

CITY OF PRESCOTT, WISCONSIN

OCTOBER 3, 2022, PERSONNEL COMMITTEE

Pursuant to due call and notice thereof, a meeting of Personnel Committee was held Monday, October 3, 2022 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Meeting was called to order by Chair Maureen Otwell at 5:01. Members present were Chair Otwell, Bailey Ruona and Dar Hintz. Also, present Mayor Robert Daugherty with staff represented by City Administrator Matt Wolf and City Clerk Jayne Brand

**Hintz motioned to go to closed session and was seconded by Ruona pursuant to Wisconsin State Statute 19.85(1) regarding the City Administrator and City Clerk. Otwell voted in the affirmative to the vote.**

The Committee moved to closed session and went to the City Hall Conference Room for discussions.

**Ruona motioned to leave closed session and was seconded by Hintz. Otwell voted in the affirmative the Committee left closed session.**

No formal vote or further discussion was had on matters discussed in closed session.

**Motion made by Ruona to adjourn the meeting, seconded by Hintz. Motion passed unanimously by a vote of 3-to-0.**

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Matthew J. Wolf", is written over a light blue rectangular background.

Matthew Wolf  
City Administrator