

April 10, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, April 10, 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, Maureen Otwell and Bailey Ruona. Representing staff were City Administrator Matt Wolf, Clerk Rashel Temmers and Police Chief, Eric Michaels. Also in attendance were Larry and Mary Johnson, Greg John, Megan Langer and City Engineer Greg Adams from Cedar Corporation.

Public Comments: None.

Ruona/Otwell motioned to approve the consent agenda. Consent agenda passed without a negative voice vote.

Reports of Standing Committees:

- A. Finance Committee, no report.
- B. Planning Commission, Mayor Daugherty reviewed the minutes from the April 3, 2023, Planning Commission meeting.
- C. Parks & Public Works: no report.
- G. Health & Safety: no report.
- H. Personnel, no report.

Communication and New Business:

1. Public Comments: None.
2. Ordinance 03-23 Amending 356-4 "Classes of Licenses" and 356-17 "Restrictions on Temporary Fermented Malt Beverages or Wine Licenses" – 2nd Reading. Council member Dar Hintz reviewed the amended wording. **Ruona/Otwell motioned to approve and waive the 3rd reading of Ordinance 03-23 Amending 356-4 "Classes of Licenses" and 356-17 "Restrictions on Temporary Fermented Malt Beverages or Wine Licenses" – 2nd Reading. Motioned passed without a negative voice vote.**
3. Resolution 21-23 Awarding the Bid for the Locust Street Reconstruction to Haas Sons, Inc. in the Amount of \$2,039,525.63. City Engineer, Greg Adams, spoke on the bidding process, the increase in costs of the project, construction market increases, raise of wages and material adjustments since the initial project fund was determined. After discussion, Greg stated that Cedar Corporation would do a change order for the cost difference. **Ruona/Otwell motioned to approve Resolution 21-23 and the alternate bid #1 to Haas Sons, Inc. and not alternate bid #2. Mayor Daugherty called for a roll call vote; Peterson - yes, Hintz – yes, Otwell - yes, Knox – yes, Ruona - yes. Council member Oss recused himself from the vote. Resolution 21-23 and**

22-23 Awarding the Bid for the Locust Street Reconstruction to Haas Sons, Inc. in the Amount of \$2,039,525.63 and Awarding Bid #1 for \$79,682.80 passed.

4. Approval of Concept Plan for Proposed Mixed-Use Development on Lots 11, 12, and 13 of the Downtown Waterfront Assessor's Plat through a Planned Unit Development. City Administrator, Matt Wolf reviewed the cite plan(s) and parking with the Council. Council member Ruona inquired about visitor parking. Greg John explained they only own so much property and are revisiting parking issues and concerns. Larry Johnson said they did have a plan that met the original requirements they were asked to meet. Council member Otwell asked Greg and Larry to explain the parking structure they were planning and the square footage of the units and if the units would be considered affordable housing. Greg John responded that this would be a 24- unit structure with underground parking and the main level would be retail space. Council member Knox questioned parking as well and if there would be enough spots to cover all of the unit owners and the retail employees. Council member Oss questioned the approval for the concept plan and what the City would like to core community to look like and there sounds like no core urban development plans. **Ruona/Hintz motioned to approve the Concept Plan for Proposed Mixed-Use Development on Lots 11, 12, and 13 of the Downtown Waterfront Assessor's Plat through a Planned Unit Development, Concept Plans A and A1. Motioned passed with one negative voice vote from Alderperson Knox.**

5. Resolution 22-23 Commending Thomas Oss for Dedicated Service to the City of Prescott. Mayor Daugherty read Resolution 22-23. **Ruona/Peterson motioned to approve Resolution 22-23 Commending Thomas Oss for Dedicated Service to the City of Prescott. Motion passed without a negative voice vote.**

Closed Session. None.

Other Business.

- a. There will be a Council Workshop on Tuesday, April 11, 2023, at 5:00 p.m.
- b. Mayor Daugherty discussed the open Ward 4 position and the decision process on how to break a 4-way tie. The Board of Canvassers will reconvene on April 12, 2023, at 4:00 p.m. with the 4 candidates to break the 4-way tie.
- c. Police Chief, Eric Michaels, mentioned that the Flood Run would be going through downtown Prescott on Saturday, April 16, 2023.

Ruona/Otwell motioned to adjourn the Council meeting at 6:47 p.m. Motion passed without a negative voice vote.

Respectfully Submitted,

Rashel Temmers
City Clerk