

CITY OF PRESCOTT

PRESCOTT INDUSTRIAL AND ECONOMIC COMMITTEE

THURSDAY, NOVEMBER 15, 2018

6:30 P.M.

PRESCOTT MUNICIPAL BUILDING

800 BORNER ST

1. Call to Order
2. Roll Call
3. Approve Minutes for October 18, 2018
4. 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 – proposed business project in TIF #5 & proposed residential housing development
5. Return to open session
6. Take action on items discussed in closed session
7. Other Business
8. Adjourn

NOTICE

ACCESS TO THE MUNICIPAL BUILDING FOR THE DISABLED IS AVAILABLE THROUGH THE MUNICIPAL BUILDING PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL CITY HALL OFFICES (715-262-5544) IF ASSISTANCE IS REQUIRED.

**CITY OF PRESCOTT, WISCONSIN
OCTOBER 18, 2018 PRESCOTT INDUSTRIAL AND ECONOMIC
COMMITTEE MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the Prescott Industrial and Economic Committee was held Thursday, October 18, 2018 at 6:30 p.m. in the Municipal Building, 800 Borner Street., Prescott, Wisconsin.

Call to order/Roll call: Mayor Hovel called the meeting to order at 6:30 p.m. Prescott Industrial and Economic Committee members present were, Jim Hovel, Dave French, Terry Grabow, Mike Hunter and Joshua Gergen. City Administrator Jayne Brand represented staff.

D. Hovel/Gergen motion to approve the minutes for July 11, 2018 passed without a negative voice vote.

Hunter/Gergen motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – proposed business projects passed unanimously via roll call vote.

Gergen/Hunter motion to come out of closed session passed without a negative voice vote.

Gergen/French motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator