

**REORGANIZATION MEETING OF
THE COMMON COUNCIL**

**City Conference Room
1515 Strongs Avenue**

**April 21, 2015
4:30 P.M.**

Mayor Mike Wiza, Presiding

Roll Call: Ald. Doxtator, Mrozek, Ryan, Slowinski, Kneebone, Patton, McComb, Phillips, Morrow.
Excused: Ald. Van Stippen.
Vacant: District 4

Also

Present: Clerk Moe, City Attorney Beveridge, C/T Ladick, Dir. Schrader, Barb Jacob, Brandi Makuski, Sari Lesk, Nichole Lysne.

Consideration and Possible Action on the Following:

2. Mayoral Appointments to Various Boards and Commissions.

Committee/Commission/Board	Appointee	Appointee's Address	Term (In Years)	Date Term Expires
Board of Appeals	Ald. Denise Mrozek	600 Illinois Avenue	3yrs	4/30/2017
Board of Appeals	Henry Korger	3200 Water Street	3yrs	4/30/2018
Board of Appeals	John Gardner	1308 Wisconsin Street	3yrs	4/30/2018
Board of Appeals	Edward M. Bancker Jr.	3903 Nebel Street	3yrs	4/30/2018
EMS Oversight Board	Ald. Shaun Morrow	2509 Falcons Cove	2yrs	4/17/2016
EMS Oversight Board	Ald. Michael Phillips	3225 Mary Street	2yrs	4/18/2016
Historical Preservation/Design Review Commission	Ald. Garrett Ryan	1708 Clark Street	2yrs	4/17/2017
Historical Preservation/Design Review Commission	Sarah Scripps	2624 Blaine Street	3yrs	4/30/2018
Historical Preservation/Design Review Commission	Karl Halsey (Alt. 1)	2149 Elk Street	3yrs	4/30/2018
Historical Preservation/Design Review Commission	Robert Woehr (Alt. 2)	727 2nd Street	3yrs	4/30/2018
Housing Authority	Nicole Tank	3901 Simonis Street	4yrs	12/31/2017
Housing Authority	Ald. George Doxtator	1401 Wisconsin Street	5yrs	12/31/2020
Housing Authority	Larry Schroda	1300 Briggs Street	5yrs	12/31/2019
Municipal Court Oversight Cmte	Mayor Mike Wiza	1515 Strongs Avenue	2yrs	4/30/2016
Board of Park Commissioners	Ald. Mary McComb	2100 Elk Street	3yrs	5/7/2018
Board of Park Commissioners	Wayne Sorenson	1800 Michigan Avenue	3yrs	5/7/2018
Board of Park Commissioners	Ald. Jeremy Slowinski	4501 Pleasant View Drive	3yrs	5/7/2018

Board of Park Commissioners	Liz McDonald	1760 Strongs Avenue	3yrs	5/7/2018
City Plan Commission	Mayor Mike Wiza	1515 Strongs Avenue	3yrs	4/30/2018
City Plan Commission	Ald. Mary Kneebone	5718 Sandpiper Drive	3yrs	4/30/2018
City Plan Commission	Dave Cooper	3300 Algoma Street	3yrs	4/30/2018
City Plan Commission	Garry Curless	3009 Della Street	3yrs	4/30/2018
City Plan Commission	Robert Brush	3243 Yvonne Drive	3yrs	4/30/2016
Police and Fire Commission	Gary Wescott	1808 Texas Avenue	5yrs	4/30/2017
Police and Fire Commission	Robert Ostrowski	516 Michigan Avenue	5yrs	4/30/2020
Police and Fire Commission - Liaison	Ald. Tony Patton	3917 Jordan Lane	1 yr	4/19/2016
Board of Review	Elbert Rackow	1824 Gilkay Avenue	5yrs	4/30/2020
Board of Review	Fred Steffen (Alt. #1)	1310 Rogers Street	3yrs	4/30/2018
Board of Review	Robert Woehr (Alt. 2)	727 2nd Street	3yrs	4/30/2018
Solid Waste Management Board	Mayor Mike Wiza	1515 Strongs Avenue	3yrs	4/30/2018
Space and Properties	Mayor Mike Wiza	1515 Strongs Avenue	2yrs	4/30/2017
Transportation Commission	Ald. Mary McComb	2100 Elk Street	1yr	4/19/2016
Transportation Commission	Fred Hopfensperger	1924 West River Drive	3yrs	4/30/2018
Transportation Commission	Nichole Lynse	1825 Gilkay Street	3yrs	4/30/2018
Airport Commission	James Cooper	1908 Pine Street	5yrs	9/30/2016
Board of Water and Sewage Commissioners	James Cooper	1908 Pine Street	5yrs	9/30/2020
Weed Commissioner	James Zepp	1515 Strongs Avenue	1yr	4/30/2016

Mary McComb questioned the appointment of Karl Halsey to the Historical Preservation/Design Review Committee.

