

## **ORGANIZATIONAL COUNCIL MEETING**

**APRIL 20, 2010**

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

Members Present: Ald. Mastalish, Ald. Sertich, Ald. Voss, Ald. Gering, Ald. Pasbrig, Ald. Redeker  
Members Absent: None  
Others Present: Mayor Jerry Moede, Deanna Boldrey, Marjean Sertich, Mike Kurutz, Roger Williams, Bob Smith, Sally Kahlhamer, Gregory Justman, Mary Rake, Megan Sheridan

### **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. Mastalish as Council Representative on the Planning Commission was made by Ald. Pasbrig and a second by Ald. Sertich. Motion carried 6-0.

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

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

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

The Mayor read a prepared statement.

### **Resolution 4380-2010 (Naming the Official Newspaper)**

Motion by Ald. Voss, second by Ald. Mastalish to approve the above resolution. Motion carried 6-0.

### **Resolution 4381-2010 (Naming Official Depositories)**

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

### **Resolution 4382-2010 (Appointment of Weed Commissioner)**

Motion by Ald. Voss, second by Ald. Gering to approve the above resolution. Motion carried 6-0.

### **Resolution 4383-2010 (Appointment Emergency Government)**

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

### **Resolution 4384-2010 (Appointment of City Attorney)**

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

### **Resolution 4385-2010 (Set Date & Time of Board Review)**

Motion by Ald. Voss, second by Ald. Mastalish to approve the above resolution. Motion carried 6-0.

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

### **Resolution 4386-2010 (Appointment to Police & Fire Commission & EMS Commission)**

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

### **Resolution 4387-2010 (Appointments to Senior Center Board-Council Member)**

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

### **Resolution 4388-2010 (Appointments to Senior Center Board)**

Motion by Ald. Voss, second by Ald. Gering to approve the above resolution. Motion carried 6-0.

### **Resolution 4389-2010 (Appointments to Planning Commission)**

Motion by Ald. Gering, second by Ald. Voss to approve the above resolution. Motion carried 6-0.

### **Resolution 4390-2010 (Appointment to Library Board – Council Member)**

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

**Resolution 4391-2010 (Appointment to Cable TV Advisory Committee–Council Member)**

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

**Resolution 4392-2010 (Appointment to Cable TV Advisory Committee)**

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

**Resolution 4393-2010 (Appointment to Park Board – Council Member)**

Motion by Ald. Mastalish, second by Ald. Voss to approve the above resolution. Motion carried 6-0.

**Resolution 4394-2010 (Appointments to Community Development Authority Committee)**

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

**Resolution 4395-2010 (Appointments to Administrative Review Appeals Board)**

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

**Resolution 4396-2010 (Appointment to Golf Course Operations Committee - Council Members)**

Motion by Ald. Voss, second by Ald. Gering to approve the above resolution. Motion carried 6-0.

**Resolution 4397-2010 (Appointment to Extra-Territorial Commission)**

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

**Mayoral Proclamation Declaring April 30, 2010 as Arbor Day**

Mayor Moede read the Proclamation.

**Adjournment**

Motion by Ald. Voss, second by Ald. Sertich to adjourn at 7:40 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk