

**CITY OF PRESCOTT, WISCONSIN
NOVEMBER 15, 2018 PRESCOTT INDUSTRIAL AND ECONOMIC
COMMITTEE MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the Prescott Industrial and Economic Committee was held Thursday, November 15, 2018 at 6:30 p.m. in the Municipal Building, 800 Borner Street., Prescott, Wisconsin.

Call to order/Roll call: Mayor David Hovel called the meeting to order at 6:30 p.m. Prescott Industrial and Economic Committee members present were, Jim Hovel, Dave French, John Carlson and Rick Allen. City Administrator Jayne Brand represented staff.

J. Hovel/Gergen motion to approve the minutes for October 18, 2018 passed without a negative voice vote.

Carlson/French motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – proposed business projects passed unanimously via roll call vote.

J. Hovel/Carlson motion to come out of closed session passed without a negative voice vote.

French/Carlson motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Administrator