

**REORGANIZATION MEETING
OF THE COMMON COUNCIL**

City Conference Room

1515 Strongs Avenue

**April 17,
2012
5:45 P.M.**

Mayor Andrew Halverson, Presiding

Roll Call: Alderpersons Beveridge, Suomi, O’Meara, Wiza, M. Stroik, Slowinski, Trzebiatowski, Patton, R. Stroik, Phillips and Moore.

Also

Present: City Attorney Molepske; City Clerk Moe; C/T Schlice; Matthew Brown, Cathy Dugan, Brandi Makuski.

2. Mayoral Appointments to Various Boards and Commissions.

Mayor Halverson reviewed the appointments.

Committee/Commission/Board	Appointee	Appointee's Address	Date Term Expires
Affirmative Action/Fair Housing	Ald. Michael O'Meara	1809 Clark Street	4/30/2014
Airport Advisory Committee	Ald. Jerry Moore	317 Division Street	4/30/2014
Airport Advisory Committee	Dave Ladick	4517 Nicolet Avenue	4/30/2014
Airport Advisory Committee	David Olson	4408 Sequoia	4/30/2014
Airport Advisory Committee	John Thompson	2409 Stanley Street	4/30/2014
Board of Appeals	Henry Korger	3200 Water Street	4/30/2015
Board of Appeals	John Gardner	1308 Wisconsin Street	4/30/2015
Board of Appeals	Edward M. Bancker Jr.	3903 Nebel Street	4/30/2015
Community Development Authority	Dave Cooper	3300 Algoma Street	6/19/2016
Community Development Authority	Ald. Andrew Beveridge	316 Union Street	4/14/2014
Library Board Liaison	Roger Trzebiatowski	3309 McCulloch Street	4/30/2013
Local Emergency Planning Committee	Sally McGinty	1515 Strongs Avenue	4/30/2014
Board of Park Commissioners	Ald. Jeremy Slowinski	4501 Pleasant View Drive	5/3/2015
Board of Park Commissioners	Ald. Michael O'Meara	1809 Clark Street	5/3/2015

Board of Park Commissioners	Ald. Mike Wiza	717 Franklin Street	5/5/2013
Board of Park Commissioners	Scott West	2501 Rice Street	5/3/2015
Board of Park Commissioners	Wayne Sorenson	1800 Michigan Avenue	5/3/2015
Board of Park Commissioners	Liz McDonald	1760 Strongs	5/3/2015
City Plan Commission	Ald. Jerry Moore	317 Division Street N	4/30/2015
City Plan Commission	Garry Curlless	3009 Della Street	4/30/2015
Police and Fire Commission	Gary Wescott	1808 Texas Avenue	4/30/2017
Police and Fire Commission	Ald. Mike Wiza	717 Franklin Street	4/30/2013
Board of Review	Wayne Ganser	3249 Dan's Drive	4/30/2017
Board of Review	Garry Curlless (Alt. #1)	3009 Della Street	4/30/2015
Solid Waste Management Board	Tom Mallison	1301 Franklin Street	4/30/2015
Space and Properties	Mayor Andrew Halverson	1515 Strongs Avenue	4/30/2014
Transportation Commission	Ald. Jeremy Slowinski	4501 Pleasant View Drive	4/15/2013
Transportation Commission	Ald. Mary Stroik	1709 Ellis Street	4/15/2013
Transportation Commission	Fred Hopfensperger	1924 West River Drive	4/30/2015
Transportation Commission	Nichole Lynse	1825 Gilkay Street	4/30/2015
Board of Water and Sewage Comm	Carl Rasmussen	3136 Dan's Drive	9/30/2017
Weed Commission	Brent Curlless	1515 Strongs Avenue	4/30/2013

Ald. Slowinski asked for clarification on the appointments to the Plan Commission.

Mayor Halverson said Ald. Patton will continue serving on Plan until a replacement can be found. He noted the City is not prohibited from having more alderpersons on the Commission. He also said Garry Curlless is replacing Rice.

Ald. Wiza **moved**, Ald. Beveridge seconded, to approve the Mayoral Appointments to Various Boards and Commissions as attached.

Ayes: All, Nays: none, motion carried.

3. Mayoral Appointments of Council Members to Standing Committees.

Mayor Halverson reviewed the Committees.

BOARD OF PUBLIC WORKS

Mayor Andrew J. Halverson, Chairperson
Comptroller/Treasurer John J. Schlice
Randal Stroik

PUBLIC PROTECTION COMMITTEE

Randal Stroik, Chairperson
Mike Wiza
Roger Trzebiatowski

Michael W. O'Meara
Tony Patton
Andrew L. Beveridge
Joanne Suomi

Jeremy Slowinski
Mary Stroik

FINANCE COMMITTEE

Andrew L. Beveridge, Chairperson
Michael W. O'Meara
Randal Stroik
Jeremy Slowinski
Mary Stroik

PERSONNEL COMMITTEE

Jerry R. Moore, Chairperson
Michael W. O'Meara
Jeremy Slowinski
Tony Patton
Michael Phillips

Ald. Wiza asked for the justification of the selection of Beveridge as chairman, especially a committee as such as the Finance Committee.

Mayor Halverson said Ald. Beveridge's attention to detail and his legal background made him his choice.

Ald. R. Stroik **moved**, Ald. Slowinski seconded, approval of the Appointments to the Standing Committees.

Ayes: All, Nays: none, motion carried.

4. Nominations and Election of President of the Council.

Ald. O'Meara nominated Ald. R. Stroik.

Ald. Trzebiatowski nominated Ald. Phillips.

Ald. Trzebiatowski noted that Ald. Phillips did serve as President during his last term on the Council.

As no other nominations were made the Mayor closed nominations.

After the counting of the ballots, Ald. R. Stroik was elected President of the Common Council with six (6) votes, Ald. Phillips received five (5) votes.

5. Adjourned at 5:53 p.m.