

ORGANIZATIONAL COUNCIL MEETING

APRIL 18, 2017

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

Members Present: Ald. Frings, Ald. Olson, Ald. Toellner, Ald. Smith, Ald. Henkel, Ald. Forster

Members Absent:

Others Present: Mayor Boelk, Sara Decker, Ryan Vossekuil

Pledge of Allegiance to the Flag.

Oath of Office of New City Council Members.

Sara Decker, City Clerk, gave the oath to the newly elected officials, Molly Henkel and Rachel Forster.

Council Election for Council President.

A nomination for Ald. Toellner for Council President was made by Ald. Smith and a second by Ald. Frings. Motion carried 6-0.

Council Election for Council Representative on the Planning Commission.

A nomination for Ald. Smith as Council Representative on the Planning Commission was made by Ald. Olson and a second by Ald. Toellner. Motion carried 6-0.

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

The following appointments were made to committees:

Public Works: Dale Toellner (Chair), Bob Smith & Rachel Forster

Finance: Bob Smith (Chair), Kim Olson & Gene Frings

Personnel: Kim Olson (Chair), Dale Toellner & Molly Henkel

Public Safety: Gene Frings (Chair), Molly Henkel & Rachel Forster

Mayor's Comments.

The Mayor welcomed the new Alderpersons. He indicated he is looking forward to good things in the future for the Council and the City.

Resolution 5131-2017 (Naming the Official Newspaper).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5131-2017 naming the Dodge County Pionier as the Official Newspaper. Motion carried 6-0.

Resolution 5132-2017 (Naming Official Depositories).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5132-2017 naming BMO Harris Bank (M & I Bank), Mayville Savings Bank, TSB Bank, Ehlers Investment Partners, LLC, Hometown Bank and Wisconsin Local Government Investment Pool as the official depositories. Motion carried 6-0.

Resolution 5133-2017 (Appointment of Weed Commissioner).

Motion by Ald. Frings, second by Ald. Smith to approve Resolution 5133-2017 naming Jack Hurst as the Weed Commissioner. Motion carried 6-0.

Resolution 5134-2017 (Set Date & Time of Board Review).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5134-2017 setting the date and time for the Board of Review. Motion carried 6-0.

Mayoral Proclamation Declaring April 28, 2017 as Arbor Day

Sara Decker read the Proclamation.

Motion by Ald. Smith, second by Ald. Olson to accept the proclamation. Motion carried 6-0.

APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

Resolution 5135-2017 (Appointment to Library Board – Council Member).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5135-2017 appointing Ald. Henkel to the Library Board. Motion carried 6-0.

Resolution 5136-2017 (Appointments to Community Development Authority Committee).

Motion by Ald. Frings, second by Ald. Smith to approve Resolution 5136-2017 appointing Ald. Forster to the Community Development Authority Committee. Motion carried 6-0.

Resolution 5137-2017 (Appointments to Administrative Review Appeals Board).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5137-2017 appointing Ald. Toellner to the Administrative Review Appeals Board. Motion carried unanimously.

Resolution 5138-2017 (Appointment to Golf Course Operations Committee - Council Member).

Motion by Ald. Toellner, second by Ald. Forster to approve Resolution 5138-2017 appointing Ald. Frings to the Golf Course Operations Committee. Motion carried unanimously.

Resolution 5139-2017 (Appointment to Water Wastewater Commission – Council Members).

Motion by Ald. Frings, second by Ald. Olson to approve Resolution 5139-2017 appointing Ald. Toellner and Ald. Smith to the Water Wastewater Commission. Motion carried unanimously.

Resolution 5140-2017 (Appointment to Park and Recreation Commission – Council Member).

Resolution 5141-2017 (Appointments to the TAG Center Advisory Board-Council Member).

The Ald. representative on the Park Board is also the Ald. representative on the TAG Center Advisory Board.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5140-2017 and 5141-2017 appointing Kim Olson to the Park and Recreation Commission and the TAG Center Advisory Board. Motion carried unanimously.

Resolution 5142-2017 (Approve Appointment to Emergency Management Government).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5142-2017 appointing Christine Churchill as the Emergency Management Director and Brad Marx as the Assistant Emergency Management Coordinator. Motion carried 6-0.

Adjournment

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 6:19 p.m. Motion carried unanimously.

Sara Decker, City Clerk