

SEPTEMBER 13, 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 13, 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 and Bailey Ruona. Rob Daugherty was excused. 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 August 23, 2021, cash balances, budget year to date, accounts payable, payroll and review of receivables passed without a negative voice vote.**

City Administrator Matt Wolf presented storm water pipe installation for the property on the west side along the back of the properties at 809, 805 and 801 River Terrace. There has been water high enough to begin to pool in the backyard of 809 River Terrace. The pipe will be placed so that the stormwater goes to Canton Street. The estimated cost for the project is \$9,779 with the public works staff doing the work. The funds for this project would come from the stormwater fund. **Ruona/Hintz motion to approve the cost of \$9,779 to come out of the storm sewer fund for the installation of storm sewer behind the properties of 809, 805 and 801 River Terrace passed without a negative voice vote.**

**Ruona/Hintz motion to approve Resolution 21-21 "Resolution of City of Prescott Designating Representative for the West Central Wisconsin Biosolids Facility" passed without a negative voice vote.**

**Ruona/Oss motion to approve change order #1 for courtesy dock and ramp in the amount of \$5,820 because of the additional mussel study which needed to be completed passed without a negative voice vote.**

**Ruona/Otwell motion to approve final pay request for courtesy dock and ramp in the amount of \$43,485.75 passed without a negative voice vote.**

Budget hearing set for October 6, 2021 starting at 4:30 pm at the Municipal Building.

**Ruona/Hintz motion to approve Class "B" liquor and beer license to Muddy Waters Investment LLC passed without a negative voice vote.**

**Ruona/Otwell motion to approve appointment of Sheila Dunn to the Prescott Housing Authority passed without a negative voice vote.**

**Ruona/Otwell 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 – Hearth Development – 445 Court St N – TIF assistance #4 requested and 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

