

APRIL 19, 2016 ORGANIZATIONAL CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a regular meeting of the Prescott City Council was held on Tuesday, April 19, 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 Bill Dravis, Galen Seipel, Jack Hoschette and Rob Daugherty. Excused were Joshua Gergen and Maureen Otwell. City Clerk/ Administrator Jayne Brand represented staff. Also present Patrick Eich, Municipal Court Judge.

City Clerk/Administrator Jayne Brand gave the oath of offices to Municipal Court Judge, Patrick Eich, Alderperson At Large, Jack Hoschette and Mayor, David Hovel.

Daugherty/Seipel motion to appoint Cedar Corporation at the city engineer passed without a negative voice vote.

Daugherty/Hoschette motion to appoint the Prescott Journal as the official city newspaper passed without a negative voice vote.

Hoschette/Dravis motion to appoint Heywood Cari as the City Attorney passed without a negative voice vote.

Mayor Hovel appointed the following Council Committees:

Public Works – Daugherty, Gergen, Dravis
Ordinance – Seipel, Otwell, Hoschette
Personnel – Otwell, Gergen, Daugherty
License – Dravis, Otwell, Daugherty
Health & Safety – Gergen, Hoschette, Seipel
Parks & Public Property – Hoschette, Dravis, Seipel

Plan Commission – Hoschette
Freedom Park – Otwell
Library – Seipel
PCR – Dravis
Fire & EMS Association – Daugherty
PIE – Gergen

Seipel/Daugherty motion to approve Joshua Gergen as Council President passed without a negative voice vote.

Consideration to boards and commissions:

David Sterud – Prescott Housing Authority
Kristen Gray – PIE
Mark Jennings, Julie Jilk, Sherri Ptacek – Zoning Board of Appeals
Brenda Huebner – Police Commission
Dallas Eggers – Cable Commission
Lothar Nawrocki – Plan Commission

Other Business: Alderperson Hoschette inquired about the Police Department being able to charge of additional service. Staff was directed to look into this further.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator