

July 10, 2023, CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, July 10, 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 6:02 p.m. Members present were Lindsey Owens, John Peterson, Dar Hintz, Pat Knox and Maureen Otwell. Council member not present was Bailey Ruona. Representing staff were City Administrator Matt Wolf, Clerk Rashed Temmers. Also present were Jan Anderson from Leo's Landing and Beth Voss.

Public Comments: None.

Consent Agenda:

1. Tourism Committee Minutes, June 5, 2023
2. City Council Meeting Minutes, June 26, 2023
3. General Fund Balances – June 2023
4. Cash Balances – June 2023
5. Paid Invoices Report – June 2023

Hintz/Otwell 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: no report.
- G. Health & Safety: no report.
- H. Personnel: Alderperson Otwell informed the Council that performance evaluations will be done at the end of July 2023. All personnel will need to complete and evaluation form and turn them in to their department heads.

Communication and New Business:

1. Public Comments: None.
2. Resolution 38-23 Approving Two Change Orders for 911 Pearl Street at a Cost of \$12,550.11. City Administrator, Matt Wolf, informed the Council on the Change Order to the 911 Pearl Street project and the money will come out of the Capital Funds account. There was no discussion. **Otwell/Hintz motioned to approve Resolution Approving Two Change Orders for 911 Pearl Street at a Cost of \$12,550.11. Mayor Daugherty called for a roll call vote; Owens - yes, Hintz – yes, Peterson - yes, Knox - yes, Otwell – yes. Resolutions 38-23 passed without a negative voice vote.**

3. Approval of City of Prescott Development Incentive Guidelines. City Administrator, Matt Wolf, updated the Council of the incentive guidelines. There was no discussion. **Hintz/Otwell motioned to approve the Approval of City of Prescott Development Incentive Guidelines. Motion passed without a negative voice vote.**

Closed Session. None.

Other Business: Alderperson, Pat Knox, brought up site certification. City Administrator, Matt Wolf, gave an update on the site certification and that the city is just waiting for drone footage. Alderperson Knox also mentioned an email that he had received in regards to the downtown paid parking. He asked that City Hall respond to the email with updates. City Administrator, Matt Wolf, informed the Council that information on the downtown parking is not on the website, however there will be an update soon as there will be more discussion on this matter at the next council meeting on July 24, 2023.

Alderperson, Maureen Otwell, mentioned her townhome association is interested in installing solar panels. Otwell stated that with the new federal funding, the city should look into installing solar in city buildings and school buildings.

City Administrator, Matt Wolf, updated the council on the Scenic Byways Grant, from the Federal Highway Administration and the WI Transportation Grant that were applied for. Neither grant was awarded to the City of Prescott but both highly recommended that the city re-apply. These grants will be brought back to the Parks and Public Works committee to discuss reapplying.

Knox/Hintz motioned to adjourn the Council meeting at 6:23 p.m. Motion passed without a negative voice vote.

Respectfully Submitted,

Rashel Temmers
City Clerk