

**UNABRIDGED APRIL 21, 2009 ORGANIZATIONAL
CITY COUNCIL MEETING MINUTES**

Pursuant to due call and notice thereof, a organizational meeting of the Prescott City Council was held Tuesday, April 21, 2009 in the Prescott Municipal Building, 800 Borner St. Prescott, WI 54021

Call to Order/Roll Call: Mayor Hunter called the meeting to order at 7:00 p.m. Members present were Mark Huber, Clair Eaton, Rob Daugherty and Jimmy O'Brien. Julie Arndtson and Eddy Wuorenma was absent. City Administrator Elizabeth Frueh and Zoning Administrator Jayne Brand represented staff.

City Administrator Elizabeth Frueh gave the oath of offices to Mark Huber and Jimmy O'Brien.

Daugherty/O'Brien motion to approve Cedar Corporation, David Schofield as the city engineer passed without a negative voice vote.

Huber/Daugherty motion to approve the Prescott Journal as the official newspaper for the City of Prescott passed without a negative voice vote.

Eaton/Huber motion to approve Johnson & Block as the auditors for the City of Prescott passed without a negative voice vote.

Huber/Daugherty motion to approve M & I Bank, 1st National Bank of River Falls, Gardner Financial- RBC Capital Markets and Hometown Bank as public depositories for the City of Prescott passed without a negative voice vote.

Daugherty/O'Brien motion to approve Kathi Pelnar for animal control passed without a negative voice vote.

Daugherty/Eaton motion to approve the following for council committees and representative:

FINANCE:	MAYOR & FULL COUNCIL
PUBLIC WORKS:	CHAIR- EATON, WUORENMA,
DAUGHERTY	
HEALTH/SAFETY:	CHAIR-WUORENMA, ARNDTSON,
EATON	
ORDINANCE:	CHAIR- HUBER, O'BRIEN,
DAUGHERTY	
PARKS/PROPERTY:	CHAIR- ARNDTSON, O'BRIEN,
WUORENMA	
PERSONNEL:	CHAIR- DAUGHERTY, HUBER,
ARNDTSON	
LICENSE:	CHAIR- O'BRIEN, EATON, HUBER
BOARD OF REVIEW:	O'BRIEN, HUBER, DAUGHERTY
PLANNING COMMISSION:	HUBER
PRESCOTT COMMUNITY REC.:	WUORENMA
LIBRARY BOARD:	DAUGHERTY
EMS, FIRE ASSOC.	WUORENMA
FRIENDS OF FREEDOM PARK	ARNDTSON
PRESCOTT INDUSTRIAL	EATON

Passed without a negative voice vote.

Eaton/Huber motion to elect Rob Daugherty to Council President passed without a negative voice vote.

Consideration for committees:

Steve Eggers – Plan Commission, Coni Gray and Stacy Freiheit – Cable Commission, Bill Pryor – Police Commission, Jack Swanson and Gary Melstrom – Zoning Board of Appeals, Isaac Martin, Jim Hovel and Tom Geistfeld – Prescott Industrial and Economic Committee, Mavis Melstrom and James Richman – Prescott Housing Authority.

Mayor Hunter reviewed ethics, open meeting, conflict of interest, organization and powers of cities and resources for local officials with the council members.

Council members were asked to notify city staff if they wish to have a tour of the city facilities.

May 18, 2009 at 6:30 p.m. was set as a special council meeting to discuss Hwy 10, 29 & 35.

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

Respectfully Submitted,

Jayne M. Brand