

**CITY OF PRESCOTT, WISCONSIN
JANUARY 4, 2010 PLANNING COMMISSION MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the planning commission and was held on Monday January 4, 2010 at the Prescott Municipal Building, 800 Borner St, Prescott, Wisconsin.

Call to order/Roll call: Mayor Hunter called the meeting to order at 7:00 p.m. Members present were Tom Lee, Diane House, Mark Huber, Ron Stark, Steve Eggers and Tom Geistfeld. Todd Dolan was excused. Zoning Administrator Jayne Brand represented staff.

Stark/Huber motion to approve the minutes for December 7, 2009 passed without a negative voice vote.

Mayor Hunter presented preliminary information regarding the wastewater facility plan. MSA has reviewed two alternative sites and three options for expanding the current facility. Their preliminary recommendation is to upgrade the existing facility by adding a new aerobic digester that would increase capacity and to allow the digester compartment within each existing package plant to be converted to increase the volume of aeration basin available to treat the forward flow. The estimated capital cost for the alternative is \$4,910,000. MSA is recommending a two phase approach with capital expenditures in 2012 and again in 2020. If the city chooses to wait until after 2012, all capital expenditure may be needed at one time instead of two phases. Ideally if we can wait to expand the current facility until 2014 with the new debt beginning in 2015 this would minimize the need for a fee increase. This item will come back to plan commission as the plan progresses.

The commission continued the review of the comprehensive plan. Chapter 3 – housing will also need to be reviewed on the new census data is available. Homes could be in disrepair due to them being vacant because of foreclosures. The map for soil limitations need better definitions. Home values may be out of date. Median household income may go down. The programs for housing need to be reviewed to make sure they are still active. Need to discuss needs with the Prescott Housing Authority to see if there are any pressing needs. Chapter 4 – Economic Development
Work with downtown business owners, Historical Society and Chamber of Commerce. Local utility company programs need to be reviewed. Chapter 5 – Land Use Two areas need to be marked as preservation an area from Ash Street to Flora and Flora Square to Magee Park which were dedicated as part of the Magee Hiniker Additions. Map for county zoning will be reviewed at the next meeting.

Stark/Geistfeld motion to approve the building report passed without a negative voice vote.

Other Business:

Review the entrance to business park from Hwy 29.

Lee/Stark motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand

