

FEBRUARY 14, 2022 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, February 14, 2022 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to order/Roll Call: Mayor Hovel called the meeting to order at 6:00 p.m. Members present were Rob Daugherty, Tom Oss, Pat Knox and Dar Hintz. Bailey Ruona and Maureen Otwell were excused.. Representing staff City Administrator Matt Wolf, Police Chief Eric Michaels and City Clerk Jayne Brand.

Public Comments: Nikki Anderson representing Leo's Landing asked if they could meet with the Parks and Public Property Committee.

Daugherty/Hintz motion to approve the consent agenda which included the regular city council meeting minutes for January 24, 2022, ordinance committee meeting minutes for January 24, 2022, personnel committee meeting minutes for February 2, 2022, plan commission meeting minutes for February 7, 2022, cash balances, budget year to date, payables, payroll and review of receivables passed without a negative voice vote.

Next meeting for public works is Monday, February 28, 2022 at 5:00 pm

Next meeting for Plan Commission is Monday, March 8, 2022 at 6:00 pm

Next meeting for Parks and Public Property is Monday, February 21, 2022 at 5:00 pm

Daugherty/Hintz motion to approve the 2nd reading and waive the 3rd reading and approval of Ordinance 01-22 "An ordinance to repeal City Ordinance Section 83-23 and section 83-25 "Imposition of tax and distribution of tax" passed without a negative voice vote.

Hintz/Daugherty motion to approve the 1st reading of Ordinance 02-22 an ordinance to repeal City Ordinance Section 470-3 "Sewer construction and Connections" passed without a negative voice vote.

Hintz/Daugherty motion to approve the 1st reading and waive the 2nd & 3rd reading of Ordinance 03-22 an ordinance to repeal City Ordinance Section 635-63 "Permitted Locations of signs" passed without a negative voice vote.

Oss/Daugherty motion to approve the 1st reading and waive the 2nd & 3rd reading of ordinance 04-22, an Ordinance to repeal City Ordinance Section 453-3 "Firearms; hunting; archery; explosives; projectiles" passed without a negative voice vote.

Daugherty/Hintz motion to approve the 1st reading of ordinance 05-22, an ordinance to repeal City Ordinance Section 635-108 "Fees" passed without a negative voice vote.

Hintz/Knox motion to approve Resolution 02-22 "Adopting City Fee Schedule and Establishing Developer Deposit Policy passed without a negative voice vote.

Next meeting for Ordinance Committee is Monday, March 28, 2022 at 5:00 pm

Aldersperson Daugherty stated the Personnel Committee reviewed the 6 month review on City Administrator Matt Wolf. Daugherty stated the committee and staff have given a good review to Administrator Wolf.

Next meeting for Personnel Committee is Wednesday, May 4, 2022 at 5:00 pm

Public Comments: Just a reminder disposable wipes should not be put in the toilet as they are causing issues at the wastewater treatment plant.

Hintz/Knox motion to approve special event for Laura Sykes for one day from 1:00 pm to 4:00 pm contingent a date is provided passed without a negative voice vote.

Daugherty/Hintz motion to go into closed session per Wisconsin Stats. 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session passed unanimously via roll call vote.

Daugherty/Hintz motion to come out of closed session passed unanimously via roll call vote.

Daugherty/Knox motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Clerk