

## MAY 23, 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, May 23, 2022 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, Pat Knox, Maureen Otwell, Bailey Ruona and Dar Hintz. John Peterson was excused. Representing staff City Administrator Matt Wolf and City Clerk Jayne Brand.

Public Comments: None were given.

**Hintz/Otwell motion to approve the consent agenda which included the Plan Commission meeting minutes for May 2, 2022, Personnel Committee meeting minutes for May 4, 2022, Regular City Council meeting minutes for May 9, 2022, Health and Safety Committee Meeting minutes for May 9, 2022, Resolution 15-22 Authorizing the installation of stop signs at the Intersection of Tower Heights Road and Walnut Street and amplifier permit application for Freedom Park Birthday Party, June 21<sup>st</sup> from 11:00 am to 2:00 pm passed without a negative voice vote.**

Next public works committee meeting set for June 27, 2022 at 5:00 pm

Next Planning Commission meeting set for June 6, 2022 at 6:00 pm

**Ruona/Otwell motion to approve the memorandum of understanding regarding Fairy Wonderland Park – City of Prescott and Healing Play, Inc passed without a negative voice vote.**

**Ruona/Knox motion to approve park bench dedications for Downtown Riverfront Project at \$4,000 per bench passed without a negative voice vote.**

Next parks and public property committee meeting set for June 20, 2022 at 5:00 pm

Next ordinance committee meeting set for July 25, 2022 at 5:00 pm

Public Comments: Mayor Daugherty reminded residents about mowing their lawns and also blowing the grass on the street. Alderperson Ruona asked about what is happening at 445 Court St N. City Administrator Matt Wolf stated he has had three different parties reach out to him in regards to the property. The city will look at the grass which is not being mowed. There were some discussions in regards to ATV and UTV on city streets. This issue will go to ordinance for further discussion.

**Ruona/Knox motion to approve Resolution 16-22 Authoring Representative to file applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund passed without a negative voice vote.**

**Ruona/Knox motion to approve Resolution 17-22 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing passed without a negative voice vote.**

**Ruona/Otwell motion to approve Rick Miller to the Plan Commission passed without a negative voice vote.**

Other Business: Mark Woychik asked why the compost site can't be open seven days a week since you can't burn in the city. He also stated he asked for this item to be on the agenda and it wasn't so he would like the council to look at who can request something be on an agenda.

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

Respectfully Submitted,

Jayne M. Brand  
City Clerk