

APRIL 11, 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, April 11, 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, City Planner Carter Hayes and City Clerk Jayne Brand.

Public Comments: None were given.

Ruona/Hintz motion to approve the consent agenda which included the regular city council meeting minutes for March 28, 2022, parks and public property committee meeting minutes for March 21, 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 set for April 25, 2022.

Next meeting for Plan Commission is set for May 2, 2022.

Next meeting for parks and public property is set for April 18, 2022.

Next meeting for ordinance is set for May 23, 2022.

Next meeting for personnel is set for May 4, 2022.

Public Comments: Megan Langer of Port of Prescott discussed with Council the drawing of a mermaid mural of the Orange Street side of the building. The Council was in favor of the mural.

Daugherty/Hintz motion to open public hearing for Class "A" liquor and beer license transfer request from Churchill Market LLC-2 to Kwik Trip passed without a negative voice vote.

Aldersperson Hintz stated she would recuse herself from this vote.

Aldersperson Oss questioned if Churchill could make a conditional transfer request of the Class "A" liquor and beer license. City Administrator Matt Wolf stated that an attorney opinion had been received from the city attorney stating that it could happen with the Council approval. Aldersperson Oss questioned if Kwik Trip was actually purchasing the business or just the license. Scott Teigen, Vice President for Kwik Trip stated they were buying the gasoline business, liquor and beer business and the customers who use these services. Tom Cogan of Churchill stated they are looking for a different avenue for their building. Cogan stated they have met with businesses who were interested in this license. Aldersperson Knox stated limited the license makes it a commodity rather than a free market. He questioned if a transfer had ever been done moving from one building to the next. It was stated the transferring from one building to the next had been done before. Aldersperson Knox stated he would like to look at the ordinances relating to liquor licenses closer.

Ruona/Daugherty motion to close the public hearing passed without a negative voice vote.

Ruona/Daugherty motion to approve the transfer of Class “A” liquor and beer license from Churchill LLC-2 to Kwik Trip as of July 1, 2022 passed with Alderperson Hintz recusing from the vote.

City Engineer Greg Adams presented the three bids for the riverfront project. The bids ranged from \$1,096,017.10 to \$1,236,425.30. The projected estimate for work remaining from Cedar Corporation was \$1,175,100. **Ruona/Daugherty motion to approve the bid for the riverfront project with Haas Construction in the amount of \$1,096,017.10 passed unanimously via roll call vote.**

For consideration to the Library Board, Tasslyn Magnusson.

Ruona/Oss motion to approve the amplifier request for the Prescott Area Churches Association for Sunday, April 17th at Freedom Park from 7:00 am to 8:00 am passed by a majority vote with Alderperson Otwell abstaining.

Ruona/Knox motion to approve Resolution 07-22 “A resolution commending Mayor David Hovel for dedicated service to the City of Prescott” passed without a negative voice vote.

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

Respectfully Submitted

Jayne M. Brand
City Clerk