

## AUGUST 22, 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, August 22, 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, John Peterson, Pat Knox, Maureen Otwell, Dar Hintz and Bailey Ruona. Representing staff City Administrator Matt Wolf and City Clerk Jayne Brand.

Public Comments: None were given.

**Ruona/Otwell motion to approve the consent agenda which included Personnel Committee Meeting Minutes August 3, 2022, Tourism Committee Meeting Minutes August 8, 2022, Ordinance Committee Meeting Minutes August 8, 2022, Regular City Council Meeting Minutes August 8, 2022, Parks and Public Property Meeting Minutes August 15, 2022, Prescott Daze, Temporary Class "B" Retailer's License – September 9, 2022 101 Front Street Mercord Mill Park and Parking Lot, Public Property Use Requests Sept. 9<sup>th</sup> and 10<sup>th</sup> – Mercord Mill Park and Parking, Boat Launch for Fishing Contest, Broad Street for Vendor Show, St. Croix Street from Pearl to Hope Street, Street Closings – Broad Street including the 1<sup>st</sup> Parking Spots on all four corners of Orange Street for the Vendor Show Saturday September 10, 2022 Elm Street and Court Street on either side of the Public Square for the Children's Events Saturday September 10, 2022, The following streets for the Parade on Sunday September 11, 2022 Canton Street, Cherry Street, Elm Street and Washington Street, Amplifier Permits, Mercord Mill Park for Street Dance – Friday, September 9, Vendor Show 10 on Broad Street – Saturday, September 10, 2022 Children's Event at Public Square – Saturday, September 10, 2022 Legion Event – Saturday, September 10, 2022 passed without a negative voice vote.**

Aldersperson Peterson informed the Council about items discussed at the Public Works Committee regarding the request for the City of Prescott to work with the EPA on a pilot study for Well #4 for Biological treatment for nitrates using bacteria to disburse nitrates into nitrogen gas. The increase in size of Wellhouse #3 to include equipment for the removal of PFAS and an update on Hwy 29/35/10 which is proposed to happen in 2026 or 2027 and what the Department of Transportation expects from the city.

Next public work committee meeting October 24, 2022.

Next plan commission meeting September 6, 2022.

**Ruona/Hintz motion to approve Resolution 28-22 "Approval of Mussel Survey and Preliminary Relocation in the Mississippi River by Daguna Consulting for the Construction of a new boat launch and fishing pier" with funds coming from TID #4 passed without a negative voice vote.** It was agreed that the boat launch should be closed during this time.

**Ruona/Otwell motion to approve Memorandum of Understanding between the City of Prescott and the Friends of Freedom Park and Coulee River Trails Sterring Committee passed without a negative voice vote.**

Aldersperson Ruona presented information regarding Mountain Bike Skills Park Construction.

**Ruona/Peterson motion to allow Coulee River Trails to move forward with Mountain Bike Skills Park Construction passed without a negative voice vote.**

Aldersperson Ruona presented an update from the August 15, 2022 committee meeting. An update was given on the riverfront project. The skateboard park is being explored in its existing location and possible other locations. Pickleball courts are being looked at being placed in where the volleyball court is at in the Public Square. The group working with the pickleball courts will provide 50% of the funding.

Next parks and public property committee meeting is set for September 19, 2022.

Aldersperson Hintz presented the ordinances for utility vehicles and boat launch parking passes. The city will allow utility vehicles for Prescott Daze parade, Halloween and for snow plowing while meeting some criteria. Boat launch passes need to be displayed and the ordinance has been updated to provide the display information.

**Ruona/Hintz motion to approve the 1<sup>st</sup> reading, waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading and approval of Ordinance 06-22 an ordinance to repeal city ordinance section 315-14 "Golf Cart Registration (h) Disqualified Vehicles" passed without a negative voice vote.**

**Ruona/Hintz motion to approve the 1<sup>st</sup> reading, waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading and approval of Ordinance 07-22 an ordinance to repeal city ordinance Section 421-7 "Boat-launching Regulations" passed without a negative voice vote.**

Aldersperson Hintz also informed the Council about the August 8, 2022 meeting where discussion was held on allowing goats on private property and the combining of council committees.

Next ordinance meeting September 26, 2022.

Next personnel committee meeting November 2, 2022.

**Hintz/Ruona motion to approve Kate Otto to the Plan Commission passed without a negative voice vote.**

Council workshop set for Wednesday September 21, 2022 at 5:00 pm

Proposed budget workshop set for Wednesday, October 5, 2022.

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

Respectfully Submitted,

Jayne M. Brand  
City Clerk

