

Minutes of the Common Council (Reorganization) – April 21st 2015

A special meeting of the City of Prairie du Chien Common Council (Reorganization) was held on Tuesday April 21st 2015 at 6:45 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

1. Call to order/Roll Call - All members present.

2. Certification of the open meeting law agenda requirements and approval of the agenda – MOTION: Solomon SECOND: Gilberts VOTE: 8-0

3. Election of Council President – Leys nominated Jean Titlbach, seconded by Kyle Kozelka. Kozelka nominated Nate Gilberts, seconded by Karen Solomon. A paper ballot vote was held – Titlbach 5, Gilberts 3. Jean Titlbach was elected Council President.

4. Mayoral Appointments to Council Committees – Mayor Hemmer announced the following Committee assignments: FINANCE - Nate Gilberts (Chairperson), Karen Solomon (4th District), Jean Titlbach (5th District), Ron Leys (1st District) PUBLIC WORKS - Kyle Kozelka (Chairperson), Todd Myers (6th District), Mike Jones (2nd District), Edward Hayes-Hall (At-Large) PERSONNEL - Karen Solomon (Chairperson), Nate Gilberts, Jean Titlbach, Edward Hayes-Hall

5. Mayoral Appointments to Commissions – Mayor Hemmer announced the following assignments: COUNCIL - PLAN COMMISSION (Ron Leys), PARK AND RECREATION COMMISSION (Ron Leys), AIRPORT COMMISSION (Edward Hayes-Hall) COMMISSIONS AND BOARDS - PLAN COMMISSION (3-year term) - Dan Key, BOARD OF REVIEW (5-year term) - James Johnson, PARK BOARD (5-year term) - Angie Kramer, BOARD OF ZONING APPEALS (3-year term) - Mark Oehler, Robert Standorf POLICE AND FIRE COMMISSION (5-year term) - Kersten Rocksvold LIBRARY BOARD (3-year term) - Mary Ann Stemper, Layne David REDEVELOPMENT AUTHORITY (5-year term) - Robert Standorf ACTION: To approve the Mayor's appointments MOTION: Solomon SECOND: Gilberts VOTE: 8-0

6. Adjourn to the Regular Meeting at 7:00 PM (6:50 PM) - MOTION: Solomon SECOND: Kozelka VOTE: 8-0

Submitted by City Administrator Aaron Kramer