

ORGANIZATIONAL COUNCIL MEETING

APRIL 21, 2014

The meeting was called to order at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Neumann, Ald. Boelk, Ald. Hohmann, Ald. Longo,
Ald. Schmidt

Members Absent:

Others Present: Mayor Bob Redeker, Darlene Smith, Mike Kurutz, Ben Brown, Kathy Setich, Tom
Neumann, Kim Olson

Pledge of Allegiance to the Flag.

Mayor's Comments.

The Mayor read a prepared statement.

Resolution 4788-2014 Naming the Official Newspaper

Motion by Ald. Toellner, second by Ald. Boelk to approve the above resolution. Motion carried 6-0.

Resolution 4789-2014 Naming Official Depositories

Motion by Ald. Schmidt, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4790-2014 Appointment of Weed Commissioner

Motion by Ald. Longo, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4791-2014 Set Date & Time of Board Review

Motion by Ald. Schmidt, second by Ald. Boelk to approve the above resolution. Motion carried 6-0.

Resolution 4792-2014 Dedication of May 10, 2014, as International Migratory Bird Day

Motion by Ald. Boelk, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Mayoral Proclamation Declaring April 25, 2014 as Arbor Day

Mayor Redeker read the Proclamation.

APPOINTMENTS TO VARIOUS COMMITTEES AND COMMISSIONS

Resolution 4793-2014 Appointment to Police & Fire Commission & EMS Commission

Motion by Ald. Longo, second by Ald. Schmidt to approve the above resolution. Ald. Boelk commented.
Ald. Schmidt spoke. 3-3 tie with the Mayor voting yes to break the tie. Motion carried 4-3.

Resolution 4794-2014 Appointments to Senior Center Board-Council Member

Motion by Ald. Schmidt, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4795-2014 Appointments to Senior Center Board

Motion by Ald. Toellner, second by Ald. Boelk to approve the above resolution. Motion carried 6-0.

Resolution 4796-2014 Appointments to Planning Commission

Motion by Ald. Schmidt, second by Ald. Boelk to approve the above resolution. Motion carried 6-0.

Resolution 4797-2014 Appointment to Library Board – Council Member

Motion by Ald. Longo, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4798-2014 Appointment to Park and Recreation Commission – Council Member

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the above resolution. Motion carried 6-0.

Resolution 4799-2014 Appointments to Community Development Authority Committee

Motion by Ald. Toellner, second by Ald. Hohmann to approve the above resolution. Motion carried 6-0.

Resolution 4800-2014 Appointments to Administrative Review Appeals Board

Motion by Ald. Schmidt, second by Ald. Hohmann to approve the above resolution. Motion carried 6-0.

Resolution 4801-2014 Appointment to Golf Club Operations Committee - Council Member

Motion by Ald. Schmidt, second by Ald. Toellner to approve the above resolution. Motion carried 6-0.

Resolution 4802-2014 Appointment to Extra-Territorial Zoning Commission

Motion by Ald. Boelk, second by Ald. Hohmann to approve the above resolution. Motion carried 4-2.

Resolution 4803-2014 Appointment to Water Wastewater Commission – Council Members

Motion by Ald. Longo, second by Ald. Neumann to approve the above resolution. Motion carried 6-0.

Adjournment

Motion by Ald. Boelk, second by Ald. Longo to adjourn at 5:35 p.m. Motion carried 5-0.

Darlene Smith, City Clerk