

## **ORGANIZATIONAL COUNCIL MEETING**

**APRIL 19, 2011**

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, Sally Kahlhamer

### **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. Redeker and a second by Ald. Schmidt. Motion carried 6-0.

### **Council Election for Council President.**

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

### **Mayor's Comments.**

The Mayor's comments included information on the food pantry donations, headed by Ald. Sertich. He also welcomed the new alderpersons.

### **Resolution 4472-2011 (Naming the Official Newspaper)**

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

### **Resolution 4473-2011 (Naming Official Depositories)**

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

### **Resolution 4474-2011 (Appointment of Weed Commissioner)**

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

### **Resolution 4475-2011 (Set Date & Time of Board Review)**

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

## **APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS**

### **Resolution 4476-2011 (Appointment to Police & Fire Commission & EMS Commission)**

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

### **Resolution 4477-2011 (Appointments to Senior Center Board-Council Member)**

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

### **Resolution 4478-2011 (Appointments to Senior Center Board)**

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

### **Resolution 4479-2011 (Appointments to Planning Commission)**

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

### **Resolution 4480-2011 (Appointment to Library Board – Council Member)**

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

### **Resolution 4481-2011 (Appointment to Cable TV Advisory Committee–Council Member)**

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

### **Resolution 4482-2011 (Appointment to Cable TV Advisory Committee)**

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

**Resolution 4483-2011 (Appointment to Park Board – Council Member)**

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

**Resolution 4484-2011 (Appointments to Community Development Authority Committee)**

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

**Resolution 4485-2011 (Appointments to Administrative Review Appeals Board)**

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

**Resolution 4486-2011 (Appointment to Golf Club Advisory Commission - Council Members)**

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

**Resolution 4487-2011 (Appointment to Extra-Territorial Commission)**

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

**Mayoral Proclamation Declaring April 29, 2011 as Arbor Day**

Mayor Moede read the Proclamation.

**Adjournment**

Motion by Ald. Sertich, second by Ald. Redeker to adjourn at 7:34 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk