

**April 19, 2016**

**RE-ORGANIZATION MEETING**

**5:00 p.m.**

Mayor Jim Wilkie called the Re-organization Meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Mayor Wilkie announced members present from First Ward: Monica Moham (absent-Matt Olson & Larry Farl) Second Ward: Corey Hanson and Mary Johnson (absent-David Earney) Alderman At-Large: Gary Ruff.

Motion by Ruff seconded by Johnson to approve the following standing committees:

**Standing Committees:**

**Finance/Tax/License**

Finance, Property, Salary, Budget, Insurance

Shawnee Estates, tax, license, zoning, permits, \*Board of Review

**Ruff**, Johnson, Earney (Farl) \***Mayor Wilkie and Clerk Torgerson are**

**statutory members**

**Utilities:**

Streets, Sewer & Water, Sidewalks, parking, employee safety

**Earney**, Olson, Hanson (Ruff)

**Services:**

projects) garbage,

Fire, Cemetery, Police (for equipment and ordinance issues, enforcement

Recycling, health and landfill

**Johnson**, Ruff, Moham (Hanson)

**Parks & Recreation:**

docks

Parks, beach, campground, harbor, boat landings, tourism, room tax, municipal

**Farl**, Moham, Hanson (Ruff)

All members voting yes.

Motion by Farl seconded by Johnson to approve the following remaining standing committees:

**Ambulance Board:**

**Ruff**, Dean Haigh, Toby Jahnke (Olson)

**Board of Appeals:**

**Paul Schultz**, Leo Eisenhutt, Loren Mueller, Andy Maday,

Lois Balk Alternate: Marcel Kulas

**Planning Commission:**

**Wilkie**, Earney, Ruff, Cal Loewenhagen, Sandra Ebert,

Stacy Haigh, Lois Balk (Marcel Kulas, Alternate)

**Library Liaison:**

**Johnson** (Earney, alternate)

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

**Cemetery Beautification:** (Lifetime)

Monica Moham, Kati Hanson

**Cemetery Beautification Liaison:** **Ruff** (Earney , alternate)

**Historical Preservation Advisory Commission:**

Janet Runions (3rd of a 3 yr. term), Max Bachhuber (2nd of 3 yr. term), Dorothy Peterson (1<sup>st</sup> of a 3 yr. term) Larry Farl, David Earney (Moham, alternate)

**Tourism Commission:** **Larry Farl**, Dan Kordiak, Gail Pommerening, Kathi Korum, Tammy Reidt and Mayor Wilkie

All members voting yes.

Motion by Hanson seconded by Ruff to approve the appointment of Todd A. Ritscher for Chief of Police. All members voting yes.

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

Motion by Johnson seconded by Hanson to approve the appointment of the Buffalo County Journal as the City of Alma's official newspaper. All members voting yes.

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

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

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

Motion by Hanson seconded by Johnson to approve the appointment of Gary Ruff to the Wisconsin Utilities Tax Association. All members voting yes.

Election was held for Council President. Gary Ruff received 2 votes, Monica Moham and Corey Hanson received one vote each. Gary Ruff was elected Council President.

Motion by Ruff seconded by Hanson to adjourn. All members voting yes.