

CITY OF PRESCOTT, WISCONSIN
MARCH 7, 2016 ORDINANCE COMMITTEE MEETING MINUTES

Pursuant to due call and notice thereof, a meeting of the Ordinance Committee was held Monday, March 7, 2016 at the Municipal Building, 800 Borner St. Prescott, WI 54021

Meeting called to order at 5:30 p.m. Members present were Rob Daugherty and Joshua Gergen. Galen Seipel was excused. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff.

City Administrator Jayne Brand presented the ordinance for room tax. The room tax would be applied to hotels, motels, resorts, inns, bed and breakfasts and other lodging facilities. The tax rate can be up to 8%. The committee decided to set the tax at 5.5%. Seventy percent of the tax must be spent on tourism promotion and development as defined in the state statutes. The thirty percent left is available for the municipality to spend as determined. The proposed ordinance refers back to state statutes regarding the creation of a commission which performs the functions for tourism promotion and development. **Daugherty/Gergen motion to recommend creating a room tax ordinance and setting the tax rate at 5.5% passed without a negative voice vote.**

Public Works Director Hank Zwart presented Chapter 470 Sewers. The ordinance has been revised to allow the city to create industrial user agreements. A number of new definitions have been added to the ordinance. The ordinance has been reviewed by staff and also Cedar Corporation. **Gergen/Daugherty motion to recommend approval of Chapter 470 Sewers passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand
City Administrator