

**CITY OF PRESCOTT**

**PRESCOTT INDUSTRIAL AND ECONOMIC COMMITTEE**

**THURSDAY, OCTOBER 18, 2018**

**7:00 P.M.**

**PRESCOTT MUNICIPAL BUILDING**

**800 BORNER ST**

1. Call to Order
2. Roll Call
3. Approve Minutes for July 11, 2018
4. Closed Session per Wisconsin Stats. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – proposed business project in TIF #5
5. Return to open session
6. Take action on items discussed in closed session
7. Other Business
8. Adjourn

**NOTICE**

**ACCESS TO THE MUNICIPAL BUILDING FOR THE DISABLED IS AVAILABLE THROUGH THE MUNICIPAL BUILDING PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL CITY HALL OFFICES (715-262-5544) IF ASSISTANCE IS REQUIRED.**

**CITY OF PRESCOTT, WISCONSIN  
JULY 11, 2018 PRESCOTT INDUSTRIAL AND ECONOMIC COMMITTEE  
MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the Prescott Industrial and Economic Committee was held Wednesday, July 11, 2018 at 6:30 p.m. in the Municipal Building, 800 Borner Street., Prescott, Wisconsin.

**Call to order/Roll call:** Mayor Hovel called the meeting to order at 6:30 p.m. Prescott Industrial and Economic Committee members present were, Jim Hovel, Dave French, Terry Grabow, John Carlson, and Joshua Gergen. City Administrator Jayne Brand represented staff.

**Gergen/ J. Hovel motion to go into closed session per Wisconsin Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public property, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – proposed business projects passed unanimously via roll call vote.**

**Gergen/J. Hovel motion to come out of closed session passed without a negative voice vote.**

**Gergen/J. Hovel motion to adjourn passed without a negative voice vote.**

Respectfully Submitted,

Jayne M. Brand  
City Administrator