

SEPTEMBER 26, 2022 CITY COUNCIL WORKSHOP

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, September 26, 2022 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to order/Roll Call: Mayor Daugherty called the workshop to order at 6:00 p.m. Members present were Tom Oss, John Peterson, Dar Hintz and Bailey Ruona. Pat Knox and Maureen Otwell were excused. Representing staff City Administrator Matt Wolf and Clerk Jayne Brand.

Ruona/Hintz motion to approve the consent agenda which included Library Board Meeting Minutes for August 18, 2022, Tourism Committee Meeting Minutes for September 12, 2022, City Council Regular meeting minutes for September 12, 2022 and Parks and Public Property Committee meeting minutes for September 19, 2022 passed without a negative voice vote.

Budget meeting Wednesday, October 5, 2022 at 4:30 pm

Next meeting for Public Works Committee for October 24, 2022 at 5:00 pm

Next meeting for Plan Commission Monday, October 3, 2022 at 6:00 pm

It was decided to add a piece of artwork to the Riverfront. The piece to be added is called Abe the Eagle. The city will work with Dale Lewis on the artwork. The lease is for \$1,000. It is the hope that businesses will lease additional artwork. **Ruona/Hintz motion to approve Resolution 31-22 "Approving a lease agreement for Art on the Prescott Riverfront from Dale Lewis in the amount of \$1,000 passed without a negative voice vote.**

Aldersperson Ruona updated the Council from the Parks and Public Property Committee Meeting on September 19, 2022. The Parks Committee discussed the Coulee River Trails Memorandum of Understanding and the Mountain Bike Skills Construction Proposal, Pickleball Proposal and the mussel survey & relocation for the Fishing Pier and Boat Launch.

Next meeting for Parks and Public Property Committee is set for Monday, October 17, 2022 at 5:00 pm

Next meeting for Personnel Committee set for November 2, 2022.

Hintz/Oss motion to approve Sprint Spectrum L.P and City of Prescott Amendment No. 4 to Site Lease Agreement with additional \$150 per month in rent for the addition of a dish on the water tower passed without a negative voice vote.

Aldersperson Ruona recused herself for this agenda item. Hintz/Oss motion to approve retainer agreement with the City of Prescott and Napoli Shkolnik, PLLC passed without a negative voice vote.

Todd London of London Bridge Properties, Mitch Wormington of Muddy Waters and Casey Johnson of the Prescott Chamber of Commerce were present representing the Tourism Committee. The funds for the Tourism Committee are generated from room tax on motels, Air B&B and VBRO. The Tourism Committee receives 70 % of the funding of which they have elected to have 25% go to the Chamber of Commerce. Administrator Wolf questioned the beautification/maintenance and how that will be handled. The committee members stated there will be an application for the business to complete and

it will be voted on by the Tourism Committee **Ruona/Oss motion to approve Tourism Committee 2022 budget proposal passed unanimously via roll call vote.**

St. Croix National Scenic Riverway and Mississippi National River and Recreation Area National Park Event, Thursday, September 29, 2022 from 4:00 pm to 6:00 pm

The November 8th General Election will be held at the Ptacek Old Event Center rather than City Hall because of the possible large turnout.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk