

**ORGANIZATIONAL COUNCIL MEETING**

**APRIL 18, 2023**

The meeting was called to order at 6:00 p.m. with the following Roll Call:

Members Present: Alderperson Jack Abbott, Alderperson Bob Smith, Alderperson Mike Schmidt, Alderperson Roger Smith, Alderperson Joseph Riese, and Alderperson Kim Olson

Members Absent:

Others Present: Mayor Guinn and City Clerk Anastasia Gonstead

**Pledge of Allegiance to the Flag.**

**Oath of Office of New City Council Members.**

The newly elected officials, Alderperson Jack Abbott, Alderperson Mike Schmidt, and Alderperson Joseph Riese read the oath of office.

**Council Election for Council President.**

A nomination for Alderperson Bob Smith for Council President was made by Alderperson Olson and a second by Alderperson Riese.

A nomination for Alderperson Olson for Council President was made by Alderperson Bob Smith and a second by Alderperson Olson.

Vote for Alderperson Bob Smith, 5 ayes, 0 nays, 1 abstain (Alderperson Bob Smith abstained). Alderperson Bob Smith elected Common Council President.

**Council Election for Council Representative on the Planning Commission.**

A nomination for Alderperson Bob Smith as Council Representative on the Planning Commission was made by Alderperson Olson and a second by Alderperson Roger Smith. No discussion.

Vote for Alderperson Bob Smith, 5 ayes, 0 nays, 1 abstain (Alderperson Bob Smith abstained). Alderperson Bob Smith elected Council Representative on the Planning Commission.

**Appointments to Public Works, Finance, Personnel and Public Safety Committees.**

The following appointments were made to committees:

**Public Works Committee**

Jack Abbott, Chair  
Bob Smith  
Kim Olson

**Finance Committee**

Roger Smith, Chair  
Joseph Riese  
Mike Schmidt

**Personnel Committee**

Michael Schmidt, Chair  
Roger Smith  
Jack Abbott

**Public Safety Committee**

Joseph Riese, Chair  
Kim Olson  
Bob Smith

**Mayor's Comments.**

Mayor Guinn read a statement. Congratulates Alderpersons Riese, Abbott, and Schmidt on their elections. States it will be good to be back up to a full Council of six members and indicates it is a time for everyone to work together, himself included.

**Resolution 5850-2023 (Approve the Results of the April 4, 2023 Spring Election)**

Motion by Alderperson Jack Abbot, second by Alderperson Mike Schmidt to approve Resolution 5850-2023 (Approve the Results of the April 4, 2023 Spring Election). No discussion. Motion carried, 6-0.

**Resolution 5851-2023 (Naming the Official Newspaper).**

Motion by Alderperson Roger Smith, second by Alderperson Abbott to approve Resolution 5851-2023 naming the Dodge County Pionier as the Official Newspaper. No discussion. Motion carried, 6-0.

**Resolution 5852-2023 (Naming Official Depositories).**

Motion by Alderperson Mike Schmidt, second by Alderperson Riese to approve Resolution 5852-2023 naming BMO Harris Bank, Mayville Savings Bank, TSB Bank, Ehlers Investment Partners, LLC, Horicon State Bank, National Exchange Bank & Trust, and Wisconsin Local Government Investment Pool as the official depositories. No discussion. Motion carried, 6-0.

**Resolution 5853-2023 (Appointment of Weed Commissioner).**

Motion by Alderperson Riese, second by Alderperson Roger Smith to approve Resolution 5853-2023 naming Jack Hurst as the Weed Commissioner. No discussion. Motion carried, 6-0.

**Resolution 5854-2023 (Set Date & Time of Board Review).**

Motion by Alderperson Riese, second by Alderperson Olson to approve Resolution 5854-2023 setting the date and time for the Board of Review. No discussion. Motion carried, 6-0.

**Mayoral Proclamation Declaring April 28, 2023 as Arbor Day**

Proclamation read into record.

**APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS**

**Resolution 5855-2023 (Appointment to Library Board – Council Member).**

Motion by Alderperson Riese, second by Alderperson Olson to approve Resolution 5855-2023 appointing Alderperson Schmidt to the Library Board. No discussion. Motion carried, 6-0.

**Resolution 5856-2023 (Appointments to Community Development Authority Committee-Council Member).**

Motion by Alderperson Schmidt, second by Alderperson Roger Smith to approve Resolution 5856-2023 appointing Alderperson Joseph Riese to the Community Development Authority Committee. Discussion: Alderperson Bob Smith inquired about his term for this Committee. City Clerk explained his term expires April 16, 2024. No further discussion. Motion carried, 6-0.

**Resolution 5857-2023 (Appointments to Administrative Review Appeals Board-Council Members).**

Motion by Alderperson Bob Smith, second by Alderperson Schmidt to approve Resolution 5857-2023 appointing Alderperson Abbott to the Administrative Review Appeals Board. No discussion. Motion carried, 6-0.

**Resolution 5858-2023 (Appointment to Water Wastewater Commission – Council Members).**

Motion by Alderperson Riese, second by Alderperson Schmidt to approve Resolution 5858-2023 reappointing Alderperson Bob Smith and Alderperson Roger Smith to the Water Wastewater Commission. Discussion: Alderperson Olson inquires if there is too much being put on Alderperson Bob Smith. Alderperson Bob Smith indicates he is okay. No further discussion. Motion carried, 6-0.

**Resolution 5859-2023 (Appointment to Park and Recreation Commission and TAG Center Advisory Board-Council Member).**

Motion by Alderperson Bob Smith, second by Alderperson Schmidt to approve Resolution 5859-2023 appointing Alderperson Olson to the Park and Recreation Commission and TAG Center Advisory. No discussion. Motion carried, 5-0. Alderperson Olson abstained from voting.

**Resolution 5860-2023 (Appointments to the Planning Commission)**

Motion by Alderperson Schmidt, second by Alderperson Bob Smith to approve Resolution 5860-2023 reappointing Andy Shoemaker and Merlin Kahlhammer to the Planning Commission. No discussion. Motion carried, 6-0.

**Resolution 5861-2023 (Appointments to the Police and Fire and EMS Commission)**

Motion by Alderperson Schmidt, second by Alderperson Olson to approve Resolution 5861-2023 reappointing Dan Bell to the Police and Fire and EMS Commission. Discussion: Alderperson Riese inquires if this is a typical appointment for the Police and Fire and EMS Commission. Alderperson Bob Smith explains it is statutory and the terms are bracketed. No further discussion. Motion carried, 6-0.

**Resolution 5862-2023 (Appointment to Library Board)**

Motion by Alderperson Bob Smith, second by Alderperson Olson to approve Resolution 5862-2023 appointing Moriah Hurst to the Library Board. No discussion. Motion carried, 6-0.

**Resolution 5863-2023 (Appointment to Communication Committee – Council Member)**

Motion by Alderperson Riese, second by Alderperson Abbott to approve Resolution 5863-2023 appointing Alderperson Roger Smith to the Communication Committee. No discussion. Motion carried, 6-0.

**Adjournment**

Motion by Alderperson Bob Smith, second by Alderperson Riese to adjourn at 6:28 p.m. Motion carried unanimously.

Anastasia Gonstead, City Clerk