

ORGANIZATIONAL COUNCIL MEETING

APRIL 17, 2012

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

Members Present: Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Schaefer, Ald. Pasbrig,
Ald. Redeker

Members Absent: None

Others Present: Mayor Jerry Moede, Deanna Boldrey, Katie Leb

Pledge of Allegiance to the Flag.

Oath of Office of Mayor and 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. Sertich and a second by Ald. Redeker. Motion carried 6-0.

Council Election for Council President.

A nomination for Ald. Sertich was made by Ald. Pasbrig and a second by Ald. Schmidt. Motion carried 6-0.

Mayor's Comments.

The Mayor's read a prepared statement thanking all alderpersons for serving on their committees and for doing a good job. The Clerk noted the memo in the front of the white binders for the elected officials.

Resolution 4584-2012 Naming the Official Newspaper

Motion by Ald. Pasbrig, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4585-2012 Naming Official Depositories

Motion by Ald. Sertich, second by Ald. Redeker to approve the above resolution. Motion carried 6-0.

Resolution 4586-2012 Appointment of Weed Commissioner

Motion by Ald. Schaefer, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4587-2012 Appointment of City Attorney

Motion by Ald. Redeker, second by Ald. Schmidt to approve the above resolution. Motion to amend Resolution 4587-2012 by Ald. Sertich, second by Ald. Schmidt to have a contract for the City Attorney in place no later than June 30, 2012. Ald. Sertich continued that she would like the contract to include 30 day notice by either party, change in charges for some savings, and proof of insurance/bonding. Amendment motion carried 6-0. Original motion as amended carried 6-0.

Resolution 4588-2012 Set Date & Time of Board Review

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the above resolution. Motion carried 6-0.

Resolution 4589-2012 Dedication of May 12, 2012, as International Migratory Bird Day

Motion by Ald. Sertich, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Mayoral Proclamation Declaring April 27, 2012 as Arbor Day

Clerk Boldrey read the Proclamation.

APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

Resolution 4590-2012 Appointment to Police & Fire Commission & EMS Commission

Motion by Ald. Schmidt, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4591-2012 Appointments to Senior Center Board-Council Member

Motion by Ald. Toellner, second by Ald. Schaefer to approve the above resolution. Motion carried 6-0.

Resolution 4592-2012 Appointments to Senior Center Board

Motion by Ald. Redeker, second by Ald. Schmidt to approve the above resolution. Motion carried 6-0.

Resolution 4593-2012 Appointments to Planning Commission

Motion by Ald. Sertich, second by Ald. Schaefer to approve the above resolution. Motion carried 6-0.

Resolution 4594-2012 Appointment to Library Board – Council Member

Motion by Ald. Pasbrig, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4595-2012 Appointment to Park and Recreation Commission – Council Member

Motion by Ald. Toellner, second by Ald. Redeker to approve the above resolution. Motion carried 6-0.

Resolution 4596-2011 Appointments to Community Development Authority Committee

Motion by Ald. Schaefer, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4597-2012 Appointments to Administrative Review Appeals Board

Motion by Ald. Schmidt, second by Ald. Sertich to approve the above resolution. Motion carried 6-0.

Resolution 4598-2012 Appointment to Golf Club Operations Committee - Council Member

Motion by Ald. Schaefer, second by Ald. Schmidt to approve the above resolution. Motion carried 6-0.

Resolution 4599-2012 Appointment to Extra-Territorial Zoning Commission

Motion by Ald. Schmidt, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Adjournment

Motion by Ald. Sertich, second by Ald. Redeker to adjourn at 7:33 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk