

Meeting Minutes

Reorganization Meeting of the Common Council

April 19, 2005, 7:00P.M.

City Conference Room - 1515 Strongs Ave.

Mayor Gary W. Wescott, presiding/Roll Call: Present: Ald. Sevenich, Hanson, Robinson, Barr, Trzebiatowski, Molski, Stroik, Barber, Moore.

Excused: Ald. Walther, Wiza.

Also Present: Clerk Kranig, C/T Schlice, Gene Kemmeter (PC Gazette).

2. Appointments to various boards and commissions.

AFFIRMATIVE ACTION/FAIR HOUSING

Appoint Ald. Christopher Robinson 1600 Fremont Street-(unexp. term Markham) expires 5-01-06

Appoint John Moe 1515 Strongs Avenue (Affirmative Action Officer)

BOARD OF APPEALS

Reappoint Carroll B. Dana 516 Indiana Avenue - 3-year term expires 05-01-08

COMMUNITY DEVELOPMENT AUTHORITY

Reappoint Gary W. Wescott, Chairman 1515 Strongs Avenue - 4-year term expires 06-16-09

Appoint Ald. Jerry Moore 317 Division Street N - (term of office) expires 04-17-07

HISTORICAL PRESERVATION DESIGN REVIEW COMMISSION

Reappoint Ald. Bernice Sevenich 1324 Fourth Avenue - term of office expires 04-17-07

Appoint Mark Seiler 4409 Janick Circle N - 3-year term expires 05-01-08

LIBRARY BOARD LIAISON

Appoint Ald. Roger Trzebiatowski 3309 McCulloch Street - 1-year term expires 05-01-06

BOARD OF PARK COMMISSIONERS

Reappoint Michael Glodosky, President 4409 Nicolet Avenue - 3-year term expires 05-01-08

Reappoint Robert Freckmann 871 Oak Ridge Lane - 3-year term expires 05-01-08

Appoint Ald. Mike Wiza 718 Franklin Street - (unexp. term Markham) expires 05-01-06

POLICE AND FIRE COMMISSION

Reappoint Mary Taylor 626 Lindbergh Avenue - 5-year term expires 05-01-10

Reappoint Ald. Jack Barr 3100 Heffron Street - [Ald. Liaison - 1 year] expires 05-01-06

BOARD OF REVIEW

Reappoint Mary Thurmaier 1926 Center Street - 5-year term expires 05-01-10

TRANSPORTATION COMMISSION

Reappoint Ald. Hans Walther, Chairman 2424 Ellis Street - 1-year term expires 04-18-06

Appoint Ald. Christopher Robinson 1600 Fremont Street - 1-year term expires 04-18-06

Reappoint Elbert Rackow 1824 Gilkay Street - 3-year term expires 05-01-08

Appoint Bob Woehr 727 Second Street - 3-year term expires 05-01-08

Appoint Jeremy Slowinski 4501 Pleasant View Drive - 3-year term expires 05-01-08

WEED COMMISSIONER

Reappoint Brent Curless 1515 Strongs Avenue - 1-year term expires 05-01-06

Ald. Barr moved, Ald. Barber seconded, for approval of the mayor's appointments to boards and commissions.

Ayes, all; nays, none; motion carried.

3. Appointments of council members to standing committees.

COMMON COUNCIL COMMITTEES

BOARD OF PUBLIC WORKS RESPONSIBLE FOR: Streets, bridges, cemeteries, railroads, weeds, storm and sanitary sewer, sidewalks, solid waste collection and disposal, public buildings, public ground parking lots, airport and parking meters.

Mayor Gary W. Wescott, Chairperson

Comptroller/Treasurer John J. Schlice

Jack Barr

Bernice E. Sevenich

Hans Walther

Jerry R. Moore

Mike Wiza

FINANCE COMMITTEE RESPONSIBLE FOR: Clerk, Comptroller/Treasurer, Assessor; approves claims, land purchases and sales, prepares annual budget.

Jack Barr, Chairperson
Hans Walther
Marge Molski
Jerry Moore
Randal Stroik

PUBLIC PROTECTION COMMITTEE RESPONSIBLE FOR: Lighting, fire, police, traffic, safety, education, health, licenses, celebrations and inspection.

Bernice E. Sevenich, Chairperson
Randal Stroik
Norman Barber
George Hanson
Roger Trzebiatowski

PERSONNEL COMMITTEE RESPONSIBLE FOR: Labor negotiations, recruitment of employees, hiring, salary and benefit programs.

Marge Molski, Chairperson
Mike Wiza
Norman Barber
George Hanson
Christopher Robinson

Ald. Sevenich moved, Ald. Stroik seconded, for approval of the mayor's appointments to standing committees.

Ayes, all; nays, none; motion carried.

4. Nominations and election of council member to City Plan Commission.

Mayor Wescott called for nominations for Plan Commission.

Ald. Trzebiatowski nominated Ald. Moore to serve as the alderperson on Plan Commission.

Ald. Barr nominated Ald. Stroik to serve on Plan Commission.

Ald. Molski moved, Ald. Barr seconded, to close nominations.

Ayes, all; nays, none; motion carried.

Vote on show of hands for member of Plan Commission:

Ald. Moore: Ald. Sevenich, Hanson, Trzebiatowski, Molski, Barber, Moore.

Ald. Stroik: Ald. Robinson, Barr, Stroik.

Ald. Moore declared winner on a vote of 6 - 3 by Mayor Wescott.

5. Nominations and election of President of Common Council.

Mayor Wescott asked for nominations for president of the common council.

Ald. Barber nominated Ald. Barr.

Ald. Sevenich moved to close nominations; Ald. Robinson seconded the motion.

Ayes, all nays, none; motion carried.

Ald. Barr was elected 9 - 0.

6. Adjournment.

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Bottom of Form