

Minutes of the Common Council (Organizational Meeting) – April 22nd 2014

A meeting of the City of Prairie du Chien Common Council was held on Tuesday April 22nd 2014 at 6:45 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call – Mike Jones and Jamie Wagar were absent.

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Thein SECOND: Solomon VOTE: 10-0

3. Election of Council President – Hemmer opened the floor to nominations. ACTION: To nominate Ken Fleshner as Council President MOTION: Thein SECOND: Kozelka ACTION: To nominate Kyle Kozelka for Council President MOTION: Gilberts SECOND: Solomon ACTION: To close the nominations MOTION: Pintz SECOND: Solomon VOTE: 10-0. A paper ballot vote was taken. Final results – Fleshner 6, Kozelka 3. One ballot was ruled invalid as it contained the name of a Councilmember not nominated. Ken Fleshner was elected Council President.

4. Mayoral Appointments to Council Committees – Hemmer announced the following appointments: Finance Committee (Nate Gilberts (Chairperson), Ken Fleshner, Kyle Kozelka, Jean Titlbach, Karen Solomon); Personnel, License and Insurance Committee (Karen Solomon (Chairperson), Nate Gilberts, Ron Leys, Jamie Wagar, Todd Myers); Public Works Committee (Kyle Kozelka (Chairperson), Mark Thein, Mike Jones, Frank Pintz, Todd Myers); Protection and Health Committee (Jean Titlbach (Chairperson), Sharon Boylen, Ron Leys, Mark Thein, Ken Fleshner)

5. Mayoral Appointments to Commissions – Hemmer announced the following appointments: Plan Commission (3-year terms ending May 1st 2017) - Ross Ritchie (Re-Appointment); Park and Recreation Commission (5-year term ending May 1st 2019) - Susie Myers (Replacing Marty MacEachern), One seat remains vacant; Airport Commission (3-year term ending May 1st 2017) - Ron Falch (Re-Appointment), Mike Hager (Re-Appointment), Terry Kendall (Re-Appointment); Community Development Committee (3-year term ending May 1st 2017) - Jan Waller (Chairperson) (Re-Appointment), Jill Dressler (Re-Appointment); Library Board (3-year term ending May 1st 2017) - Linda Munson (Chairperson) (Re-Appointment), Brenda Anderson (Re-Appointment), Jill Doll (Replacing Deb Mara); Board of Zoning Appeals (3-year terms ending May 1st 2017) - Char Bender (Re-Appointment as full-time member), Curt Kramer (Re-Appointment as alternate), Linda Munson (Re-Appointment). ACTION: To approve the mayoral appointments MOTION: Solomon SECOND: Titlbach VOTE: 10-0

6. Adjourn to the Regular Meeting at 7:00 PM – MOTION: Pintz SECOND: Solomon VOTE: 10-0

Submitted by City Administrator Aaron Kramer