

ORGANIZATIONAL COUNCIL MEETING

APRIL 16, 2013

The meeting was called to order at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Sertich, Ald. Boelk, Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Schmidt

Others Present: Mayor Jerry Moede, Deanna Boldrey, Kara Johnson, Mike Kurutz, Marge Nitschke, Tami Lachance, Olivia Boelk

Pledge of Allegiance to the Flag.

Oath of Office of New City Council Members.

Deanna Boldrey, City Clerk, gave the oath to the newly elected officials.

Council Election for Council Representative on the Planning Commission.

A nomination for Ald. Pasbrig as Council Representative on the Planning Commission was made by Ald. Redeker and a second by Ald. Toellner. Motion carried 4-1. Ald. Boelk voted no.

Council Election for Council President.

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

Mayor's Comments.

The Mayor read a prepared statement. He noted appreciation for Joan Bachhuber and Ray Voight for their service on the Senior Center, Michael Schaefer for his service as 5th ward alderperson, Arlitt Del Ponte for her service on the Water Wastewater Commission, and Jack Leder for his service on the Police and Fire and EMS Commissions. In addition, the Clerk noted the memo in the front of the white binders for the elected officials.

Resolution 4687-2013 Naming the Official Newspaper

Motion by Ald. Boelk, second by Ald. Pasbrig to approve the above resolution. Motion carried 5-0.

Resolution 4688-2013 Naming Official Depositories

Motion by Ald. Sertich, second by Ald. Redeker to approve the above resolution. Motion carried 5-0.

Resolution 4689-2013 Appointment of Weed Commissioner

Motion by Ald. Toellner, second by Ald. Sertich to approve the above resolution. Motion carried 5-0.

Resolution 4690-2013 Appointment of Health Officer

Motion by Ald. Pasbrig, second by Ald. Boelk to approve the above resolution. Motion carried 5-0.

Resolution 4691-2013 Set Date & Time of Board Review

Motion by Ald. Redeker, second by Ald. Toellner to approve the above resolution. Motion carried 5-0.

Resolution 4692-2013 Dedication of May 11, 2013, as International Migratory Bird Day

Motion by Ald. Redeker, second by Ald. Toellner to approve the above resolution. Motion carried 5-0.

Mayoral Proclamation Declaring April 26, 2013 as Arbor Day

Clerk Boldrey read the Proclamation.

APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

Resolution 4693-2013 Appointment to Police & Fire Commission & EMS Commission

Motion by Ald. Toellner, second by Ald. Pasbrig to approve the above resolution. Ald. Sertich commented that the term seems lengthy. Ald. Boelk agreed. The Clerk will review the term. Motion carried 5-0.

Resolution 4694-2013 Appointments to Senior Center Board-Council Member

Motion by Ald. Sertich, second by Ald. Boelk to approve the above resolution. Motion carried 5-0.

Resolution 4695-2013 Appointments to Senior Center Board

Motion by Ald. Pasbrig, second by Ald. Redeker to approve the above resolution. Motion carried 5-0.

Resolution 4696-2013 Appointments to Planning Commission

Motion by Ald. Redeker, second by Ald. Pasbrig to approve the above resolution. It was noted to review the length of the term on the Planning Commission. Motion carried 5-0.

Resolution 4697-2013 Appointment to Library Board – Council Member

Motion by Ald. Toellner, second by Ald. Boelk to approve the above resolution. Motion carried 5-0.

Resolution 4698-2013 Appointment to Park and Recreation Commission – Council Member

Motion by Ald. Sertich, second by Ald. Redeker to approve the above resolution. Motion carried 5-0.

Resolution 4699-2013 Appointments to Community Development Authority Committee

Motion by Ald. Toellner, second by Ald. Redeker to approve the above resolution. Motion carried 5-0.

Resolution 4700-2013 Appointments to Administrative Review Appeals Board

Motion by Ald. Pasbrig, second by Ald. Sertich to approve the above resolution. Motion carried 5-0.

Resolution 4701-2013 Appointment to Golf Club Operations Committee - Council Member

Motion by Ald. Boelk, second by Ald. Sertich to approve the above resolution. Motion carried 5-0.

Resolution 4702-2013 Appointment to Extra-Territorial Zoning Commission

Motion by Ald. Sertich, second by Ald. Toellner to approve the above resolution. Motion carried 5-0.

Resolution 4703-2013 Appointment to Water Wastewater Commission – Council Members

Motion by Ald. Sertich, second by Ald. Boelk to approve the above resolution. Motion carried 5-0.

Adjournment

Motion by Ald. Redeker, second by Ald. Toellner to adjourn at 7:45 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk