CITY OF PRESCOTT

MEETING NOTICE ORGANIZATIONAL CITY COUNCIL MEETING

TUESDAY, APRIL 19, 2022 AT 5:30 P.M. PRESCOTT MUNICIPAL BUILDING 800 BORNER STREET

- 1. Call to Order
- 2. Roll Call
- 3. Oath of Offices
- 4. Appointment of City Engineer
- 5. Appointment of Official Public Newspaper
- 6. Resolution appointing Public Depository
- 7. Appointment of City Attorney
- 8. Appointment of Council Committees
- 9. Election of Council President
- 10. Considerations for Commission and Boards
 - Jameson Feltes Cable Commission
 - Neil Riley Police Commission
 - Jerry Klausen Zoning Board of Appeals
 - David Hovel Plan Commission
- 11. Board of Review Appointments

Dates- Open book - July 19, 2022 2:00 pm to 4:00 pm Board of Review - August 4, 2022 4:00 pm to 6:00 pm

- 12. Other Business
- 13. Adjourn

ACCESS TO THE MUNICIPAL BUILDING FOR THE DISABLED IS AVAILABLE THROUGH THE REAR PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL CITY HALL OFFICES (262-5544) IF ASSISTANCE IS REQUIRED.

Official Oath

STATE OF WISCONSIN,) ss	
Pierce County)	
ı, John Peterson	, having been elected or appointed to
the office of Alderperson-Ward	1
swear (or affirm) that I will support the constitute the State of Wisconsin, and will faithfully and it the best of my ability.	
	(Signature of elected or appointed official)
Subscribed and sworn to before me this 19^{th}	day of <u>April</u>
(Signature of person authorized to adminis	ster oaths)
My commission expires	, or is permanent [
Notary Public, or(Official title, if not a r	 notary)

EL-154_no deity reference (2009-12)
The information on this form is required by Article IV, Section 28 of the Wisconsin Constitution, §. 19.01 (1), (lm), Wis. Stats.

This form is prescribed by the Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984, 608-266-8005, elections@wi.gov.http://elections.wi.gov.

Official Oath

STATE OF WISCONSIN,)) ss	
Pierce County)	
ı, Maureen Otwell	, having been elected or appointed to
the office of Alderperson-Ward	2
swear (or affirm) that I will support the constituthe State of Wisconsin, and will faithfully and it the best of my ability.	
	(Signature of elected or appointed official)
Subscribed and sworn to before me this 19^{th}	day of <u>April</u>
(Signature of person authorized to adminis	ster oaths)
My commission expires	_, or is permanent [
Notary Public , or	otom)

EL-154_no deity reference (2009-12)
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Official Oath

STATE OF WISCONSIN,)) ss	
Pierce County)	
ı, Robert Daugherty	, having been elected or appointed to
the office of Mayor	
swear (or affirm) that I will support the constitution the State of Wisconsin, and will faithfully and in the best of my ability.	
	(Signature of elected or appointed official)
Subscribed and sworn to before me this 19^{th}	day of <u>April</u> , 2022.
(Signature of person authorized to administ	er oaths)
My commission expires	, or is permanent
Notary Public, or(Official title, if not a no	tary)

RESOLUTION 08-22 CITY OF PRESCOTT, PIERCE COUNTY WISCONSIN

RESOLUTION DESIGNATION PUBLIC DEPOSITORIES AND AUTHORIZING WITHDRAWAL OF CITY MONIES

BE IT RESOLVED, the following being qualified public depositories under Chapter 34 of the Wisconsin Statutes shall be and are hereby designated as public depositories of all public moneys coming into the hand of the City of Prescott:

First National Bank of River Falls
Local Government Investment Pool
Bremer Bank
Westconsin Credit Union
Hiawatha National Bank
Citizens State Bank
Citizens Community Federal Bank

That the withdrawal or disbursement from any one of the above named depositories shall be made in accordance with Section 66.0607 of the Wisconsin Statutes: with all checks signed by two (2) of the following persons: Robert Daugherty, Mayor, Matt Wolf, City Administrator, Jayne Brand, Clerk and Elizabeth Lansing, Treasurer/Deputy Treasurer.

It is further resolved, that in lieu of their personal signatures, a facsimile signature may be affixed on such checks.

In addition, the Common Council authorizes the investment of public moneys, within the terms established by law acting to the best of their ability to ensure the safety of these funds.

FURTHER RESOLVED, that a copy of this resolution shall be provided to the above named depositories and Treasurer, State of Wisconsin.

Dated this 19th day of April 2022.

J 1	
	Robert Daugherty, Mayor
ATTEST:	
Jayne Brand, City Clerk	