

April 20, 2021

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 Jim Wilkie announced the Council members present from First Ward: Monica Moham, and Gary Jepsen. Absent: Larry Farl.

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 Ruff seconded by Jepsen to approve the following standing committee appointments as presented. All members voting yes.

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

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

Motion by Ruff seconded by Jepsen to approve the appointment of the Buffalo County News as the official newspaper. All members voting yes.

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

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

Motion by Jepsen seconded by Moham to approve Linda Torgerson as Zoning Administrator. All members voting yes.

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

Election for Council President was held with the following results: A unanimous cast of ballots for Gary Ruff (6) was cast resulting in Gary Ruff as Council President.

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

City of Alma
Standing Committees and Other Appointments
****2021 – 2022****

Standing Committees:

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

Utilities: Streets, Sewer & Water, Sidewalks, parking, employee safety
Earney, Ruff, Grisen (Farl)

Services: Fire, Cemetery, Police (for equipment and ordinance issues, enforcement projects)
Garbage, recycling, health and landfill
Earney, Moham, Champeny (Jepsen)

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

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

Board of Appeals: Loren Mueller, Marcel Kulas, Kevin Cassidy, Lee Salisbury , *vacancy*

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

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

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

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

Cemetery Beautification: (Lifetime)
Monica Moham, Kati Hanson

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

Historical Preservation Advisory Commission:

Max Bachhuber (3rd of a 3 yr. term), Jeremy Fernholz (2nd of a 3 yr. term), Tom Elliott (1st of a 3 yr. term) Larry Farl, David Earney (Monica Moham, alternate)

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

Other Appointments

<u>Chief of Police</u>	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)

Council President elected: _____