

ORGANIZATIONAL COUNCIL MEETING

APRIL 19, 2016

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

Members Present: Ald. Frings, Ald. Olson, Ald. Schmidt, Ald. Smith, Ald. Toellner

Members Absent:

Others Present: Mayor Boelk, Darlene Smith

Pledge of Allegiance to the Flag.

Oath of Office of New City Council Members.

Darlene Smith, City Clerk, gave the oath to the newly elected officials.

Council Election for Council President.

A nomination for Ald. Toellner for Council President was made by Ald. Schmidt and a second by Ald. Smith. Motion carried 5-0.

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. Schmidt and a second by Ald. Toellner. Motion carried 5-0.

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

The appointments to Public Works are Dale Toellner (Chair), Bob Smith & Kim Olson; Finance – Bob Smith (Chair), Dale Toellner & Gene Frings; Personnel – Gene Frings (Chair), Mike Schmidt & Kim Olson and Public Safety – Mike Schmidt (Chair), Dale Toellner & Kim Olson.

Appointments to Police Union Contract Negotiation Team.

The appointments to the Police Union Contract Negotiation Team are Lois Krueger, Mayor Rob Boelk, Chief Chris MacNeill and Gene Frings.

Mayor's Participation in the Dodge County City Leaders Consortium.

The Dodge County Leaders Consortium (DCCLC) was formed in 2009 and actively is comprised of all City Mayors and Administrators of cities throughout Dodge County, who are in the process of looking into future new collaborative efforts with the County relative to topics of mutual interest.

Motion by Ald. Toellner, second by Ald. Olson to approve the Mayor's participation in the Dodge County City Leaders Consortium. Motion carried 5-0.

Mayor's Comments.

The Mayor thanked his family, friends and everyone for all their support and warm wishes. I will work hard to be everyone's mayor and do the best job I can for our great city. Our city government needs to work for all of our residents and help them when we can. This is the primary function of our City government. We need to live by the golden rule: Be Kind, Help Others and Be Honest. I believe this year's Common Council will achieve great things for our residents.

Resolution 5011-2016 (Approve Grand Boulevard Storm Sewer Replacement).

Motion by Schmidt, second by Ald. Toellner to approve Resolution 5011-2016. Motion carried 5-0.

Resolution 4997-2016 (Naming the Official Newspaper).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 4997-2016. Motion carried 5-0.

Resolution 4998-2016 (Naming Official Depositories).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 4998-2016. Motion carried 5-0.

Resolution 4999-2016 (Appointment of Weed Commissioner).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 4999-2016. Motion carried 5-0.

Resolution 5000-2016 (Set Date & Time of Board Review).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5000-2016. Motion carried 5-0.

Resolution 5001-2016 (Dedication of May 14, 2016, as International Migratory Bird Day).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5001-2016. Motion carried 5-0.

Mayoral Proclamation Declaring April 29, 2016 as Arbor Day

Mayor Boelk read the Proclamation.

APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

Resolution 5002-2016 (Appointments to Police & Fire Commission & EMS Commission).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5002-2016. Motion carried 5-0.

Resolution 5003-2016 (Appointments to Planning Commission).

Motion by Ald. Smith, second by Ald. Schmidt to approve Resolution 5003-2016. Motion carried 5-0.

Resolution 5004-2016 (Appointment to Library Board – Council Member).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5004-2016. Motion carried 5-0.

Resolution 5005-2016 (Appointment to Park and Recreation Commission – Council Member).

Motion by Ald. Toellner, second by Ald. Frings to approve Resolution 5005-2016. Motion carried 5-0.

Resolution 5006-2016 (Appointments to Community Development Authority Committee).

Ald. Toellner asked to split the Appointments to the Community Development Authority Committee.

Motion by Ald. Toellner, second by Ald. Frings to approve appointments Mayor Rob Boelk and Alderperson Bob Smith. Motion carried 5-0.

Motion by Ald. Schmidt, second by Ald. Frings to approve appointment Ken Neumann. Motion carried 4-1. Ald. Toellner voted no.

Resolution 5007-2016 (Appointments to Administrative Review Appeals Board).

Motion by Ald. Smith, second by Ald. Schmidt to approve Resolution 5007-2016. Motion carried 5-0.

Resolution 5008-2016 (Appointment to Golf Club Operations Committee - Council Member).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5008-2016. Motion carried 5-0.

Resolution 5009-2016 (Appointment to Extra-Territorial Zoning Commission).

Motion by Ald. Schmidt, second by Ald. Toellner to approve Resolution 5009-2016. Motion carried 5-0.

Resolution 5010-2016 (Appointment to Water Wastewater Commission – Council Members).

Motion by Ald. Frings, second by Ald. Schmidt to approve Resolution 5010-2016. Motion carried 5-0.

Adjournment

Motion by Ald. Toellner, second by Ald. Schmidt to adjourn at 6:32 p.m. Motion carried 5-0.

Darlene Smith, City Clerk