

OCTOBER 10, 2022 CITY COUNCIL MEETING

Pursuant to due call and notice thereof, City Council Meeting of the Prescott City Council was held on Monday, October 10, 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, Pat Knox, Maureen Otwell and Bailey Ruona. Representing staff City Administrator Matt Wolf, Carter Hayes, Planner and Code Enforcement and Clerk Jayne Brand.

Public Comments: Larry Imm asked if the proposed increase is only going to affect water and not wastewater.

Hintz/Ruona motion to approve the consent agenda which included the City Council Workshop minutes for September 21, 2022, City Council Regular meeting minutes for September 26, 2022, Personnel Committee meeting minutes for October 3, 2022, Finance Committee meeting minutes for October 5, 2022, cash balances for September 2022, general fund budget comparison and September 2022 paid invoice report.

City Administrator Matt Wolf presented information on a request for a 4.5 % rate increase for the water utility. There have been a number of water projects completed and a number of water projects proposed including Elm and Locust Street and Well #3. The increase would be \$2.39 per quarter or \$9.56 annually. It is estimated this increase would generate \$26,200 in water revenue annually.

Hintz/Peterson motion to approve Resolution 32-22 "Resolution to proceed with a 4.5% simplified rate increase for the water utility" passed by a majority vote with Oss voting nay.

An overview of the budget meeting from October 5, 2022 was given. The total increase for the city is proposed at 9.6%

Next public works meeting set for Monday, October 24, 2022 at 5:00 pm

Next Plan Commission meeting set for Monday, November 7, 2022 at 5:00 pm.

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

Next Personnel Committee meeting set for November 2, 2022 at 5:00 pm.

Carter Hayes, Planner and Code Enforcement Officer for the City of Prescott reviewed the procedures used for Code Enforcement. The Council discussed the procedures and agreed all residents must be treated the same way.

City Administrator Matt Wolf presented information regarding Council Committees and consolidating some of the committees. The Council had some discussion but seem to have a consensus on the consolidation. This will be discussed further at another meeting.

Ruona/Hintz motion to go into closed session per Wisconsin Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility – City Clerk passed unanimously via roll call vote.

Ruona/Hintz motion to come out of closed session passed unanimously via roll call vote.

Otwell/Ruona motion to accept the retirement notice of Jayne Brand, City Clerk with benefits discussed in closed session passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk