

**CITY OF PRESCOTT, WISCONSIN
MAY 7, 2009 FINANCE COMMITTEE MINUTES**

Pursuant to due call and notice thereof, a meeting of the finance committee was held Thursday, May 7, 2009, 800 Borner St., Prescott, WI 54021

Call to order/Roll call: Mayor Hunter called the meeting to order at 5:39 p.m. Members present were Mark Huber, Julie Arndtson, Rob Daugherty, Clair Eaton. Eddy Wuorenma arrived at 5:54p.m. Jimmy O'Brien was excused. City Administrator Elizabeth Frueh and Zoning Administrator Jayne Brand represented staff.

Arndtson/Daugherty motion to approve the minutes for October 15, 2008 passed without a negative voice vote.

Attorney Greg Amann representing Amann and Associates was interviewed for the city and municipal court attorney services.

Attorneys Nicholas Vivian and Jennifer Nodes representing Eckberg and Lammers were interviewed for the city and municipal court attorney services.

Attorney Phil Helgeson representing Heywood, Cari & Anderson was interviewed for the city and municipal court attorney services.

Attorneys Gary Bakke, Terry Dunst and Angela Olson representing Bakke Norman were interviewed for city and municipal court attorney services.

Wuorenma/Arndtson motion to adjourned passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand