

**CITY OF PRESCOTT, WISCONSIN
NOVEMBER 8, 2021, CITY COUNCIL WORKSHOP MEETING MINUTES**

Pursuant to due call and notice thereof, a workshop of City Council was held, November 8, 2021, Municipal Building, 800 Borner Street, Prescott, WI 54021.

Call to Order: Mayor Hovel called the meeting to order at 6:50 pm. Alderpersons present were Tom Oss, Rob Daugherty, Dar Hintz, Pat Knox, Maureen Otwell, Bailey Ruona and Mayor David Hovel. City Administrator Matt Wolf represented staff.

1. Committee Calendars 2022

City Administrator Wolf discussed the 2022 Committee Calendar Schedule with Council. City Council liked the schedule as laid out and Administrator Wolf will send out meeting invites to respective members. No formal action was taken.

2. Consent Agenda – New Procedures Discussion

City Administrator Wolf stated that he had reached out to Johnson Block Caps, the city auditors, about rules and regulations regarding the approval of bills. According to them there is no State Statute for approval of funds by roll call over a certain dollar threshold specifically if projects in total were previously approved and the resulting bills are paid in multiple payments over time. Moving forward Council discussed having bills for projects that were previously approved on consent along with minor funding requests that come out of committee. No formal action was taken.

3. Prescott Word of Mouth Facebook

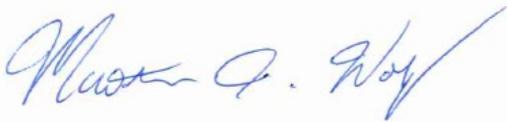
City Administrator Wolf asked Council what presence the City should have on Prescott Word of Mouth as there are multiple times in the past month that inaccurate statements have been made on the page. Council discussed and stated that statements on Prescott Word of Mouth should be made at a minimum and if they are made, they should be done by the City Administrator with approval by the City Attorney if necessary. No formal action taken.

4. Closed Session Items

City Council and staff discussed how they would like to handle moving forward with items that are brought into a closed session and then moving them out of closed session in subsequent meetings for items related to negotiations.

Daugherty/Ruona motion to adjourn passed without a negative voice vote at 7:31 pm.

Respectfully Submitted,



Matthew J. Wolf
City Administrator