

**CITY OF PRESCOTT, WISCONSIN
MAY 5, 2016 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, May 5, 2016 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 John Carlson, Jim Hovel, Terry Grabow , Dave French, Paul Schwebach, and Joshua Gergen. City Administrator Jayne Brand represented staff.

Schwebach/French motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiation 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 projects passed unanimously via roll call vote.

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

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

Respectfully Submitted,

Jayne M. Brand
City Administrator