

April 17, 2018

REORGANIZATIONAL MEETING

5:00 P.M.

Mayor Jim Wilkie called the Reorganization Meeting of the Common Council of the City of Alma to order.

Pledge of Allegiance was said.

Mayor Jim Wilkie announced the following present from 1<sup>st</sup> Ward: Monica Moham, Larry Farl and Ron Geiselhart.

Mayor Jim Wilkie announced the following present from 2<sup>nd</sup> Ward: Richard Champeny, Mary Johnson and David Earney.

Mayor Jim Wilkie announced that Alderman At-Large, Gary Ruff was present.

Mayor Wilkie read the following Standing Committee appointments for 2018 – 2019:

**Standing Committees:**

**Finance/Tax/License** Finance, Property, Salary, Budget, Insurance  
Shawnee Estates, tax, license, zoning, permits, \*Board of Review  
**Ruff**, Earney, Farl (Johnson) \***Mayor Wilkie and Clerk Torgerson are statutory members**

**Utilities:** Streets, Sewer & Water, Sidewalks, parking, employee safety  
**Geiselhart**, Earney, Ruff (Champeny)

**Services:** Fire, Cemetery, Police (for equipment and ordinance issues, enforcement projects) garbage,  
Recycling, health and landfill  
**Moham**, Champeny, Geiselhart (Farl)

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

**Ambulance Board:** **Ruff**, Dean Haigh, Toby Jahnke (Geiselhart)

**Board of Appeals:** Leo Eisenhutt, Loren Mueller, Larry Grisen,  
Lois Balk and Marcel Kulas

**Planning Commission:** **Wilkie**, Ruff, Champeny, Calvin Loewenhagen, Sandra Ebert,  
Stacy Haigh, Lois Balk (Marcel Kulas, Alternate)

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

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

**Cemetery Beautification:** (Lifetime)  
Monica Moham, Kati Hanson

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

**Historical Preservation Advisory Commission:**

Dorothy Peterson (3rd of a 3 yr. term), Thomas Elliott (2nd of 3 yr. term), Sandra Ebert (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 (in his absence the City Manager)

Motion by Ruff seconded by Moham to approve the Standing Committees as presented. All members voting yes.

Other appointments:

Motion by Farl seconded by Ruff to appoint Michael Johnson as Chief of Police pending successful completion of background checks. All members voting yes.

Motion by Champeny seconded by Moham to approve the appointment of John Seifert as the City Attorney with an alternate to be determined. All members voting yes.

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

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

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

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

Motion by Champeny seconded by Farl to approve the appointment of Gary Ruff as the City of Alma's WUTA & Dairyland Power Representative. All members voting yes.

Election for Council President was held with the following results: Gary Ruff received (5) votes, Ron Geiselhart received (1) vote and Larry Farl received (1) vote. Gary Ruff was elected Council President.

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