

CITY OF PRESCOTT, WISCONSIN
APRIL 11, 2022 ORDINANCE COMMITTEE MEETING MINUTES

Pursuant to due call and notice thereof, a meeting of the Ordinance Committee was held Monday April 11, 2022 at the Municipal Building, 800 Borner St. Prescott, WI 54021

Aldersperson Hintz called the meeting to order at 5:00 p.m. Members present were Dar Hintz, Tom Oss and Bailey Ruona arrived at 5:30 pm. City Administrator Matt Wolf City Planner Carter Hayes and City Clerk Jayne Brand represented staff.

Hintz/Oss motion to approve the minutes for January 24, 2022 passed without a negative voice vote.

City Administrator Matt Wolf reviewed the proposals for review of the city's current zoning chapter. Three bids were received ranging from \$17,850 to \$75,845. Administrator Wolf explained they have meet with each company to explain what the city is looking for in regards to the zoning chapter. Aldersperson Oss explained Cedar Corporation was the lowest in cost and they also know the historical aspects of the city being the city engineer. The question was asked how the project was going to be funded. Administrator Wolf stated there are 3 options. One would be for the funds to come from the general reserves, two, would be use of capital funds and paying back the project with the 2023 budget or third would be to do the project in 2023.

Oss/Ruona motion to move forward with the zoning ordinance with Cedar Corporation passed without a negative voice vote.

City Planner Carter Hayes reviewed with the Committee how code enforcement will be happening. Planner Hayes shared with the Committee a GIS program he has put together to show problem places and comments of what has been completed on each place. This program can be shared with the rest of the staff and elected officials. Further discussion was held on the procedure which will be followed regarding enforcement.

Discussion was held on the non-motorized boat launch. There were some questions regarding enforcement so staff met with the DNR. There appears to be some issues with enforcement for cities if it is federal waters. There was also discussion in regards to posting of signs and possible boat launch fees. This issue will be discussed at the parks committee meeting.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk