

April 24, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, April 24, 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 John Peterson, Dar Hintz, Pat Knox, Maureen Otwell and Bailey Ruona. Council member not present, Lindsey Owens. Representing staff were City Administrator Matt Wolf, Clerk Rashel Temmers and Police Chief, Eric Michaels.

Public Comments: None.

Otwell/Hintz 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, no report.
- C. Parks & Public Works: Ruona gave Public Works committee meeting update. Still waiting for response from DOT, retaining wall that needs to be address on Hwy 35, water plan treatment side, issues with GFL were discussed. Parks minutes included quarterly updates with Freedom Park and Fairy Wonderland. Fairy Wonderland will not be doing any updates this year. Coulee Trails will be getting started on the skills trails and the downtown river front was discussed. Mayor brought up possibly closing the boat launch when the new dock is installed.
- G. Health & Safety: no report.
- H. Personnel, no report.

Communication and New Business:

- 1. Public Comments: None.
- 2. Ordinance 04-23 Amending 315-4 Golf Cart Registration – 1st Reading. Council member Dar Hintz reviewed the proposed amended changes to the Golf Cart Ordinances. **Ruona/Peterson motioned to approve Ordinance 04-23 Amending 315-4 Golf Cart Registration – 1st Reading. Ruona/Peterson waived the first motion and motioned to approve Ordinance 04-23 waiving the 2nd and 3rd Reading. Motioned passed without a negative voice vote.**
- 3. Resolution 25-23 Approving a Space Needs Assessment and Planning Services Agreement with Cedar Corporation for \$23,350.00. City Administrator, Matt Wolf, discussed and reviewed the 2-phase approach, 1st phase would be the space needs assessment and the 2nd phase would be a conceptual design approach. On the agenda was just the 1st phase for the \$23,350.00. Council member Otwell questioned why Public Works was not included in the study. Public Works already has the space to expand when needed. Council member Knox questioned where the

funding would come from for this study. City Administrator, Matt Wolf, stated the funds would come out of the Capital Funds. Otwell questioned the possible purchase of new land for expansion. Council member Ruona asked if Census data would be used for staffing and funding since the current Census is outdated. Council member Knox questioned the start date.

Otwell/Ruona motioned to approve Resolution 25-23 Approving a Space Needs Assessment and Planning Services Agreement with Cedar Corporation for \$23,350.00. Mayor Daugherty called for a roll call vote; Peterson - yes, Hintz – yes, Otwell - yes, Knox – yes, Ruona - yes. Resolution 25-23 Approving a Space Needs Assessment and Planning Services Agreement with Cedar Corporation for \$23,350.00. passed.

Closed Session. **Hintz/Ruona motioned to go to closed session. Motion passed without a negative voice vote. Hintz/Knox motioned to leave the closed session. Motion passed without a negative voice vote. Otwell/Knox motioned to not renew the City’s lease agreement with Leo’s Landing once it expires on December 31, 2023. Mayor Daugherty called for a roll call vote; Peterson – yes, Hintz – yes, Knox – yes, Otwell – yes, Ruona – no. Motion passed with one negative voice vote.**

Other Business.

- a. Council Workshop set for Tuesday, May 23, 2023, at 5:00 p.m.

Ruona/Otwell motioned to adjourn the Council meeting at 6:56 p.m. Motion passed without a negative voice vote.

Respectfully Submitted,

Rashel Temmers
City Clerk