

## JULY 11, 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, July 11, 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, John Peterson, Maureen Otwell, Bailey Ruona and Dar Hintz. Representing staff City Administrator Matt Wolf and City Clerk Jayne Brand

Public Comments: None were given.

**Ruona/Otwell motion to approve consent agenda which includes public works committee meeting minutes for June 27, 2022, parks and public property committee meeting minutes for June 29, 2022, plan commission meeting minutes for July 5, 2022, cash balances, budget year to date, general fund budget comparison, accounts payable, special event permit for Fairy Park Food and Fun for September 9, 2022 4:00 pm to 7:00 pm, application for temporary "Class B" retailers license – St. Joseph Fall Festival September 17 -18, 2022 and Riverfront project application for payment #1 in the amount of \$386, 030.21 passed without a negative voice vote.**

Next public works committee meeting August 29, 2022 at 5:00 pm

City Administrator Matt Wolf presented the site plan for the Fire Hall Field located at 265 Flora Street. The Crazy About Baseball proposes a redevelopment of the current press box and fan viewing areas. The project includes a new grandstand with press box, new viewing areas for fans including a plaza and concessions/restroom building. **Ruona/Otwell motion to approve Resolution 22-22 " A resolution approving the site plan review for the renovation of Fire Hall Field located at 265 Flora Street" passed without a negative voice vote.**

City Administrator Matt Wolf presented the concept plan proposal for 445 Court Street. The Council approved a raze order for 445 Court Street at their June 25, 2022 . The raze order requires the building to be removed in the next 30 days. In response to the raze order the property owner has come forward with a concept plan which would have the building torn down and create townhome units within the lot. The recommendation of the Plan Commission is for 16 townhomes, referred to as option 1. Alderperson Otwell questioned if the units would be rentals or owned. Alderperson Oss and Knox stated they can't consider a project without having the building demolished. Mayor Daugherty stated the raze order is still in place and the building needs to be demolished within 30 days. Alderperson Oss stated he would like to see some greenspace as part of this project. Alderperson Otwell questioned what the height of the building would be. Administrator Wolf stated a number of these answers will come with the site plan review. **Ruona/Otwell motion to approve concept plan for 445 Court Street with option 1 which contains 16 townhouse units passed by a majority vote with Oss voting nay.**

Next plan commission meeting August 1, 2022 at 6:00 pm

Next parks and public property committee meeting July 18, 2022 at 5:00 pm

Next ordinance committee meeting August 8, 2022 at 5:00 pm

Next personnel committee meeting August 3, 2022 at 5:00 pm

**Public Comments:** Alderperson Hintz asked about installing cameras at the beach and boat launch. There were issues at the beach and boat launch over the weekend. There were questions if a trail camera could be used but with all of the motion the USB card would be filled very fast. Administrator Wolf stated Chief Michaels and he have been looking at cameras for the downtown area including the beach and boat launch. Administrator Wolf did indicate to the Council the costs are quite high for cameras.

The memorandum of understanding between the City of Prescott and Prescott Chamber of Commerce. The memorandum is in regards to room tax. **Ruona/Otwell motion to approve the memorandum of understanding between the City of Prescott and Prescott Chamber of Commerce passed without a negative voice vote.**

For consideration to the tourism committee- Megan Langer, Chad Steger, Kimberly Braun, Mitch Wormington, Angie Miner, Elizabeth Lansing and Todd London .

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

Respectfully Submitted,

Jayne M. Brand  
City Clerk