Mayor Wiza suggested two options: 1) make a motion to keep the appointment open for a month or, 2) deny Mr. Halsey's appointment.

Ald. McComb **moved**, Ald. Doxtator seconded, to deny the appointment of Karl Halsey to the Historical Preservation/Design Review Committee and leave the appointment vacant for a month so other candidates may apply.

Ald. Slowinski reiterated that it's not that Mr. Halsey doesn't like being on the Committee, it's that he has a different perspective.

Ald. McComb stated her understanding was Mr. Halsey strenuously objected to preserving an historic building on Main Street.

Mayor Wiza stated his understanding is the Committee is entrusted with preserving the historical integrity of buildings and districts within the City.

Ald. Ryan agreed Mr. Halsey's opinion strayed from the concept and purpose of preserving historical buildings/districts.

Call for the Vote: Ayes: Majority.
Nays: Minority. Motion adopted.

Ald. Slowinski **moved**, seconded by Ald. Phillips to accept the Mayoral appointments to the various Boards and Commissions as presented.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

3. Mayoral Appointments of Council Members to Standing Committees.

BOARD OF PUBLIC WORKS

Mayor Mike Wiza, Chairperson
Comptroller/Treasurer Corey Ladick
Mary McComb
Garrett Ryan
Vacant District 4
George Doxtator
Mary Kneebone

FINANCE COMMITTEE

Jeremy Slowinski, Chairperson
Bryan Van Stippen
Tony Patton
Mary Kneebone
Michael Phillips

PUBLIC PROTECTION COMMITTEE

George Doxtator, Chairperson
Shaun Morrow
Bryan Van Stippen
Garrett Ryan
Denise Mrozek

PERSONNEL COMMITTEE

Mike Phillips, Chairperson
Jeremy Slowinski
Denise Mrozek
Tony Patton
Vacant – District 4

Ald. Patton asked that he remain as Finance Chairman to maintain continuity.

Mayor Wiza stated the appointments stand as they are and if anyone would become ineligible to serve or represent their district, then a reappointment would be considered.

Ald. Patton **moved**, Ald. Doxtator seconded, to approve the Board of Public Works appointments, the Public Protection Committee appointments and the Personnel Committee appointments and pulling the Finance Committee appointments.

Call for the Vote: Ayes: All.
Nays: None. Motion adopted.

Ald. Slowinski stated that he was asked to Chair the Finance Committee and he is able and willing to step into this position.

Ald. McComb asked why Ald. Patton was not reappointed as Chairman of the Finance Committee.

Mayor Wiza stated he wanted to ensure that all Alderpersons have an opportunity to chair the various committees. He added that he hopes to rotate all Alderpersons through the various committees to gain experience. Mayor Wiza stated both Mayors Wescott and Halverson had done this and it is a good way to

get everyone involved in every aspect of the City.

Ald. Patton **moved** to deny the appointment of Ald. Slowinski to Chairperson of Finance. There being no second, the motion failed.

Ald. Doxtator **moved**, Ald. Ald. Mrozek seconded, to approve the entire appointments to the Finance Committee.

Call for the Vote: Ayes: Majority.
 Nays: Minority. Motion adopted.

4. Nominations and Election of President of the Council.

Mayor Wiza outlined the process for the election of Council President. He stated that the Council President acts as a liaison between the Council and the Mayor and in the event the Mayor would be unable to fulfill his duties, the Council President would serve as Mayor.

Ald. Patton asked how the President of the Council disseminates information to other Alderpersons.

Attorney Beveridge responded that the best practice was to go through the City Clerk's office.

Ald. Patton asked what additional authority the Council President would have.

Mayor Wiza replied none.

Mayor Wiza opened the floor for nominations for Council President.

Ald. Slowinski nominated Ald. Phillips.

Ald. Kneebone nominated Ald. Doxtator.

There were no other nominations.

Mayor Wiza stated that ballots would be distributed and Council members were to vote for either Ald. Phillips or Ald. Doxtator for Council President.

After counting the ballots, Ald. Phillips was elected City Council President. The results were Ald. Phillips seven (7), Ald. Doxtator one (1) and Ald. Slowinski one (1).

***5. Addendum to the Ground Lease and Property Use Agreement with the Boys & Girls Club.**

Mayor Wiza asked if Dir. Schrader had any concerns on the addendum.

Dir. Schrader stated he did not have any concerns.

City Attorney Beveridge stated this addendum protects the City.

Ald. Slowinski **moved**, Ald. Kneebone seconded, to approve the addendum to the ground lease and property use agreement with the Boys and Girls Club.

Call for the Vote: Ayes: All.
 Nays: None. Motion adopted.

6. Adjournment.

The meeting was adjourned at 4:59 p.m.