

Meeting Minutes

REORGANIZATION MEETING
OF THE COMMON COUNCIL

Council Chambers, County-City Building

April 18, 2000, 6:00 P.M.

Mayor Gary W. Wescott, presiding

Roll Call: Present: Ald. Sevenich, Walther, Pazdernik, Seiser, Kedrowski, Barr, Molski, Nealis, Phillips, Niedbalski

Excused: Ald. Rackow

Also Present: Comptroller/Treasurer Schlice, Clerk Zdroik, Mayoral Assistant

Bumgarner, Director Van Alstine, Susan Kampmeier (Journal)

Gene Kemmeter (Portage County Gazette), Scott Krueger (WIZD)

2. Appointments to various boards and commissions.

AFFIRMATIVE ACTION/FAIR HOUSING - 2-year term expires 05-01-02

Appoint Jo Seiser 616 Fourth Avenue 2-year term expires 05-01-02

BOARD OF APPEALS - 3-year term expires 05-01-03

Reappoint Orwoll Hagen 324 Sommers Street 3-year term expires 05-01-03

Reappoint Lenora Barge 1909 Boyington Avenue 3-year term expires 05-01-03

Reappoint Beth Smith (Alt. #1) 3625 Jordan Lane 3-year term expires 05-01-03

Appoint Karen Aldinger (Alt. #2) 5601 North Point Drive 3-year term expires 05-01-03

LIBRARY BOARD LIAISON - 1 year term expires 05-01-01

Appoint Bernice E. Sevenich 1324 Fourth Avenue 1 year term expires 05-01-01

BOARD OF PARK COMMISSIONERS - 3-year terms expire 05-01-03

Reappoint Ald. Mike Phillips 2302 Water Street 3-year term expires 05-01-03

Appoint Ald. Marge Molski 800 St. Paul Street 3-year term expires 05-01-03

Reappoint Jim Sachs 2102 California Avenue 3-year term expires 05-01-03

Reappoint Scott West 2501 Rice Street 3-year term expires 05-01-03

Reappoint Liz McDonald 1760 Strongs Avenue 3-year term expires 05-01-03

Appoint Karen Aldinger 5601 North Point Drive (Unexp. term Nash-05-01-01)

CITY PLAN COMMISSION - 3-year terms expire 05-01-03

Reappoint Mayor Gary W. Wescott, 1515 Strongs Avenue 3-year term expires 05-01-03

Chairperson

Appoint Ald. Elbert J. Rackow 1824 Gilkay Avenue 3-year term expires 05-01-03

Reappoint Jeff Zabel 4225 Sequoia Court 3-year term expires 05-01-03

Reappoint Lois Feldman 4008 Sunset Fork 3-year term expires 05-01-03

POLICE AND FIRE COMMISSION LIAISON - 5-year term expires 05-01-05

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

Reappoint Ald. Jack Barr 3100 Heffron Street (Ald. Liaison - 1 year term expires 05-01-01)

BOARD OF REVIEW - 5-year term expire - 05-01-05

3-year terms expire - 05-01-03 (Alternate members)

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

Appoint Martin Wilson (Alt. #1) 1708 Main Street 3-year term expires 05-01-03

Appoint Bill Berry (Alt. #2) 1973 Strongs Avenue 3-year term expires 05-01-03

SOLID WASTE MANAGEMENT BOARD - 3-year term expires 05-01-03

Appointment pending.

SPACE AND PROPERTIES - 2-year term expires 05-01-02

Reappoint Mayor Gary W. Wescott 1515 Strongs Avenue 2-year term expires 05-01-02

TRANSPORTATION COMMISSION - 3-year terms expires 05-01-03

Reappoint Amy J. Rustad 2601 Indiana Avenue #19 3-year term expires 05-01-03

Reappoint Lawrence Weiser 616 Sunset Boulevard 3-year term expires 05-01-03

Appoint Joe Kanter 2140 Ellis Street 3-year term expires 05-01-03

WEED COMMISSIONER - 1 year term expires 05-01-01

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

Ald. Barr moved, Ald. Pazdernik seconded, for confirmation of the appointments.

Roll Call: Ayes: all.

Nays: none. Motion carried.

3. Appointment 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
Compt/Treas. John J. Schlice
Jack Barr
John S. Kedrowski
Neal Nealis
Hans Walther
Marge Molski

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

Jack Barr, Chairperson
Joseph Niedbalski
Mike Phillips
Perry J. Pazdernik
Elbert J. Rackow

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

Joe Niedbalski, Chairperson
Hans Walther
Mike Phillips
Bernice E. Sevenich
Neal Nealis

PERSONNEL COMMITTEE - RESPONSIBLE FOR: Negotiations, recruitment of employees, hiring, salary and benefit programs.

Elbert J. Rackow, Chairperson
John S. Kedrowski
Perry J. Pazdernik
Bernice E. Sevenich
Jo Seiser

Ald. Niedbalski moved, Ald. Molski seconded, for confirmation of the appointments.

Roll Call: Ayes: all.
Nays: none. Motion carried.

4. Nomination and election of President of the Council.

Mayor Wescott once again reiterated the importance of the position of Council President. By state statute, if something would happen to the Mayor and he/she is physically unable to discharge the duties of the Mayor, the Council President serves as the acting Mayor.

Ald. Walther nominated Ald. Barr. Ald. Sevenich seconded the nomination.

There being no further nominations, Mayor Wescott declared the nominations closed. Ald. Barr was elected President of the Council..

Roll call: Ayes: all
Nays: none. Motion carried.

5. Adjournment - 6:04 P.M.

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