

Common Council Meeting (Organizational) – April 17th 2012

An organizational meeting of the Common Council of the City of Prairie du Chien was held on Tuesday April 17th 2012 at 6:45 PM in the Council Chambers of City Hall. Mayor Dave Hemmer called the meeting to order. **Call to order/Roll Call** – Jaaren Riebe absent **Certification of the open meeting law agenda requirements and approval of the agenda** – ACTION: To certify and approve MOTION: Ames SECOND: Munson VOTE: 11-0 **Pledge of Allegiance** – Led by Kathleen Hein

A. ELECTION OF COUNCIL PRESIDENT

Mayor Hemmer opened the floor to nominations.

ACTION: To nominate Linda Munson for Council President MOTION: Kozelka SECOND: Solomon

ACTION: To nominate Frank Pintz for Council President MOTION: Fleshner SECOND: Thein

ACTION: To close the floor to nominations MOTION: Solomon SECOND: Ames

A secret ballot was held, with the Mayor tabulating the votes: Pintz 6, Munson 5. Frank Pintz was elected Council President.

B. MAYOR HEMMER'S APPOINTMENTS TO COMMITTEES AND COMMISSIONS

ACTION: To approve the following mayoral appointments: PLAN COMMISSION (3-year term) - Reappointment of Dan Key (Term ending May 1st 2015); BOARD OF ZONING APPEALS (3-year term) - Reappointment of Mark Oehler (Term ending May 1st 2015), Reappointment of Robert Standorf (Term ending May 1st 2015); BOARD OF REVIEW (5-year term) - Reappointment of Curt Kramer (Chairperson) (Term ending May 1st 2017), POLICE AND FIRE COMMISSION (5-year term), Reappointment of Mike McCoy (Term ending May 1st 2017), Reappointment of Roy George (Term ending May 1st 2017); LIBRARY BOARD (3-year term) - Reappointment of Mary Ann Stemper (Chairperson) (Term ending May 1st 2015), Appointment of Layne David, replacing Gary Koch (Term ending May 1st 2015); REDEVELOPMENT AUTHORITY (5-year term) - Appointment of Sherry Jackson, replacing Brad Steiner (Term ending May 1st 2017), Reappointment of Bonnie Homuth (Term ending May 1st 2017), Appointment of Duane Rogers, replacing Wendy Olson (Term ending May 1st 2017), Reappointment of John Rybarczyk (Term ending May 1st 2017) MOTION: Solomon SECOND: Munson VOTE: 11-0

C. ADJOURN (6:50 PM)

MOTION: Solomon SECOND: Munson VOTE: 11-0

Submitted by City Administrator Aaron Kramer