

April 16, 2019

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.

Mayor Jim Wilkie announced the Council members present from First Ward: Monica Moham, Larry Farl and Ron Geiselhart.

Mayor Jim Wilkie announced the Council members present from Second Ward: David Earney, Richard Champeny and Larry Grisen.

Mayor Jim Wilkie announced Alderperson At-Large Gary Ruff was present.

Motion by Moham seconded by Farl to approve the following standing committees' appointments: Finance/Tax/License, Utilities, Services and Parks & Recreation as read by Mayor Jim Wilkie. All members voting yes.

Motion by Farl seconded by Geiselhart to approve the appointments to the Ambulance Board as presented by Mayor Jim Wilkie. All members voting yes.

Motion by Champeny seconded by Ruff to approve the appointments to the Board of Appeals as presented by Mayor Jim Wilkie. All members voting yes.

Motion by Farl seconded by Ruff to approve the appointments to the Planning Commission as presented by Mayor Jim Wilkie. All members voting yes.

Motion by Ruff seconded by Champeny to approve the appointment of Library Liaison of Ron Geiselhart with Larry Grisen, alternate. All members voting yes.

Motion by Farl seconded by Moham to approve the appointment of Fire Dept. Liaison of Gary Ruff with David Earney, alternate. All members voting yes.

Motion by Ruff seconded by Geiselhart to approve the appointment of Larry Grisen as Senior Citizen liaison with Monica Moham, alternate. All members voting yes.

Motion by Earney seconded by Ruff to approve the appointment of Monica Moham and Kati Hanson to the Cemetery Beautification committee. All members voting yes.

Motion by Farl seconded by Ruff to approve the appointments made to the Historical Preservation Advisory Commission as presented by Mayor Wilkie. All members voting yes.

Motion by Geiselhart seconded by Farl to approve the appointments made to the Tourism Commission as presented by Mayor Wilkie. All members voting yes.

Motion by Farl seconded by Ruff to approve the appointment of Chief of Police as Michael Johnson. All members voting yes.

Motion by Farl seconded by Moham to approve the appointment of Jon Seifert as city attorney with alternate to be determined. All members voting yes.

Motion by Farl seconded by Earney to approve the appointment of the Buffalo County Journal as the official newspaper. All members voting yes.

Motion by Farl seconded by Earney to approve the appointment of the Bank of Alma – WI Investment Trust, secondary as the City Depository. All members voting yes.

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

Motion by Farl seconded by Earney to approve Linda Torgerson as Zoning Administrator. All members voting yes.

Motion by Ruff seconded by Farl to approve Gary Ruff as the WUTA & Dairyland Power Representative. All members voting yes.

Election for Council President was held with the following results: Gary Ruff (6), David Earney (1).

Motion by Farl seconded by Moham to confirm the ballot results of Gary Ruff as Council President. All members voting yes.

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

City of Alma

Standing Committees and Other Appointments

****2019 – 2020****

Standing Committees:

Finance/Tax/License

Finance, Property, Salary, Budget, Insurance

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

Ruff, Earney, Farl (Grisen) *Mayor Wilkie and Clerk Torgerson are statutory

members

Utilities:

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

Geiselhart, Ruff, Grisen (Farl)

Services: Fire, Cemetery, Police (for equipment and ordinance issues, enforcement projects)
garbage,

Recycling, health and landfill

Moham, Earney, Champeny (Geiselhart)

Parks & Recreation: Parks, beach, campground, harbor, boat landings, tourism, room tax, municipal docks

Farl, Moham, Champeny (Grisen)

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

Board of Appeals: Loren Mueller, Lois Balk, Marcel Kulas, *vacancy, vacancy*

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

Library Liaison: **Geiselhart** (Grisen, alternate)

Fire Dept. Liaison: **Ruff** (Earney)

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

Cemetery Beautification: (Lifetime)

Monica Moham, Kati Hanson

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

Historical Preservation Advisory Commission:

Thomas Elliott (3rd of 3 yr. term), Sandra Ebert (2nd of a 3-yr. term), Max Bachhuber (1st of a 3-yr. term), Ron Geiselhart, David Earney (Larry Farl, alternate)

Tourism Commission: **Larry Farl**, Dan Kordiak, Gail Pommerening, Kathi Anderson, *vacancy* and Mayor Wilkie (in his absence the City Manager)

Other Appointments

Chief of Police

Michael Johnson

<u>City Attorney</u>	Jon Seifert (Alternate to be determined)
<u>Official Newspaper</u>	Buffalo County Journal
<u>City Depository</u>	Bank of Alma—WI Investment Trust, Secondary
<u>Fire Chief</u>	Thomas Brakke
<u>Zoning Administrator</u>	Linda Torgerson
<u>WUTA & Dairyland Power Representative</u>	Gary Ruff

****NOTE:** Alternates will serve ONLY in the absence of a regular committee member or if specifically asked to attend by the Chairperson.

Liaisons will meet quarterly. (Special projects may require more than the quarterly meetings)