

## **Minutes of the Common Council – 19 April 2011**

An organizational meeting of the Common Council of the City of Prairie du Chien was held on Tuesday April 19<sup>th</sup> 2011 at 7:00 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order. **Call to order/Roll Call** – Mary Wayne absent **Certification of the open meeting law agenda requirements** – ACTION: To certify MOTION: Ames SECOND: Munson VOTE: 11-0 (Wayne absent) **Pledge of Allegiance** – Led by Mark Thein

### **A. SWEARING IN OF NEWLY-ELECTED MEMBERS**

The oath of office was administered by City Clerk Barb Elvert to the following Council members – Ken Fleshner, Jr., Linda Munson, Mike Jones, Kathleen Hein, Sharon Boylen, Frank Pintz, Jr. and Mark Thein.

### **B. ELECTION OF COUNCIL PRESIDENT**

Mayor Hemmer opened the floor to nominations. Solomon nominated Linda Munson, seconded by Riebe. Jones nominated Frank Pintz, seconded by Fleshner. ACTION: To close the floor to nominations MOTION: Solomon SECOND: Ames VOTE: 11-0 (Wayne absent). Ballots were signed by the council members, and read by Mayor Hemmer. VOTES FOR MUNSON: Seven VOTES FOR PINTZ: Four. Munson was elected Council President.

### **C. MAYOR HEMMER'S APPOINTMENTS TO COMMITTEES AND COMMISSIONS**

Mayor Hemmer announced the following appointments:

FINANCE COMMITTEE: Kathleen Hein (Chairperson), Mary Wayne, Linda Munson, Jaaren Riebe, Frank Pintz

PERSONNEL, LICENSE AND INSURANCE COMMITTEE: Linda Munson (Chairperson), Jaaren Riebe, Judeen Ames, Karen Solomon, Kathleen Hein

PROTECTION AND HEALTH COMMITTEE: Jean Titlbach (Chairperson), Mark Thein, Ken Fleshner, Sharon Boylen, Judeen Ames

PUBLIC WORKS COMMITTEE: Mary Wayne (Chairperson), Karen Solomon, Frank Pintz, Mike Jones, Jean Titlbach

### **D. ADJOURN (7:10 PM)**

MOTION: Munson SECOND: Solomon VOTE: 11-0 (Wayne absent)

Submitted by City Administrator Aaron Kramer