

AUGUST 9, 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, August 9, 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 and Rob Daugherty. Dar Hintz and Bailey Ruona were excused. City Administrator Matt Wolf and City Clerk Jayne Brand represented staff.

Public Comments: None were given.

Daugherty/Oss motion to approve the consent agenda which included the regular city council meeting minutes for July 26, 2021, plan commission meeting minutes for August 2, 2021, joint review board meeting minutes for July 27, 2021, Prescott Public Library Board of Trustee meeting minutes for May 20, 2021, budget year to date, accounts payable, payroll and review of receivable passed without a negative voice vote.

Otwell/Daugherty motion to deny insurance claim for Kevin Slaby passed without a negative voice vote.

Otwell/Oss motion to approve Resolution 20-21 "Resolution requesting application for exemption from County Library Tax" passed without a negative voice vote.

Daugherty/Otwell motion to approve request from St. Croix Sailing Club for overnight docking at courtesy dock September 25, 2021 passed without a negative voice vote.

Otwell/Knox motion to approve temporary alcohol permit for St. Joe's Fall Festival for September 18 & 19, 2021 passed without a negative voice vote.

Knox/Daugherty motion to approve final plat for Palmetto Phase II passed without a negative voice vote

Daugherty/Otwell motion to approve final plat for The Great Rivers Second Addition passed without a negative voice vote.

Daugherty/Knox motion to approve concept plan as presented for Two River Bar & Grill for deck passed without a negative voice vote.

Oss/Daugherty motion to approve Resolution 20-21 "Resolution for rezoning territory in the City of Prescott – Sears Property" passed without a negative voice vote

Oss/Daugherty motion to approve Resolution 17-21 "Initial resolution vacating a portion of Lake Street in City of Prescott, Pierce County, Wisconsin" & Resolution 18-21 Initial resolution vacating a portion of St. Croix Street in City of Prescott, Pierce County, Wisconsin" & Resolution 19-21"Initial resolution vacating a portion of Hilton Street in City of Prescott, Pierce County, Wisconsin" passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand
City Clerk