

CITY OF PRESCOTT
MEETING NOTICE
ORGANIZATIONAL CITY COUNCIL MEETING

TUESDAY, APRIL 16, 2019
AT 5:30 P.M.
PRESCOTT MUNICIPAL BUILDING
800 BORNER STREET

1. Call to Order
2. Roll Call
3. Oath of Offices
4. Appointment of City Engineer
5. Appointment of Official Public Newspaper
6. Resolution appointing Public Depository
7. Appointment of City Attorney
8. Appointment of Council Committees
9. Election of Council President
10. Considerations for Commission and Boards – Mark Jennings for Zoning Board of Appeals, Karen Petersen for Prescott Housing Authority, Larry Imm for Prescott Cable Commission
11. Other Business
12. Adjourn

ACCESS TO THE MUNICIPAL BUILDING FOR THE DISABLED IS AVAILABLE THROUGH THE REAR PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL CITY HALL OFFICES (262-5544) IF ASSISTANCE IS REQUIRED.

RESOLUTION 06-19
CITY OF PRESCOTT, PIERCE COUNTY WISCONSIN

RESOLUTION DESIGNATION PUBLIC DEPOSITORIES
AND AUTHORIZING WITHDRAWAL OF CITY MONIES

BE IT RESOLVED, the following being qualified public depositories under Chapter 34 of the Wisconsin Statutes shall be and are hereby designated as public depositories of all public moneys coming into the hand of the City of Prescott:

First National Bank of River Falls
BMO
Local Government Investment Pool
Bremer Bank
Westconsin Credit Union
First American
Citizens State Bank
Citizens Community Federal Bank

That the withdrawal or disbursement from any one of the above named depositories shall be made in accordance with Section 66.0607 of the Wisconsin Statutes: with all checks signed by two (2) of the following persons: David B. Hovel, Mayor, Jayne Brand, City Administrator/Clerk, Elizabeth Lansing, Deputy Clerk-Treasurer.

It is further resolved, that in lieu of their personal signatures, a facsimile signature may be affixed on such checks.

In addition, the Common Council authorizes the investment of public moneys, within the terms established by law acting to the best of their ability to ensure the safety of these funds.

FURTHER RESOLVED, that a copy of this resolution shall be provided to the above named depositories and Treasurer, State of Wisconsin.

Dated this 16th day of April 2019.

David B. Hovel, Mayor

ATTEST:

Jayne M. Brand, City Administrator

Official Oath

STATE OF WISCONSIN,)

Pierce County)

I, Maureen Otwell, having been elected to the office of

Aldersperson Ward 1 & 2

(title)

swear that I will support the constitution of the United States and the constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of said office to the best of my ability.

So help me God.

(Signature of elected or appointed official)

Subscribed and sworn to before me this _____ day of _____.

(Signature of person authorized to administer oaths)

My commission expires _____, or is permanent

Notary Public , or _____
(Official title, if not a notary)

Official Oath

STATE OF WISCONSIN, _____)

Pierce _____ County)

I, Robert Daugherty _____, having been elected to the office of

Aldersperson At Large _____

(title)

swear that I will support the constitution of the United States and the constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of said office to the best of my ability.

So help me God.

(Signature of elected or appointed official)

Subscribed and sworn to before me this _____ day of _____, _____.

(Signature of person authorized to administer oaths)

My commission expires _____, or is permanent

Notary Public , or _____

(Official title, if not a notary)