

June 12, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, June 12, 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 Lindsey Owens, John Peterson, Dar Hintz, Pat Knox, Maureen Otwell and Bailey Ruona. Representing staff were City Administrator Matt Wolf, Clerk Rashel Temmers and Investigator, Kris Stewart. Also present were city engineers, Greg Adams, Bob Colson and Cole Adams from Cedar Corporation, and Jan Anderson from Leo's Landing.

Public Comments: None.

Consent Agenda:

1. City Council Meeting Minutes, May 22, 2023
2. City Council Workshop Minutes, May 23, 2023
3. Plan Commission Minutes, June 5, 2023
4. General Fund Balances – May 2023
5. Cash Balances – May 2023
6. Paid Invoices Report – May 2023
7. Amplifier Permit Approval – 200 Monroe St. August 11-12
8. Amplifier Permit Approval – 216 Broad Street (Lucille's) Outdoor Patio
9. Amplifier Permit Approval – 114 Broadstreet N. (No Name Saloon) Outdoor Patio
10. Resolution 29-23 Approving Storm Sewer Materials from County Materials Corporation for Orange Street Repairs in the Amount of \$10,570
11. Approval of the Closure of Orange Street from Elm Street to Dakota Street for the Reconstruction of Storm Sewer, Sidewalk, Curb and other items from June 13 – July 11.

Aldersperson Hintz, questioned the Amplifier Permits. Hintz questioned what time events are supposed to end as only one business included an end time for their events. City Administrator, Matt Wolf, stated that the city ordinance states events need to end at 12:00 a.m. Aldersperson Hintz would like this information relayed to the businesses applying for an Amplifier Permit. **Otwell /Ruona motioned to approve the consent agenda. Mayor Daugherty called for a roll call vote; Owens - yes, Peterson - yes, Hintz - yes, Knox - yes, Otwell – yes and Ruona - yes. Consent agenda passed without a negative voice vote.**

Reports of Standing Committees:

- A. Finance Committee: no report.
- B. Planning Commission: Mayor Daugherty reviewed the June 5th Planning Commission Meeting Minutes. There was discussion on remedial action at 154 Wacota Street and what the issues were. The City will send a final letter to allow 30 days for the property to come in to compliance with City Ordinance, Chapter 410. There was also discussion on the overview of Chapter 635, Zoning Revisions and downtown parking.
- C. Parks & Public Works: no report.

G. Health & Safety: no report.

H. Personnel: no report.

Communication and New Business:

1. Public Comments: None.

2. Law Enforcement Officer Reimbursement Agreements:

a. Approval of Law Enforcement Reimbursement Agreement between the City of Prescott and Jacob Weisbrich.

Ruona/Knox motioned to approve the Approval of Law Enforcement Reimbursement Agreement between the City of Prescott and Jacob Weisbrich. Motioned passed without a negative voice vote.

3. Resolution 30-23 Awarding the Asphalt Bid for the 2023 Pickleball Court Construction to Monarch Paving Company in the Amount of \$15,487.58. There was no discussion. **Otwell/Ruona motioned to approve Resolution 30-23 Awarding the Asphalt Bid for the 2023 Pickleball Court Construction to Monarch Paving Company in the Amount of \$15,487.58. Mayor Daugherty called for a roll call vote; Owens - yes, Peterson - yes, Hintz - yes, Knox - yes, Otwell – yes and Ruona - yes. Resolution 30-23 passed without a negative voice vote.**

4. Resolution 31-23 Approving the Contract for Construction Engineering Services by Cedar Corporation for the Locust Street Project in the Amount of \$89,600.00. There was no discussion. **Ruona/Hintz motioned to approve Resolution 31-23 Approving the Contract for Construction Engineering Services by Cedar Corporation for the Locust Street Project in the Amount of \$89,600.00. Mayor Daugherty called for a roll call vote; Owens -yes, Peterson – yes, Hintz – yes, Knox – yes, Otwell – yes and Ruona – yes. Resolution 31-23 passed without a negative voice vote.**

5. Resolution 32-23 To Obtain a Cost-Share Grant from the Department of Natural Resources for St. Croix Bluffs Park. City Administrator, Matt Wolf, updated the Council on the Knowles-Nelson Grant for the Fairy Wonderland Park. Matt stated that the DNR requires a Resolution be passed by the City Council to *Obtain a Cost-Share Grant* from the agency for the second phase of the Fairy Wonderland Park project. Alderperson, Knox, questioned the dollar range of the grant. There was no discussion. **Ruona/Otwell motioned to approve Resolution 32-23 To Obtain a Cost-Share Grant from the Department of Natural Resources for St. Croix Bluffs Park. Motion passed without a negative voice vote.**

6. Presentation of Chapter 635 – Zoning Ordinance Changes and Approval of Plan commission to Hold a Public Hearing on August 7, 2023. City Administrator, Matt Wolf, gave a brief timeline of the proposed Chapter 635 Zoning Changes and the next steps moving forward. City Engineer, Bob Colson, updated the Council on residential parking and storage of vehicles and recreational vehicles/boats. **Knox/Otwell motioned to approve the public hearing of the Plan Commission for August 7, 2023. Motion passed without a negative voice vote.**

7. Presentation on Interim Market Value Update for the City of Prescott. City Administrator, Matt Wolf, updated the Council on what an Interim Market Value Update includes. The City of Prescott assessor is Accurate Assessors. Accurate Assessors has asked that the city start getting information out to the public on what an assessment is and how it affects home values.

Closed Session. None.

Other Business:

1. Alderperson, Knox, questioned how many liquor licenses are available, and what types of liquor licenses there were.
2. City Administrator, Matt Wolf, noted that the Locust Street project has been moved up to start in June. Alderperson, Otwell, questioned City Engineer, Greg Adams, regarding the Locust Street Project curb and gutter. Greg stated there will be vertical curb and gutter instead of the swale curb and gutter that has been used because it transfers water better, plows better and less likely for a vehicle to drive over. Greg stated that swale curb and gutters have been used on narrower streets.

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

Respectfully Submitted,

Rashel Temmers
City Clerk