

APRIL 19, 2022 ORGANIZATIONAL CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, an organizational meeting of the Prescott City Council was held on Tuesday, April 19, 2022 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor Robert Daugherty called the meeting to order. Members present Dar Hintz, Tom Oss, Bailey Ruona, Maureen Otwell, Pat Knox and John Peterson.

City Clerk Jayne Brand gave oath of offices to Robert Daugherty, John Peterson and Maureen Otwell.

Ruona/Hintz motion to appoint Cedar Corporation, Greg Adams as the city engineer passed without a negative voice vote.

Ruona/Know motion to appoint the Pierce County Journal as the public newspaper passed without a negative voice vote.

Ruona/Otwell motion to approve Resolution 08-22 “Resolution designation public depositories and authorizing withdrawal of city monies” passed without a negative voice vote.

Hintz/Ruona motion to appoint Phil Helgeson of Heywood, Cari, Anderson, S.C. passed without a negative voice vote.

Mayor Daugherty presented the Council committees and Council representatives as follows:

COUNCIL COMMITTEES

- Finance - Mayor and Full Council
- Public Works - Chair – Peterson, Ruona, Otwell
- Health / Safety - Chair - Knox, Otwell, Oss
- Ordinance - Chair – Hintz, Ruona, Oss
- Parks / Public Property - Chair –Ruona, Peterson, Knox
- Personnel - Chair - Otwell, Hintz, Ruona
- License - Chair - Oss, Hintz, Knox
- Board of Review - Chair - Daugherty, Ruona, Hintz, Otwell

COUNCIL REPRESENTATIVES

PLANNING COMMISSION:	PETERSON
PRESCOTT COMMUNITY REC:	OTWELL
LIBRARY BOARD:	KNOX
EMS, FIRE ASSOC.	OSS
FRIENDS OF FREEDOM PARK	RUONA
PRESCOTT INDUSTRIAL	HINTZ

Consideration for Commission and Boards were presented as follows:

- David Hovel – Plan Commission
- Jameson Feltes – Cable Commission
- Jerry Klausen Zoning Board of Appeals
- Neil Riley – Police Commission

Board of Review appoints are Daugherty, Ruona, Hintz and Otwell. The dates set for Board of Review are July 19th 2:00 pm to 4:00 pm for Open Book and August 4th 4:00 pm to 6:00 pm for Board of Review.

Ruona/Hintz motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand
City Clerk