

JUNE 7, 2021 SPECIAL CITY COUNCIL MEETING MINUTES

Pursuant to due call and notice thereof, a special meeting of the Prescott City Council was held on Monday, June 7, 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, Robert Daugherty, Maureen Otwell and Dar Hintz. Deputy Clerk/Treasurer Beth Lansing represented staff. City Administrator Jayne Brand was online. Also present Seth Hudson representing Cedar Corporation. Emilu Starck, Attorney representing Rude & Ware.

**Ruona/Otwell motion to approve Sears Farms Inc petition for annexation and authorize tax payment to Town of Oak Grove passed without a negative voice vote.**

**Ruona/Daugherty motion to adopt Ordinance 15-21 “Ordinance annexing territory to the City of Prescott” and waive the 2<sup>nd</sup> & 3<sup>rd</sup> reading passed without a negative voice vote.**

Attorney Starck review the vacant land offer to purchase for the Sears Farms Inc. property including the addendums. Alderperson Oss asked why the 3.5 acres of land needed to be purchased with general obligation funds. Seth Hudson explained this land is outside of the ½ mile range for TIF #5.

**Ruona/Daugherty motion to approve the vacant land offer to purchase including the addendums passed unanimously via roll call vote.**

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

Respectfully Submitted,

Jayne M. Brand  
City Administrator