

APRIL 16, 2019 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 16, 2019 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 5:30 p.m. Members present were Galen Seipel, Joshua Gergen, Dar Hintz, Bailey Ruona, Maureen Otwell and Robert Daugherty. City Administrator Jayne Brand represented staff.

Alderspersons Otwell and Daugherty were given the oath of office.

Gergen/Ruona motion to approve Cedar Corporation as the city engineer passed without a negative voice vote.

Gergen/Daugherty motion to approve the Prescott Journal as the official public newspaper passed without a negative voice vote.

Gergen/Daugherty motion to approve Resolution 06-19 "A resolution appointing public depositories" passed without a negative voice vote.

Gergen/Hintz motion to appoint Heywood, Cari as the City Attorney passed without a negative voice vote.

Gergen/Otwell motion to appoint the council committees as follows:

Finance – Mayor and full Council

Public Works Committee – Chair Daugherty, Gergen, Otwell

Health/Safety – Chair Gergen, Otwell, Ruona

Ordinance – Chair Hintz, Ruona, Seipel

Parks/Public Property - Chair Ruona, Seipel, Daugherty

Personnel – Chair Otwell, Hintz, Daugherty

License – Chair Seipel, Hintz, Gergen

Board of Review – Chair Hovel, Seipel, Ruona, Gergen, Brand

Council Representatives Plan – Daugherty- Plan Commission, Ruona- Freedom Park, Seipel- Library, Otwell- Prescott Community Recreation, Gergen- Prescott Industrial and Economic Committee passed without a negative voice vote.

Hintz/Gergen motion to appoint Bailey Ruona as the Council President passed without a negative voice vote.

For consideration to boards and committees: Mark Jennings, Zoning Board of Appeals, Karen Petersen to Prescott Housing Authority, Larry Imm to Prescott Cable Commission, Scott Grabowski to Police Commission.

Other Business: Public Works Committee set for April 23, 2019 at 5:30 pm, Parks Committee for April 25th at 6:00 pm

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

Respectfully Submitted,

Jayne M. Brand
City Administrator

