

April 21, 2015

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 and Larry Farl. (absent-Matt Olson) Second Ward: David Earney, Mary Johnson and Corey Hanson. Alderman At-Large: Gary Ruff.

Motion by Hanson seconded by Ruff 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: Fire, Cemetery, Police (for equipment and ordinance issues, enforcement projects)
Garbage, recycling, health and landfill
Moham, Ruff, Johnson (Hanson)

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

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** (Farl, alternate)

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

Cemetery Beautification: (Lifetime)
Monica Moham, Kati Hanson (vacancy-Betty Feuling)

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 (1st of a 3 yr. term) Larry Farl, David Earney (Moham, alternate)

Tourism Commission: **Larry Farl**, Dan Kordiak, Gail Pommerening, Darlene Bode, Tammy Reidt and Mayor Wilkie (in his absence the City Manager)

All members voting yes.

Other appointments:

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

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

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

Motion by Farl seconded by Hanson 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 3 votes, Monica Moham received 1 vote, Corey Hanson received 1 vote and Larry Farl received 1 vote. Gary Ruff was elected Council President.

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