

CITY OF PRESCOTT, WISCONSIN

MARCH 16, 2016 PUBLIC WORKS COMMITTEE

Pursuant to due call and notice thereof, a meeting of the Public Works Committee was held Wednesday, March 16, 2016, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Committee Chair Rob Daugherty called the meeting to order at 6:00 p.m. Members present were Rob Daugherty and Bill Dravis. Joshua Gergen was excused. Public Works Director Hank Zwart and City Administration Jayne Brand represented staff. Also present representatives from Trane

Dravis/Daugherty motion to approve the minutes for January 20, 2016 passed without a negative voice vote.

The committee discussed with the representatives of Trane their qualifications for energy savings performance contracting with the City of Prescott. **Dravis/Daugherty motion to recommend Trane for energy savings performance contracting passed without a negative voice vote.**

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

Respectfully Submitted,

Jayne M. Brand, City Administrator