

## JANUARY 20, 2020 WORKING CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a working meeting of the Prescott City Council was held on Monday, January 20, 2020 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 6:00 pm. Members present were Dar Hintz, Joshua Gergen, Rob Daugherty, Bailey Ruona, Maureen Otwell and Galen Seipel. Treasurer Beth Lansing and City Administrator Jayne Brand represented staff. Also present Seth Hudson and Greg Adams representing Cedar Corporation. Sean Lenz representing Ehlers.

City Administrator Jayne Brand reviewed the housing projects which have been proposed within the city. Proposed downtown redevelopment and economic development were also discussed. The downtown redevelopment included the proposed riverfront project. Economic development included the possible purchase of additional land for economic development.

Sean Lenz of Ehlers reviewed the tax increment districts within the city. There were discussions on when district #3 could possibly be closed. There were also discussions on how the TIF could help with work force housing. District #4 was reviewed to discuss how the riverfront project could be paid for by this TIF. District #5 was reviewed to discuss the payment of Pearl Street north of Highway 10 and the possibility of purchasing additional land for economic development.

The council has set a meeting for Tuesday, February 11, 2020 at 6:00 pm to discuss further.

**Gergen/Ruona motion to adjourn passed without a negative voice vote.**

Respectfully Submitted,

Jayne M. Brand  
City Administrator



