

## MARCH 27, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, March 27, 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 6:00 p.m. Members present were Tom Oss, John Peterson, Dar Hintz, Pat Knox and Maureen Otwell. Council member not present was Bailey Ruona. Representing staff were City Administrator Matt Wolf, Clerk Rashel Temmers, Deputy Clerk, Beth Lansing, Police Chief, Eric Michaels, Fire Chief, Chad Johnson and Cable Coordinator, Larry Imm. Also in attendance was Ruth Gredvig.

Public Comments: Larry Imm commented on his statement from the Council meeting on March 13, 2023, regarding the Badgerbooks. Ruth Gredvig spoke regarding her garbage bin issue.

**Oss/Hintz motioned to approve the consent agenda items 1-4 which included the City Council Meeting Minutes for March 13, 2023, Health and Public Safety Meeting Minutes for March 13, 2023, Police Commission Minutes for March 15, 2023, Park and Public Works Minutes for March 20, 2023 and Resolution 19-23 Approving the Purchase of a Brush Wolf 48" Excavator Rotary Cutter Extension. Oss/Hintz motioned to approve the Consent Agenda items 1-4 and pull item 5, Resolution 19-23 Approving the Purchase of a Brush Wolf 48" Excavator Rotary Cutter Extension for further discussion. Consent agenda passed without a negative voice vote.**

There was discussion on Resolution 19-23 Approving the Purchase of a Brush Wolf 48" Excavator Rotary Cutter Extension. Alderperson Oss brought up previous purchases that were over budgeted and inquired about what the actual bid was for the boiler for Freedom Park. City Administrator stated that in the budgeting process, items were budgeted aggressively to cover costs of future expenditures.

**Oss/Peterson motioned to approve Resolution 19-23 Approving the Purchase of a Brush Wolf 48" Excavator Rotary Cutter Extension. Mayor Daugherty called for a roll call vote; Oss - yes, Peterson - yes, Hintz – yes, Otwell - yes, Knox - yes. Resolution 19-23 Approving the Purchase of a Brush Wolf 48" Excavator Rotary Cutter Extension passed without a negative voice vote.**

Reports of Standing Committees:

- A. Finance Committee, no report.
- B. Planning Commission, no report.
- C. Parks & Public Works: Committee member, John Peterson, updated Council with information on last meeting.
- G. Health & Safety, no report at this time. The committee is still waiting to hear back from the Prescott Daze Committee in order to schedule the next meeting.
- H. Personnel, no report.

Communication and New Business:

1. Public Comments: None.
2. Fire Chief:
  - a. Confirmation of Fire Chief. **Otwell/Hintz motioned Council to approve Chad Johnson as the new Fire Chief. Motioned passed without a negative voice vote.**
  - b. Oath of Office administered by City Clerk, Rashel Temmers.
3. Untable and Consider Approval of Resolution 18-23 Approving the Purchase of One Server Badgerbook and Three Client Badgerbooks at a Cost of \$8,540.95. **Otwell/Hintz motioned to untable Resolution 18-23 Approving the Purchase of One Server Badgerbook and Three Client Badgerbooks at a Cost of \$8,540.95. Motioned passed without a negative voice vote. Knox/Otwell motioned to approve Resolution 18-23 Approving the Purchase of One Server Badgerbook and Three Client Badgerbooks at a Cost of \$8,540.95.** Alderperson Oss requested an extrapolation of the costs and how the Badgerbooks would recoup their costs. Deputy Clerk, Beth Lansing, updated council members on the use of the Badgerbooks and explained the time and cost savings. **Mayor Daugherty called for a roll call vote; Oss - yes, Peterson - yes, Hintz – yes, Otwell - yes, Knox - yes. Resolution 18-23 Approving the Purchase of One Server Badgerbook and Three Client Badgerbooks at a Cost of \$8,540.95 passed without a negative voice vote.**
4. Resolution 20-23 A Resolution to Obtain a Cost-Share Grant from the Department of Natural Resources. City Administrator, Matt Wolf, discussed the Knowles-Nelson Grant application from the February 27, 2023, council meeting, the process of submitting the grant and how the funds are granted. **Hintz/Knox motioned to pass Resolution 20-23, A Resolution to Obtain a Cost-Share Grant from the Department of Natural Resources. There was no discussion. Resolution 20-23 passed without a negative voice vote.**
5. Ordinance 03-23 Amending 356-4 “Classes of Licenses” and 356-17 “Restrictions on Temporary Fermented malt Beverage or Wine Licenses” – 1<sup>st</sup> Reading. City Administrator, Matt Wolf, brought up the discussion from the last Health and Public Safety Committee meeting regarding temporary liquor licenses. There have been a few occasions where organizations have come in and requested temporary licenses after council meetings. With this Ordinance, the Police Chief would do background checks and the City Clerk would be able to issue the temporary licenses with staff approval. **Hintz/Otwell motioned to approve Ordinance 03-23 Amending 356-4 “Classes of Licenses” and 356-17 “Restrictions on Temporary Fermented malt Beverage or Wine Licenses” – 1<sup>st</sup> Reading. Motion passed without a negative voice vote.**
6. Approval of Farmland Lease Agreement Between the City of Prescott and Jeff Most. City Administrator, Matt Wolf, discussed the City’s lease agreement with Jeff Most on the former Sears property used for the business park. The lease has gone up 2% and would be paid in two installments. **Otwell/Oss motioned to approve the Approval of Farmland Agreement Between the City of Prescott and Jeff Most. Motion passed without a negative voice vote.**

7. Approval of \$303.53 Credit to 1832 Canton Road for Garbage Services. **Hintz/Knox approved the motion for the Approval of \$303.53 Credit to 1832 Canton Road for Garbage Services. Motion passed without a negative voice vote.**

Closed Session. None.

Other Business.

- a. Organizational Meeting to be held on April 18, 2023, at 5:30 p.m. This meeting will be to swear in re-elected members or new members of committees and go over organizational items for the year.
- b. Proposed Council Workshop set for April 11, 2023, at 5:00 p.m. This will be held regarding parking downtown and to review the space needs study previously brought before the council.
- c. Mayor Daugherty spoke on attending the presentation for Megan Langer when she received the Governor's Tourism award.

**Otwell/Peterson motioned to adjourn the Council meeting at 6:54 p.m. Motion passed without a negative voice vote.**

Respectfully Submitted,

Rashel Temmers  
City Clerk