p.m. Members present were Tom Oss, John Peterson, Dar Hintz, Pat Knox and Bailey Ruona. Council member not present was Maureen Otwell. Representing staff were City Administrator Matt Wolf, Treasurer/Deputy Clerk Beth Lansing, Clerk Rashel Temmers and Police Chief, Eric Michaels.

1. ARPA Fund Discussion:

Council voted to allocate \$40,551.44 to the general fund, which would be brought to a City Council for formal approval at a later date. There were no negative voice votes.

2. Payment of Fire Tanker Truck Discussion:

Council chose to take money out of Capital Funds in order to not have to do an amendment. Alderperson, Tom Oss, shared his opinion on the tanker truck. No other formal action was taken.

3. Space Needs Study Proposal Discussion:

Discussion was held regarding future space needs of the Police Department, City Hall and the Prescott Library. Cedar Corporation would draw up plans for the cost of \$28,425.00 for each of the departments. Discussion was held on what account to take the funds from for the cost of the plans. Council members all voiced opinions that this money could be better spent on other projects that also need attention. Council asked City Administrator, Matt Wolf, to speak with Cedar Corporation, to get answers to their questions as well as the City Attorney, then bring this information back to the Council for a vote. Alderperson Ruona requested pricing on a 5 and 10 year basis. No other formal action was taken.

4. Parks Improvement Fund Discussion:

City staff discussed money that has been dedicated to the park projects from the Capital Funds account and that we are also working on applying for grants for the park projects. After discussion, Council approved using the allocated money from Capital Funds for the park projects.

Knox/Hintz motioned to adjourn the workshop meeting at 5:35 p.m. Motion passed without a negative voice vote.

Respectfully Submitted,
Rashel Temmers
City Clerk