

APRIL 20, 2021 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 20, 2021 in the Prescott Municipal Building, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Mayor David Hovel called the meeting to order 6:00 p.m. Members present were Thomas Oss Bailey Ruona, Pat Knox and Robert Daugherty. Maureen Otwell and Dar Hintz were excused. City Administrator Jayne Brand represented staff.

City Administrator Jayne Brand gave oath of offices to Pat Knox and Bailey Ruona.

Ruona/Daugherty motion to approve the Pierce County Journal as the official newspaper, Phil Helgeson as City Attorney and Cedar Corporation as City Engineer passed without a negative voice vote.

Ruona/Daugherty motion to approve Resolution 11-21 “Resolution designation public depositories and authorizing withdrawal of city monies passed without a negative voice vote.

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

COUNCIL COMMITTEES

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

COUNCIL REPRESENTATIVES

PLANNING COMMISSION:	DAUGHERTY
PRESCOTT COMMUNITY REC:	OTWELL
LIBRARY BOARD:	KNOX
EMS, FIRE ASSOC.	TOM OSS, CONI GRAY, STEVE MOST
FRIENDS OF FREEDOM PARK	RUONA
PRESCOTT INDUSTRIAL	HINTZ

Consideration for Commission and Boards were presented as follows:

- Steve Most – Plan Commission
- Joshua Gergen – Plan Commission
- Dallas Eggers – Cable Commission
- Cheri Johnson – Police Commission
- Dorothy Morris – Prescott Housing Authority

Board of Review appoints are Hovel, Brand, Ruona, Hintz and Otwell. The dates set for Board of Review are July 1st, 2021, 3:00 pm to 6:00 pm for Open Book and July 22nd, 2021 4:00 pm to 6:00 pm for Board of Review.

Other Business: The Council would like to stay with online meetings at this time.

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

Respectfully Submitted,

Jayne M. Brand
City Administrator