

## June 26, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, June 26, 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, Pat Knox, Maureen Otwell and Bailey Ruona. Council member not present was Dar Hintz. Representing staff were City Administrator Matt Wolf, Clerk Rashel Temmers and Police Chief Eric Michaels. Also present were Jeremy Boles from Triple J Liquors and Jan Anderson from Leo's Landing.

Public Comments: None.

Consent Agenda:

1. Library Board Meeting Minutes, April 20, 2023
2. City Council Meeting Minutes, June 12, 2023
3. Parks and Public Works Committee Minutes, June 19, 2023
4. Amplifier Permit Approval – 145 Broad Street (Scab's Place) Outdoor Patio
5. Sidewalk Café Permit Approval – 127 Broad Street North (Prescott Roadhouse)
6. Sidewalk Café Permit Approval – 211 Broad Street (The Kitchen Table)
7. Approval of Agreement with CivicPlus for the Renewal of the City of Prescott Website
8. Resolution 33-23 Informing the Wisconsin Department of Natural Resources on the Prescott Wastewater Treatment Plant

Aldersperson Otwell, questioned the Amplifier Permit Application for Scab's Place. **Ruona/Otwell motioned to approve the consent agenda. Consent agenda passed without a negative voice vote.**

Public Hearing: Council member Ruona motioned to move to a public hearing and Take Action on the Liquor License Applications and Fermented Malt Beverage Applications for July 1, 2023, to June 30, 2024. **Motion passed without a negative voice vote.** Clerk, Rashel Temmers, informed the Council on liquor licenses and operator's licenses. Jeremy Boles introduced himself to the Council and spoke regarding taking over Bob and Steve's BP store which will now be known as Triple J. Clerk Temmers informed the Council that one restaurant was having an issue in getting an agent for their liquor license. Mr. Boles stated that he would stop in and speak with the restaurant owner and work something out. Ruona/Otwell motioned to come out of the public hearing. **Motion passed without a negative voice vote. Ruona/Otwell motioned to approve Taking Action on the Liquor License Applications and Fermented Malt Beverage Applications for July 1, 2023, to June 30, 2024. Motion passed without a negative voice vote.**

Reports of Standing Committees:

- A. Finance Committee: no report.
- B. Planning Commission: no report.
- C. Parks & Public Works: Aldersperson Ruona gave an update on the June 19, 2023, meeting. A resolution to Well #3 was discussed at this meeting along with discussion on sidewalks for

Locust Street, tennis court issues, downtown riverfront planning, and an update to the compost site by putting in an automated arm for entrance and exiting.

G. Health & Safety: no report.

H. Personnel: no report.

Communication and New Business:

1. Public Comments: None.

2. a. Resolution 34-23 Awarding the Contract to Monarch Paving for Asphalt Paving of the Public Square Parking Lot Expansion in the Amount of \$12,450.00.

b. Resolution 35-23 Awarding the Contract to K&S Driveway Guys for the Color Coating and Installation of Posts and Nets for Two Pickleball Courts at Public Square Park in the Amount of \$12,450.00.

There was no discussion. **Ruona/Peterson motioned to approve Resolution 34-23 Awarding the Contract to Monarch Paving for Asphalt Paving of the Public Square Parking Lot Expansion in the Amount of \$12,450.00 and Resolution 35-23 Awarding the Contract to K&S Driveway Guys for the Color Coating and Installation of Posts and Nets for Two Pickleball Courts at Public Square Park in the Amount of \$12,450.00. Mayor Daugherty called for a roll call vote; Owens - yes, Peterson - yes, Knox - yes, Otwell – yes and Ruona - yes. Resolutions 34-23 and 35-23 passed without a negative voice vote.**

3. Resolution 36-23 Awarding the Alternate Bid #2 for Sidewalk for Locust Street from Walnut Street to Walter Street to Haas Sons, Inc. in the Amount of \$66,311.90. There was no discussion. **Ruona/Peterson motioned to approve Resolution 36-23 Awarding the Alternate Bid #2 for Sidewalk for Locust Street from Walnut Street to Walter Street to Haas Sons, Inc. in the Amount of \$66,311.90. Mayor Daugherty called for a roll call vote; Owens - yes, Peterson - yes, Knox - yes, Otwell – yes and Ruona - yes. Resolution 36-23 passed without a negative voice vote.**

4. Well #3 Remediation.

a. Presentation of Well #3 Alternate Options.

b. Resolution 37-23 Approving Alternate #3 Design for Submittal to the Wisconsin DNR Emerging Contaminates Program.

City Administrator, Matt Wolf, gave a timeline of when the City needed to shut down Well #3 due to tests exceeding nitrate levels until today, completing and submitting a pilot study of Well #3 to the DNR for consideration of Emerging Contaminate Funds. Matt presented the Council with design considerations. There was no discussion. **Otwell/Knox motioned to approve Resolution 37-23 Approving Alternate #3 Design for Submittal to the Wisconsin DNR Emerging Contaminates Program.**

**Mayor Daugherty called for a roll call vote; Owens -yes, Peterson – yes, Knox – yes, Otwell – yes and Ruona – yes. Resolution 37-23 passed without a negative voice vote.**

Closed Session. None.

Other Business: None.

**Ruona/Knox motioned to adjourn the Council meeting at 6:31**

**p.m. Motion passed without a negative voice vote.**

Respectfully Submitted,

Rashel Temmers  
City Clerk