

CITY OF PRESCOTT, WISCONSIN

OCTOBER 22, 2018 FINANCE COMMITTEE MINUTES

Pursuant to due call and notice thereof, a meeting of the Finance Committee was held Monday, October 22, 2018 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call:

Mayor Hovel called the meeting to order at 7:30 p.m. Members present were Bailey Ruona, Dar Hintz, Joshua Gergen, Rob Daugherty, Maureen Otwell and Galen Seipel. City Administrator Jayne Brand represented staff.

**Hintz/Ruona motion to approve the minutes for October 15, 2018 passed without a negative voice vote.**

The committee reviewed the capital projects and funding sources for all of these projects. No changes were made regarding these projects although there were discussions on reviewing the street projects for pulverize and paving after the audit is completed.

The budget ad was reviewed by the committee. The proposed tax levy for 2019 will be \$2,200.943 which is a decrease of \$11,125 from 2018. The committee directed staff to move forward with publishing the budget notice and the public hearing for the budget is set for the November 26<sup>th</sup> Council meeting.

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator