

FEBRUARY 28, 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, February 28, 2022 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

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

Public Comments: None were given.

Ruona/Otwell motion to approve the consent agenda which included the regular city council meeting minutes for February 14, 2022 and parks and public property committee meeting minutes for February 21, 2022 passed without a negative voice vote.

Next meeting for public works is Monday, April 25, 2022 at 5:00 pm

Ruona/Daugherty motion to open public hearing for Resolution 03-22 "Resolution approving the vacation (discontinuance) of a portion of Second Street, Front Street Assessor Plat in the City of Prescott, Pierce County Wisconsin passed unanimously via voice vote.

City Administrator Matt Wolf reviewed Resolution in regards to the vacation. Mayor Hovel commented about Second Street and how the width varies. Alderperson Ruona stated when the site was walked this didn't appear to be an issue. It was explained a private sidewalk will be put in behind Two Rivers building. The sidewalk will be maintained by Two Rivers.

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

Ruona/Daugherty motion to approve Resolution 03-22 Resolution approving the vacation (discontinuance) of a portion of Second Street, Front Street Assessor Plat in the City of Prescott, Pierce County Wisconsin passed without a negative voice vote.

Next meeting for Plan Commission is Monday, March 8, 2022 at 6:00 pm

Alderperson Bailey Ruona presented the Magee Park concept plan. The concept plan has been approved by the Parks and Public Property Committee. **Oss/Otwell motion to approve concept plans for Magee Park as presented passed without a negative voice vote.**

Greg Adams, City Engineer from Cedar Corporation presented the WisDOT Transportation Alternative Program for a grant. The grant would be written by Cedar Corporation for a trail including construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclist and other non-motorized forms of transportation. **Ruona/Otwell motion to approve Cedar Corporation writing the grant in the amount of \$2,000 with the funds coming from the trail park fund passed without a negative voice vote.**

Next meeting for parks and public property set from Monday, March 21, 2022 at 5:00 pm

Daugherty/Ruona motion to approve the 2nd reading and waive the 3rd reading of Ordinance 02-22 an ordinance to repeal City Ordinance Section 470-3 “Sewer construction and Connections” passed without a negative voice vote.

Otwell/Daugherty motion to approve the 2nd reading and waive the 3rd reading of ordinance 05-22, an ordinance to repeal City Ordinance Section 635-108 “Fees” passed without a negative voice vote.

Next meeting for Ordinance Committee is Monday, March 28, 2022 at 5:00 pm

Proposed meeting date of Marh 14, 2022 for Health & Safety Committee

Next meeting for Personnel Committee is Wednesday, May 4, 2022 at 5:00 pm

Public Comments: **Daugherty/Oss motion to approve Heather Hove & Christopher Hove to the Cable Commission passed without a negative vote.**

Other Business: Mayor Hovel thanked the Fire Department and Police Department for all of the work they did for a house fire on Gibbs Street.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk