

CITY OF PRESCOTT, WISCONSIN

NOVEMBER 14, 2016 FINANCE COMMITTEE MINUTES

Pursuant to due call and notice thereof, a meeting of the Finance Committee was held Monday, November 14, 2016 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call:

Mayor Hovel called the meeting to order at 5:30 p.m. Members present were Bill Dravis, Rob Daugherty, Joshua Gergen, Galen Seipel and Maureen Otwell. Jack Hoschette was excused. Finance Director Vanessa Norby and City Administrator Jayne Brand represented staff.

Finance Director Vanessa Norby presented information showing the lighting retrofit has a better pay back than solar. The cost for the lighting retrofit is \$158,550 taking out the Heritage Center. Alderperson Otwell stated solar is probably going to take a back seat for the next four years but a carbon tax is likely after that. Alderperson Seipel stated he had contacted several residents about the projects including solar and the consensus of the residents is to fix the building and forget the solar at this time. Alderperson Gergen stated the public works building has such a long payback period it would make sense to take that building out of the proposed project.

Direction given to staff is to go with lighting retrofit removing the Heritage Center and Public Works building and no solar at this time. The committee is open to further discussions on solar using a third party to pay the upfront costs.

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator