

REORGANIZATIONAL MEETING - SPOONER CITY COUNCIL

April 19, 2016
5:00 p.m.

ATTENDANCE:

Gary Cuskey	Bill Marx
Rick Coquillet	Krista Lyons-Hartwig
Jim Dohm	
Tim Donovan	
Carol Dunn	
Daryl Gabriel	
Michelle Ortmann	
Terri Reiter	
Fred Schlter	

1. Call to Order;
2. Roll Call; 8 present
3. Pledge of Allegiance;
4. Mayor's Comments;
Welcome Tim Donovan to City Council.
5. Oath of Office;
Oath of office was administered to all new & re-elected officials.
7. Election of Council President;
Mayor called for nominations. Schluter and Ortmann nominated Gabriel. Mayor asked for other nominations. No other nominations.
Motion (Coquillet/Dohm) to close nominations & cast unanimous ballot for Daryl Gabriel as Council President. Passed.
6. Committee appointments; (attached)
Reiter nominated Dunn for Planning Commission. Cuskey commented that Planning Commission would be discussing the vacancy & direction they would be taking regarding another council member or a citizen. Marx – would like to remove alternate members for Board of Appeals being most members attend & it would save money by not paying extra two alternate members.
Motion (Schluter/Dohm) to accept committee appointments as presented. Passed.
8. Appointment of members to Board of Review
Citizens: - Missy Gauger 04/19/16 – 04/17/18
 - Jim Heim 04/19/16 – 04/17/18
9. Appointment of members to Business Improvement District:
 - Dick Danielson 04/19/16 – 04/17/18
 - Kris Busch 04/19/16 – 04/17/18
 - Jim Tourville 04/19/16 – 04/17/18
10. Appointment to Library Board: 3 year term
Citizens: - Jerry Fabert 06/30/16-06/30/19
*Current Term Expires 06/30/15
11. Appointment of members to Plan Commission:
 2nd Alderperson Vacant 04/19/15 - 04/18/17
 Daryl Gabriel 04/19/16 - 04/17/18
 Rick Coquillet 04/19/16 – 04/17/18
 Jim Deutsch 04/19/16 -- 04/16/19
12. Appointment of members to Board of Appeals:
 Jim Deutsch 04/19/16 - 04/16/19
 Alternate Vacant 04/21/15 – 04/17/18
 Vacant 04/21/15 – 04/17/18
13. Appointment to Housing Authority:
 - Betty Dreis 04/19/16 - 04/20/21
14. Appointments to Housing Advisory: 1 year terms
Council Representative-Terri Reiter, Chair 04/19/16-04/21/17
Other members - Kathy Berndt 04/19/16-04/21/17
 - Mary Hafenstein 04/19/16-04/21/17
 - Phil Hedlund 04/19/16-04/21/17
 - Vacant 04/19/16-04/21/17
15. Appointment to Redevelopment Authority:
 Council Representative -Daryl Gabriel 04/19/16 – 04/17/18
 Chairman Richard Coquillet 04/19/16 – 04/17/18
 Citizens - Mark Sundeen 04/19/16 – 04/20/21
 - Missy Gauger 04/19/16 – 04/20/21
16. Appointment to Railroad Park Board
 Greg Vreeland 04/19/16 - 04/16/19
 Michelle Martin 04/19/16 - 04/16/19
17. Appointment of Scott Thompson as Weed Commissioner;
18. Appointments to Tree City Board
Municipal operations - Michelle Ortmann 04/19/16-04/17/18
Citizens - Jean Hobart 04/19/16-04/16/19
 - Tami Holden 04/19/16-04/16/19
 - Mary Kay Latzka-Meaux 04/19/16-04/16/19
 - Sandy Johnson 04/19/16-04/16/19

