

ORGANIZATIONAL COUNCIL MEETING

APRIL 17, 2018

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

Members Present: Ald. Frings, Ald. Olson, Ald. Toellner, Ald. Smith, Ald. Henkel, Ald. Forster

Members Absent: None

Others Present: Mayor Boelk, Sara Decker, Lois Krueger

Pledge of Allegiance to the Flag.

Oath of Office of New City Council Members.

Sara Decker, City Clerk, gave the oath to the newly elected officials, Rob Boelk Jr, Bob Smith, Kim Olson, Gene Frings.

Council Election for Council President.

A nomination for Ald. Toellner for Council President was made by Ald. Smith and a second by Ald. Frings. Motion carried 6-0.

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. Toellner and a second by Ald. Henkel. Motion carried 6-0.

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

The following appointments were made to committees:

Public Works: Molly Henkel (Chair), Kim Olson & Rachel Forster

Finance: Gene Frings (Chair), Bob Smith & Dale Toellner

Personnel: Dale Toellner (Chair), Kim Olson & Molly Henkel

Public Safety: Bob Smith (Chair), Gene Frings & Rachel Forster

Mayor's Comments.

The Mayor noted that the Council has done a great job in the past 2 years and he is looking forward to bigger and brighter things over the next 2 years. There have been bumps and there will be turmoil, but they will continue to proceed forward.

Resolution 5261-2018 (Naming the Official Newspaper).

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5261-2018 naming the Dodge County Pionier as the Official Newspaper. Motion carried 6-0.

Resolution 5262-2018 (Naming Official Depositories).

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5262-2018 naming BMO Harris Bank (M & I Bank), Mayville Savings Bank, TSB Bank, Ehlers Investment Partners, LLC, Hometown Bank Horicon State Bank and Wisconsin Local Government Investment Pool as the official depositories. Motion carried 6-0.

There was discussion that Hometown Bank can be removed and add Horicon State Bank.

Motion by Ald. Smith, second by Ald. Toellner to remove Hometown Bank and add Horicon State Bank. Motion carried 6-0.

Resolution 5263-2018 (Appointment of Weed Commissioner).

Motion by Ald. Forster, second by Ald. Toellner to approve Resolution 5263-2018 naming Jack Hurst as the Weed Commissioner. Motion carried 6-0.

Resolution 5264-2018 (Set Date & Time of Board Review).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5264-2018 setting the date and time for the Board of Review. Motion carried 6-0.

Resolution 5265-2018 (Dedication of Migratory Bird Day)

Motion by Ald. Henkel, second by Ald. Forster approving Resolution 5265-2018 dedicating Migratory Bird Day. Motion carried 6-0.

Mayoral Proclamation Declaring April 27, 2018 as Arbor Day

Sara Decker read the Proclamation.

APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

Resolution 5266-2018 (Appointment to Library Board – Council Member).

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5266-2018 appointing Ald. Olson to the Library Board. Motion carried 6-0.

Resolution 5267-2018 (Appointments to Community Development Authority Committee).

Motion by Ald. Toellner, second by Ald. Smith to approve Resolution 5267-2018 appointing Ald. Henkel to the Community Development Authority Committee. Motion carried 6-0.

Resolution 5268-2018 (Appointments to Administrative Review Appeals Board-Council Members).

Motion by Ald. Forster, second by Ald. Henkel to approve Resolution 5268-2018 appointing Ald. Toellner to the Administrative Review Appeals Board. Motion carried unanimously.

Resolution 5269-2018 (Appointment to Water Wastewater Commission – Council Members).

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5269-2018 appointing Ald. Frings and Ald. Smith to the Water Wastewater Commission. Motion carried 6-0.

Resolution 5270-2018 (Appointment to Park and Recreation Commission).

Motion by Ald. Smith, second by Ald. Frings to approve Resolution 5270-2018 appointing Ald. Forster and Laangela Davis to the Park and Recreation Commission. Motion carried 6-0.

Resolution 5271-2018 (Appointments to the TAG Center Advisory Board-Council Member).

In the future the Park & Rec and TAG Center board resolutions could be combined.

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5271-2018 appointing Ald. Forster to the TAG Center Advisory Board. Motion carried 6-0.

Resolution 5273-2018 (Appointments to the Planning Commission)

The Mayor noted that Dolores Neumeyer has been on the Planning Commission for many years and does a great job. We are lucky to have her.

Motion by Ald. Smith, second by Ald. Forster to approve resolution 5273-2018 reappointing Dolores Neumeyer to the Planning Commission.

Motion carried 6-0.

Resolution 5274-2018 (Appointments to the Zoning Board of Appeals)

The Mayor noted that Bob Smith knows the zoning laws and ordinance front and back. He does a good job. Sara explained that this is not a council position, it is a regular citizen. Can remove Council Member.

Motion by Ald. Forster, second by Ald. Henkel to approve resolution 5274-2018. Motion carried 6-0.

Adjournment

Motion by Ald. Frings, second by Ald. Henkel to adjourn at 6:23 p.m. Motion carried unanimously.

Sara Decker, City Clerk