

SEPTEMBER 27, 2021 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, September 27, 2021 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Thomas Oss, Maureen Otwell, Pat Knox, Dar Hintz, Rob Daugherty and Bailey Ruona. City Administrator Matt Wolf and City Clerk Jayne Brand represented staff.

Public Comments: None were given.

Ruona/Otwell motion to approve the consent agenda which included the regular city council meeting minutes for September 13, 2021, ordinance committee meeting minutes for September 13, 2021, personnel committee meeting minutes for September 9, 2021, Prescott Public Library Board of Trustees meeting minutes for July 29, 2021, and Police Commission meeting minutes for August 18, 2021 passed without a negative voice vote.

Ruona/Hintz motion to open public hearing for vacation (discontinuance of portion of Lake Street, St. Croix and Hilton Street right of way as part of the Lake Street Assessor Plat passed without a negative voice vote.

Mayor Hovel clarified the only portion of the right of way to be vacated is where there are improvements.

No other comments were given.

Ruona/Hintz motion to close the public hearing passed without a negative voice vote.

Ruona/Hintz motion to approve Resolution 23-21 “resolution approving the vacation (discontinuance) of portions of Lake street right-of-way as part of the Lake Street Assessor Plat, Resolution 24-21 “Resolution approving the vacation (discontinuance of portions of St. Croix Street right-of-way as part of the Lake Street Assessor Plat and Resolution 25-21 “Resolution approving the vacation (discontinuance of portions of Hilton Street right-of-way as part of the Lake Street Assessor Plat passed without a negative voice vote.

Daugherty/Ruona motion to approve final pay request for Lake Street in the amount of \$3,548.26 and final pay request I the amount of \$6,453.85 passed without a negative voice vote.

Daugherty/Ruona motion to approve Resolution 22-21 “A resolution designating certain public property as a Designated Recreation Area pursuant to City Ordinance Section 421-9 “Designated Recreation Area” passed without a negative voice vote.

Otwell/Ruona motion to approve the 1st reading of ordinance 04-21, an ordinance to repeal and replace City Ordinance Section 421-5 “Park Hours” passed without a negative voice vote.

Ruona/ Hintz motion to approve the 1st reading of ordinance 05-21, an ordinance to repeal and replace City Ordinance Section 235-8 “Animal restricted on public grounds and cemeteries” passed without a negative voice vote.

City Administrator Matt Wolf discussed with Council the proposed changes to the Highway Commercial Zoning District (C-2). Some of the uses will be removed and other will be permitted as a special use. The public hearing for the proposed zoning change will be held at the October 11, 2021 city council meeting.

City Clerk Jayne Brand discussed redistricting of wards. The way the County set up Supervisory Districts and trying to keep the wards even in population, the city would have five wards. There would be five

alderpersons each representing a ward and one at large ward position. The council is in agreement with the proposal so staff will work on setting up the ward descriptions.

For consideration to the Zoning Board of Appeals – David Olson.

Hintz/Ruona motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session –discussion on sale of land outside of Prescott passed unanimously via roll call vote.

Ruona/Otwell motion to return to open session passed without a negative voice vote.

City staff was directed to move forward as discussed in closed session.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk