

Meeting Minutes

City Council Reorganization Meeting

April 15, 2008, 5:50 p.m.

City Conference Rm., 1515 Strongs Ave..

Council President Hans Walther, presiding Roll Call: Alderpersons Myers, Walther, Hanson, Wiza, Heart, Slowinski, Trzebiatowski, Molski, Stroik, Brooks, and Moore.

Also Present: City Clerk Moe; City Attorney Molepske; Comptroller/Treasurer Schlice; Assessor Siebers; Gene Kemmeter (Gazette).

2. Appointments to various boards and commissions.

Committee/Commission/Board

Appointee

Appointee's Address

Term

(Years)

Effective

Board of Appeals

Greg G. Kolodziej

2304 Sims Ave..

3

May 1, 2008

Historical Preservation/Design Review Commission

Tim Siebert

2933 Kozy St.

3

May 1, 2008

Housing Advisory Board

Larry Schroda

1300 Briggs Ct.

5

July 17, 2008

Board of Park Commissioners

Michael Glodosky

4409 Nicolet Ave..

3

May 5, 2008

Board of Park Commissioners

Robert Freckman

871 Oak Ridge Lane

3

May 5, 2008

Board of Review

Bob Woehr

727 Second Street

5

May 1, 2008

Transportation Commission

Elbert Rackow

1824 Gilkay St.

3

May 1, 2008

Transportation Commission

Bob Woehr

727 Second Street

3

May 1, 2008

Board of Water and Sewage Commissioners

Eugene Tubbs

1632 Wyatt Ave..

5

October 1, 2008

Weed Commissioner

Brent Curless

1515 Strongs Ave..

1

May 1, 2008

Affirmative Action/Fair Housing

Ald. Mike Wiza

717 Franklin St.

2

May 1, 2008

Space and Properties

Andrew Halverson

1515 Strongs Ave..

2

April 15, 2008

Police and Fire Commission

Ald. Randy Stroik

433 W. Trillium Ct.

1
May 1, 2008
Transportation Commission
Ald. Hans Walther
2424 Ellis St.

1
April 15, 2008
Transportation Commission
Ald. Amy Heart
2123 McCulloch St.

1
April 15, 2008
Board of Review, #2 Alternate
Rich Sommer
4224 Janick Circle

1
May 1, 2008
Local Emergency Planning Committee
Andrew Halverson
1515 Strongs Ave.

2
May 1, 2008
Police and Fire Commission
Maurice Rice Jr.
2909 Indiana Ave..

5
May 1, 2008
Library Board Liaison
Ald. Roger Trzebiatowski
3309 McCulloch St.

1
May 1, 2008
Community Development Authority
Ald. Marge Molski
800 St. Paul St.

2
April 15, 2008
Ald. Molski moved, Ald. Hanson seconded, approval of the Mayor's appointments to various boards and commissions. Ayes, all; Nays, none; motion carries.

3. Appointments of council members to standing committees.

BOARD OF PUBLIC WORKS
Mayor Andrew Halverson, Chairperson
Comptroller/Treasurer John J. Schlice
Hans Walther
Randal Stroik
Amy Heart
Norman Myers
Brian Brooks
PUBLIC PROTECTION COMMITTEE

Randal Stroik, Chairperson
Roger Trzebiatowski
Jeremy Slowinski
Amy Heart
Brian Brooks

FINANCE COMMITTEE

Marge Molski, Chairperson
Hans Walther
Jerry Moore
Randal Stroik
George Hanson
PERSONNEL COMMITTEE

George Hanson, Chairperson
Marge Molski
Jerry Moore
Mike Wiza
Norman Myers

Ald. Stroik moved, Ald. Trzebiatowski seconded, approval of the Mayor's appointments of council members to standing committees. Ayes, all; Nays, none; motion carries.

4. Nominations and election of President of the Council.

Ald. Walther stated that it has been a great honor to serve as President. Although he has been asked to run again he feels it is time to let someone else serve in this position.

Ald. Myers nominated Ald. Stroik.

Ald. Trzebiatowski nominated Ald. Heart.

Ald. Molski moved, Ald. Trzebiatowski seconded, to close nominations. Ayes, all; Nays, none; motion carries.

Ballots counted: Ald. Stroik was elected President of the Common Council with six votes, Ald. Heart received five votes.

Meeting adjourned at 5:58 p.m.

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