

**REORGANIZATION MEETING
OF THE COMMON COUNCIL**

**City Conference Room
1515 Strongs Avenue**

**April 16, 2013
4:45 P.M.**

Mayor Andrew Halverson, Presiding

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

Also

Present: City Attorney- Elect Beveridge; City Clerk Moe; C/T Schlice; Matthew Brown

2. Mayoral Appointments to Various Boards and Commissions.

Mayor Halverson noted that there is a change to his appointments. For Board of Review, Gerry Curless will be the appointee replacing Carol Kuehn. As Carol served as Assessor of the City and many of her assessments still stand there is concern as to how often she would have to recuse herself from hearing a case.

Mayoral Appointments					
Committee/Commission/Board	Appointee	Reappointment?	Appointee's Address	Term	Expires
Board of Appeals	Bob Woehr	Yes	727 Second Street	3 years	4/30/2016
Community Development Authority	Andrew Halverson	Yes	1515 Strongs Avenue	Term of Office	4/20/2015
Community Development Authority	Carita Onstad	No	1300 Briggs Ct. Apt.708	4 years	6/19/2015
Community Development Authority	Ald. Randal Stroik	No	433 W. Trillium Ct.	Term of Office	4/14/2014
Community Development Authority	John Schlice	No	2140 Church Street	4 years	6/19/2017
Historical Preservation/Design Review Commission	Kathy Kruthoff	Yes	4301 Heritage Drive	3 years	4/30/2016
Historical Preservation/Design Review Commission	Lee Beveridge	Yes	316 Union Street	3 years	4/30/2016
Historical Preservation/Design Review Commission	Ald. Mary Stroik	Yes	1709 Ellis Street	2 years	4/20/2015
Library Board Liaison	Ald. Michael	Yes	3225 Mary	1 year	4/14/2014

Mayoral Appointments					
Committee/Commission/Board	Appointee	Reappointment?	Appointee's Address	Term	Expires
	Phillips		Street		
Board of Park Commissioners	Ald. Mike Wiza	Yes	717 Franklin Street	3 years	5/1/2016
Board of Park Commissioners	Sue Hall	Yes	200 Pine Bluff Road	3 years	5/1/2016
Board of Park Commissioners	Jeff Bahling	Yes	3225 Yosemite Dr	3 years	5/1/2016
Board of Park Commissioners	John Okonek	Yes	2916 Dixon Street	3 years	5/1/2016
Plan Commission	Tony Patton	Yes	3917 Jordan Lane	3 years	4/30/2016
Plan Commission	Anna Haines	Yes	2009 Wyatt Avenue	3 years	4/30/2016
Police and Fire Commission	Joseph Kirschling	Yes	2916 Lampman Dr	5 years	4/30/2018
Police and Fire Commission	Ald. Tony Patton	No	3917 Jordan Lane	1 year	4/14/2014
Board of Review	Garry Curless	No	3009 Della St	5 years	4/30/2018
Transportation Commission	Ald. Jeremy Slowinski	Yes	4501 Pleasant View Drive	1 year	4/14/2014
Transportation Commission	Ald. Mary Stroik	Yes	1709 Ellis Street	1 year	4/14/2014
Board of Water and Sewage Commission	Eugene Tubbs	Yes	1632 Wyatt Avenue	5 years	9/30/2018
Weed Commissioner	Brent Curless	Yes	1515 Strongs Avenue	1 year	4/30/2014

Ald. Wiza asked why he was taken off as Liaison to the Police and Fire Commission.

Mayor Halverson said that he wants to have more alderpersons serve in that capacity and will start rotating alderpersons into the position.

Ald. Suomi raised concerns with Ald. Patton schedule being able to attend all the meeting.

Ald. Patton feels he will not have any problems making the meetings.

Ald. R. Stroik **moved**, Ald. Wiza seconded, to approve the Mayoral Appointments to Various Boards and Commissions.

Ald. Suomi asked about the appointment of Ald. R. Stroik to the Community Development Authority.

Mayor Halverson said he placed Ald. R. Stroik on the Commission for consideration because of his interest in the actions of the CDA.

Ald. Suomi asked if Ald. Moore was still on Plan Commission.

Mayor Halverson noted that he was.

Ald. Suomi is not in favor of having two Council members serving on the Commission as it limits citizen participation.

CALL FOR THE VOTE:

Ayes: Majority, Nays: Minority, motion adopted.

3. Mayoral Appointments of Council Members to Standing Committees.

BOARD OF PUBLIC WORKS

Mayor Andrew J. Halverson, Chairperson
Comptroller/Treasurer Corey Ladick
Randal Stroik
Michael W. O'Meara
Tony Patton
George Doxtator
Joanne Suomi

PUBLIC PROTECTION COMMITTEE

Randal Stroik, Chairperson
Mike Wiza
Roger Trzebiatowski
Joanne Suomi
Mary Stroik

FINANCE COMMITTEE

Jerry R. Moore, Chairperson
Michael W. O'Meara
Randal Stroik
Jeremy Slowinski
Mary Stroik

PERSONNEL COMMITTEE

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

Ald. Suomi **moved**, Ald. Slowinski seconded, to approve the Mayoral Appointments of Council Members to Standing Committees.

Ald. Wiza asked about the change in Chair for the Personnel Committee.

Mayor Halverson said the change was made because with the Chair of Finance leaving he wanted someone with experience in that position to assist the new Comptroller-Treasurer. So he moved Moore to chair Finance and moved O'Meara to be chair of Personnel because of this professionalism and his experience sitting on both sides of the negotiation table.

Ald. Patton felt that Ald. Phillips should have been appointed Chair of Personnel.

Ald. Wiza felt that Ald. Moore should continue as chair of Personnel.

City Attorney-Elect Beveridge read Ordinance 2.28 that states the Mayor makes the appointments subject to the Council's confirmation.

Ald. Suomi thanked the Mayor for her appointment to Public Protection. She would like to see the Chairs of the Standing Committees rotated in the future.

Mayor Halverson said he has reservations on that because he feels the Committees need stability and the Chairs need to have extensive knowledge.

CALL FOR THE VOTE:

Ayes: Majority, Nays: Minority, motion adopted.

4. Nominations and Election of President of the Council.

Ald. Trzebiatowski nominated Ald. Moore.

Ald. Suomi nominated Ald. O'Meara.

As there were no further nominations, Ald. Moore **moved**, Ald. Phillips seconded to close nomination.

Ayes: All, Nays: None, motion adopted.

After the counting of the ballots, Ald. Moore was elected President of the Common Council with seven (7) votes, Ald. O'Meara received four (4) votes.

5. Adjournment.

Meeting adjourned at 5:09 p.m.