

MARCH 28, 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, March 28, 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. Bailey Ruona and Maureen Otwell and Dar Hintz. Representing staff City Administrator Matt Wolf and City Clerk Jayne Brand.

Public Comments: None were given.

Daugherty/Ruona motion to approve the consent agenda which included the regular city council meeting minutes for March 14, 2022, planning committee meeting minutes for March 7, 2022 and health and safety committee meeting minutes for March 14, 2022 passed without a negative voice vote.

Next meeting for public works is set for April 25, 2022.

Next meeting for Plan Commission is April 4, 2022

Seth Hudson of Cedar Corporation presented a proposal to add two parcels to Magee Park which currently border the park but are not officially part of the park. The proposal to complete the certified survey map would be \$3,500. The funds would come from the parks escrow money which was budgeted in 2022. **Ruona/ Otwell motion to approve up to \$3,500 for certified survey map for Magee Park with funds coming from the parks escrow money passed without a negative voice vote.**

Next meeting for Ordinance is April 11, 2022

Next meeting for Personnel is May 4, 2022

The council review the first amendment to the Leo's Landing lease. Jan Anderson of Leo's Landing questioned if the map which was attached is the most current map. Staff will work with Jan Anderson on the map. **Ruona/Otwell motion to approve the first amendment with staff working with Jan Anderson on the map passed by a majority vote with Tom Oss voting nay.**

Oss/Hintz motion to approve the temporary Class B beer license and amplifier permit for the Prescott Area Fire Department for their Spring Fling on April 30, 2022 passed without a negative voice vote.

The Council review the proposal for the removal of buckthorn from Magee Park. The herbicide that is being used is not a restricted substance and would be applied to the stumps of the buckthorn once pruned with hand tools. No motorized equipment will be used as part of the buckthorn removal. **Ruona/Otwell motion to approve the removal of buckthorn from Magee Park as presented passed without a negative voice vote.**

Joint workshop with Oak Grove and City of Prescott set for April 6, 2022 at 6:00 pm

Organizational City Council meeting Tuesday, April 19, 2022 at 5:30 pm

Ruona/Otwell motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Clerk