

**CITY OF PRESCOTT, WISCONSIN
NOVEMBER 9, 2009 FINANCE COMMITTEE MINUTES**

Pursuant to due call and notice thereof, a meeting of the finance committee was held Monday, November 9, 2009, 800 Borner St., Prescott, WI 54021

Call to order/Roll call: Mayor Hunter called the meeting to order. Members present were Julie Arndtson, Mark Huber, Clair Eaton, Marissa Holst and Peter Kelly. Library Board members present were Diana Lannier, Joan Simon and Colleen Harris.

Arndtson/Huber motion to approve the minutes for October 21, 2009 passed without a negative voice vote.

Arndtson/Huber motion to go into Closed Session per Wisconsin Stats. 19.85 (1) (C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – wages & benefits pass unanimously via roll call vote.

Arndtson/Huber motion to come out of closed session passed unanimously via roll call vote.

The Library Board and Council will meet on a semi-annual basis starting in February and August of 2010.

Arndtson/Huber motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Michael A. Hunter