

## JUNE 14, 2021 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, June 14, 2021 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Thomas Oss, Bailey Ruona, Maureen Otwell, Dar Hintz and Rob Daugherty. Pat Knox was excused. Deputy Clerk/Treasurer Elizabeth Lansing and City Administrator Jayne Brand represented staff.

Public Comments: None were given.

**Ruona/Hintz motion to approve the consent agenda which included regular city council meeting minutes for May 24, 2021, special city council meeting minutes for June 7, 2021, parks and public property committee meeting minutes for May 24, 2021, personnel committee meeting minutes for May 26, 2021, license committee meeting minutes June 2, 2021, plan commission meeting minutes for June 7, 2021, Prescott Housing Authority meeting minutes for April 4, 2021, Pine Glen Cemetery Association annual meeting minutes for May 22, 2021, cash balances, budget year to day, accounts payable, payroll and review of receivables passed without a negative voice vote.**

Aldersperson Tom Oss presented information regarding the proposed purchase of a pumper/ tanker truck for the Prescott Fire Department. Aldersperson Oss expressed concerns regarding the city share of the purchase of the tanker since there really isn't a need for the tanker in the city because of the fire hydrants. Fire Chief Tom Lytle stated this pumper/tanker has been part of the rolling stock which had been discussed with the Association and governing bodies for several years. This tanker will replace a 1990 tanker. The tanker will be stored in Station 2 in Oak Grove Township. Chief Lytle stated the Association doesn't want to purchase used equipment. Mayor Hovel agreed the tanker would be used very little in the city. Aldersperson Daugherty stated other pieces of equipment have been purchased using the same method as proposed for this vehicle. He stated the Association contract has been in place for a number of years and feels the city needs to abide by the agreement. There was also discussion on the use of funds which have been set aside for these purchases. It was agreed the purchase of the pumper/tanker is need it comes down to how it is going to be paid for. **Ruona/Otwell motion to table the purchase of the pumper/tanker until there can be further discussions with the Association to look at grant opportunities and fund balances passed without a negative voice vote.**

City Administrator Jayne Brand presented to Council the need to implement the two-factor authentication as additional security for the city's computers. This new security is a requirement of the city's insurance company. The cost to implement the additional security is \$7,950. **Daugherty/Hintz motion to approve the implementation of the two-factor authentication security in the amount of \$7,950 with funds coming from reserves passed without a negative voice vote.**

**Ruona/Otwell motion to approve Certified Survey Map Located In The SE ¼ Of The SW ¼ Of Section 3, T26N, R20W, City Of Prescott, Pierce County Wisconsin Including Lot 1 Of The Certified Survey Map Recorded In Volume 6, Page 171, Document Number 379890 For Skluzacek Properties DBA Kasco Marine Inc passed without a negative voice vote.**

**Ruona/Oss motion to Approve Contract With Applied Trails & Boardwalk Design Llc For Design Of Trails Under The Direction Of Friends Of Freedom Park passed without a negative voice vote.**

**Daugherty/Otwell motion to approve Class "B" Combination license as listed except for Two Rivers, No Name Saloon, Scabs, St. Croix Liquor LLC and Point St. Croix Marina passed by a majority vote with Oss voting nay.**

**Daugherty/Ruona motion to approve Class “A” combination licenses, Class “B” beer, Class B “Beer & Class “C” wine and Class “A” beer and Class “A” liquor (cider only) as listed passed without a negative voice vote.**

**Ruona/Hintz motion to approve cigarette license for 2021-2022 as listed passed without a negative voice vote.**

**Ruona/Otwell motion to approve amplifier permit applications for 2021-2022 as listed passed without a negative voice vote.**

**Ruona/Otwell motion to approve the sidewalk café applications as listed including Road House Café for 2021-2022 passed without a negative voice vote.**

**Ruona/Hintz motion to approve an amplifier permit for either July 3<sup>rd</sup> Or 4<sup>th</sup> For 3:00 Pm To 7:00 Pm For Laura Sykes, 502 Lake St passed without a negative voice vote.**

**Ruona/Otwell motion to approve an amplifier permit for River Valley Bank for August 22, 2021 from 12:30 PM TO 2:30 PM at the Pavillon at Freedom Park passed without a negative voice vote.**

**Ruona/Otwell motion to approve a permit for firework for Jim & Carol Toner for July 4, 2021 from 10:00-10:20 pm contingent up them providing liability insurance indemnifying the city, Mayor and Council was denied with Daugherty, Hintz and Otwell voting nay.**

**Otwell/Ruona motion to go into closed session Per Wisconsin State Statute 19.85 (1)(C) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility – City Administrator Position, Clerk Wages passed unanimously via roll call vote.**

**Daugherty/Otwell motion to come out of closed session passed without a negative voice vote.**

**Otwell/Ruona motion to make offer for City Administrator position as discussed in closed session and set Clerk wage at \$33.03 per hour passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator