

MARCH 14, 2016 REGULAR CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Monday, March 14, 2016 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order at 6:30 p.m. Members present were Maureen Otwell, Bill Dravis, Galen Seipel and Rob Daugherty. Jack Hoschette and Joshua Gergen were excused. Public Works Director Hank Zwart and City Administrator Jayne Brand represented staff. Also present Russ Kivienmi and Seth Hudson of Cedar Corporation, City Engineers

Pledge of Allegiance was said.

Public Comments: None were given.

Daugherty/Dravis motion to approve the consent agenda which included approval of February 15, 2016 special city council meeting minutes, February 22, 2016 regular city council meeting minutes, February 2, 2016 parks and public property committee meeting minutes, March 7, 2016 ordinance committee meeting minutes, January 21, 2016 Prescott Public Library Board meeting minutes, Chief of Police quarterly report, building inspection report for February, budget comparison as of December 2015, cash balances & budget year to date February 2016, accounts payable and payroll and review of receivables passed without a negative voice vote.

Seipel/Dravis motion to approve service agreement with Quality Computer Service for information technology services passed without a negative voice vote.

Dravis/Daugherty motion to approve cigarette license for St. Croix Distributors Inc. DBA Prescott Smokes and Vapor passed without a negative voice vote.

Otwell/Dravis motion to approve request from Body Works to use streets for 3 mile walk/run on Saturday, June 4, 2016 passed without a negative voice vote.

Daugherty/Otwell motion to approve the 1st reading of Ordinance 02-16, Chapter 470 "Sewers" passed without a negative voice vote.

Dravis/Otwell motion to approve resolution 03-16 "Resolution identifying the line of succession for proclaiming an emergency or disaster in the City of Prescott" passed without a negative voice vote.

Otwell/Daugherty 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-discuss two proposed economic development projects passed unanimously via roll call vote.

Otwell/Daugherty motion to come out of closed session passed without a negative voice vote.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator