

CITY OF PRESCOTT, WISCONSIN

MARCH 4, 2019 PLAN COMMISSION MEETING MINUTES

Pursuant to due call and notice thereof, a meeting of the Plan Commission was held Monday, March 4, 2019, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor Hovel called the meeting to order at 6:30 p.m. Commissioners present were Steve Eggers, Connie Wenzel, Rob Daugherty, and Dan Finley. Todd Dolan, Kyle Warp and Lothar Nawrocki were excused. City Administrator Jayne Brand represented staff. Also present Seth Hudson of Cedar Corporation

Daugherty/Eggers motion to approve the minutes for February 4, 2019 passed without a negative voice vote.

Daugherty/Eggers motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public fund or conducting other specified public business whenever competitive or bargaining reasons require a closed session – Discussion on redevelopment in TIF #4 passed unanimously via roll call vote.

Daugherty/Finley motion to come out of closed session passed unanimously via roll call vote.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator