

## **ORGANIZATIONAL COUNCIL MEETING**

**APRIL 16, 2019**

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

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

Members Absent: Ald. Olson

Others Present: Mayor Boelk, Sara Decker

### **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, Dale Toellner, Molly Henkel and Rachel Forster.

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

A nomination for Ald. Toellner for Council President was made by Ald. Smith and a second by Ald. Henkel. Motion carried unanimously.

### **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. Frings. Motion carried unanimously.

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

The following appointments were made to committees:

Public Works: Rachel Forster (Chair), Dale Toellner & Bob Smith

Finance: Gene Frings (Chair), Molly Henkel & Dale Toellner

Personnel: Molly Henkel (Chair), Kim Olson & Gene Frings

Public Safety: Bob Smith (Chair), Kim Olson & Rachel Forster

Motion by Ald. Henkel, second by Ald. Forster to approve the appointments. Motion carried unanimously.

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

The Mayor noted that everything has been going well for this Council and he believes there are good things ahead. He is looking forward to the next year of opportunities.

### **Resolution 5399-2019 (Naming the Official Newspaper).**

Motion by Ald. Toellner, second by Ald. Henkel to approve Resolution 5399-2019 naming the Dodge County Pionier as the Official Newspaper. Motion carried 5-0.

### **Resolution 5400-2019 (Naming Official Depositories).**

Motion by Ald. Frings, second by Ald. Smith to approve Resolution 5400-2019 naming BMO Harris Bank, Mayville Savings Bank, TSB Bank, Ehlers Investment Partners, LLC, Horicon State Bank, National Exchange Bank & Trust, and Wisconsin Local Government Investment Pool as the official depositories. Motion carried 5-0.

### **Resolution 5401-2019 (Appointment of Weed Commissioner).**

Motion by Ald. Smith, second by Ald. Toellner to approve Resolution 5401-2019 naming Jack Hurst as the Weed Commissioner. Motion carried 5-0.

### **Resolution 5402-2019 (Set Date & Time of Board Review).**

Motion by Ald. Forster, second by Ald. Frings to approve Resolution 5402-2019 setting the date and time for the Board of Review. Motion carried 5-0.

**Mayoral Proclamation Declaring April 26, 2019 as Arbor Day**

Mayor Boelk read the Proclamation.

Motion by Ald. Henkel, second by Ald. Forster to approve the proclamation. Motion carried 5-0.

**APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS**

**Resolution 5403-2019 (Appointment to Library Board – Council Member).**

Motion by Ald. Frings, second by Ald. Toellner to approve Resolution 5403-2019 reappointing Ald. Olson to the Library Board. Motion carried 5-0.

**Resolution 5404-2019 (Appointments to Community Development Authority Committee).**

Motion by Ald. Forster, second by Ald. Frings to approve Resolution 5404-2019 reappointing Ald. Henkel and appointing Amy Hartwig to the Community Development Authority Committee. Motion carried 5-0.

**Resolution 5405-2019 (Appointments to Administrative Review Appeals Board-Council Members).**

Motion by Ald. Smith, second by Ald. Forster to approve Resolution 5405-2019 reappointing Ald. Toellner to the Administrative Review Appeals Board. Motion carried 5-0.

**Resolution 5406-2019 (Appointment to Water Wastewater Commission – Council Members).**

Motion by Ald. Forster, second by Ald. Toellner to approve Resolution 5406-2019 reappointing Ald. Frings and Ald. Smith to the Water Wastewater Commission. Motion carried 5-0.

**Resolution 5407-2019 (Appointment to Park and Recreation Commission and TAG Center Advisory Board-Council Member).**

Motion by Ald. Smith, second by Ald. Henkel to approve Resolution 5407-2019 reappointing Ald. Forster to the Park and Recreation Commission. Motion carried 5-0.

**Resolution 5408-2019 (Appointments to the Zoning Board of Appeals)**

Sara explained that this is not a council position, it is a regular citizen. Ald. Smith was appointed last year, so no action is needed.

**Resolution 5409-2019 (Resolution to Dissolve the Golf Course Advisory Committee)**

The Mayor noted that after looking into this further the contract states they have to have an advisory committee. No action is needed.

**Adjournment**

Motion by Ald. Smith, second by Ald. Toellner to adjourn at 6:18 p.m. Motion carried unanimously.

Sara Decker, City Clerk