

April 17, 2012

RE-ORGANIZATION MEETING

5:00 p.m.

Mayor Robert Scow called the Re-organization meeting of the Common Council of the City of Alma to order and announced the following Council members for the City of Alma:

Present from First Ward: Monica Moham and Larry Farl. Absent: Jim Wilkie

Present from Second Ward: Robert Oium, Mary Johnson and David Earney.

Present Alderperson At-Large: Gary Ruff.

Motion by Ruff seconded by Oium to approve the Standing Committees as presented:

City of Alma
Standing Committees and Other Appointments
2012 – 2013

Standing Committees:

Finance/Tax/License Finance, Property, Salary, Budget, Insurance
Personnel, Shawnee Estates, tax, license, zoning, permits, *Board of Review
Oium, Farl, Moham (Earney) *Mayor Scow and Clerk Torgerson are
statutory members

Utilities: Streets, Sewer & Water, Sidewalks, parking, employee safety
Wilkie, Earney, Ruff (Oium)

Services: Fire, Cemetery, Police (for equipment and ordinance issues, enforcement
projects) garbage,
Recycling, health and landfill
Ruff, Johnson , Earney (Oium)

Parks & Recreation: Parks, beach, campground, harbor, boat landings, tourism, room tax, municipal
docks
Farl, Johnson, Wilkie (Moham)

Ambulance Board: **Ruff**, Dean Haigh, Donald J. Ganz (Earney)

Board of Appeals: **Gary Dienger**, Leo Eisenhutt, Loren Mueller, Andy Maday,
Paul Schultz, , Alternate – Lois Balk

Planning Commission: **Scow**, Moham, Earney, Cal Loewenhagen, Sandra Ebert,
Stacy Haigh, Bergie Ritscher (Lois Balk, Alternate)

Library Liaison: **Farl** (Moham, alternate)

Senior Citizen Liaison: **Johnson** (Moham, alternate)

Cemetery Beautification: (Lifetime)
Monica Moham, Kati Hanson, Elizabeth Feuling

Cemetery Beautification Liason: **Ruff** (Farl , alternate)

Historical Preservation Advisory Commission:

Max Bachhubber (3rd of a 3 yr. term), Dorothy Peterson (2nd of 3 yr. term), Orvin Kaste (1st of a 3 yr. term) Jim Wilkie, David Earney (Farl, alternate)

Buffalo River Slough Preservation Liaison:

Bergie Ritscher

All members voting yes.

Motion by Oium seconded by Ruff to approve the appointment of Roger Engel as Chief of Police. All members voting yes.

Motion by Johnson seconded by Farl to approve the appointment of Jon Seifert as the City Attorney with Michael Chambers, alternate. All members voting yes.

Motion by Ruff seconded by Farl to approve the appointment of the Buffalo County Journal as the Official Newspaper. All members voting yes.

Motion by Oium seconded by Ruff to approve the appointment of the Bank of Alma as the City's depository with WI Investment Trust, secondary. All members voting yes.

Motion by Moham seconded by Farl to approve the appointment of Thomas Brakke as Fire Chief. All members voting yes.

Motion by Oium seconded by Ruff to approve the appointment of Linda Torgerson as Zoning Administrator. All members voting yes.

Motion by Ruff seconded by Farl to approve Robert J. Oium as the WUTA & Dairyland Power representative. All members voting yes.

A ballot was cast for Council President. Larry Farl received three votes, Gary Ruff received three votes. Ballots were cast three times with the same results. It was decided to have a member of the public, Mary Beth Scow, draw the ballot for Council President. Larry Farl was drawn and declared Council president.

Motion by Moham seconded by Earney to adjourn. All members voting yes.