

CITY OF DELAFIELD COMMON COUNCIL MINUTES ORGANIZATIONAL MEETING

Call meeting to order

Mayor McAleer called the meeting to order at 6:30 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll call

Present

Mayor Ed McAleer

Beth Leonard, Ald.

Erv Sadowski, Ald.

Michele DeYoe, Ald.

Gerald MacDougall, Ald.

Ron Miskelley, Ald.

Marilyn Czubkowski, Administrator

Gina C. Gresch, Clerk/Treasurer

Absent

Jeff Krickhahn, Ald.

Lynn Morrison, Ald.

1. Council elects President of Council, 1-year term.

E. McAleer stated he has an objective opinion about the Council President and the leadership role he has taken on. He stated our Council President has done a really good job and recommends Erv Sadowski to serve another term as Council President.

M. DEYOE MOTIONED TO ELECT AS ERV SADOWSKI PRESIDENT OF THE COUNCIL. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

2. Council elects Representative to the Plan Commission, 1-year term

E. McAleer recommended that Beth Leonard be appointed to the Plan Commission because of her educational background and experience in planning. He feels she will be the best candidate.

M. DEYOE MOTIONED TO ELECT BETH LEONARD AS REPRESENTATIVE TO THE PLAN COMMISSION. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

3. Mayors Appointments:

- a. City Administrator (Interim) – Marilyn Czubkowski

E. SADOWSKI MOTIONED TO APPOINT MARILYN CZUBKOWSKI AS THE CITY ADMINISTRATOR (INTERIM). B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- b. City Clerk-Treasurer – Gina C. Gresch, MMC/WCMC

R. MISKELLEY MOTIONED TO APPOINT GINA C. GRESCH, MMC/WCMC AS THE CITY CLERK-TREASURER. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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- c. City Assessor – Jim Danielson, Accurate Appraisal LLC

R. MISKELLEY MOTIONED TO APPOINT JIM DANIELSON, ACCURATE APPRAISAL LLC AS THE CITY ASSESSOR. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. City Attorney – James W. Hammes, Cramer, Multhauf & Hammes, LLP

E. McAleer introduced James Hammes, the candidate he would like to appoint as the City Attorney. Attorney Hammes introduced himself. E. Sadowski commented that Attorney Hammes serves many municipalities and is well liked and respected.

E. SADOWSKI MOTIONED TO APPOINT JAMES W. HAMMES, CRAMER, MULTHAUF & HAMMES, LLP AS THE CITY ATTORNEY. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- e. City Engineer – Mike Court, Yaggy Colby Associates

R. MISKELLEY MOTIONED TO APPOINT MIKE COURT, YAGGY COLBY ASSOCIATES AS THE CITY ENGINEER. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- f. City Planner – Roger Dupler, Yaggy Colby Associates

G. MACDOUGALL MOTIONED TO APPOINT ROGER DUPLER, YAGGY COLBY ASSOCIATES AS THE CITY PLANNER. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- g. Building Inspector/Electrical Inspector/Plumbing/HVAC Inspector – Wisconsin Building Inspections – Tom Maney

E. SADOWSKI MOTIONED TO APPOINT TOM MANEY, WISCONSIN BUILDING INSPECTIONS AS THE BUILDING INSPECTOR/ELECTRICAL INSPECTOR/PLUMBING/HVAC INSPECTOR. B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- h. Commissions:

1. Park and Recreation Commission

- Alderperson Erv Sadowski 1 year term-Expires 2009

B. LEONARD MOTIONED TO APPROVE THE APPOINTMENT OF ERV SADOWSKI TO THE PARK AND RECREATION COMMISSION. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Police and Fire Commission

- Alderperson Michele DeYoe 1 year term-Expires 2009

G. MACDOUGALL MOTIONED TO APPROVE THE APPOINTMENT OF MICHELE DEYOE TO THE POLICE AND FIRE COMMISSION. B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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3. Plan Commission

- Kent Attwell (Lake Welfare Committee rep) 1 year term-Expires 2009
- Kevin Fitzgerald 1 year term-Expires 2009

R. MISKELLEY MOTIONED TO APPROVE THE APPOINTMENT OF KENT ATTWELL TO THE PLAN COMMISSION. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

R. MISKELLEY MOTIONED TO APPROVE THE APPOINTMENT OF KEVIN FITZGERALD TO THE PLAN COMMISSION. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

4. Promotional and Tourism Council

- Alderperson Lynn Morrison 1 year term-Expires 2009

R. MISKELLEY MOTIONED TO APPROVE THE APPOINTMENT OF LYNN MORRISON TO THE PROMOTIONAL AND TOURISM COUNCIL. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

i. Committees and Boards

1. Finance Advisory Board

- Alderperson Gerry MacDougall 1 year term-Expires 2009

E. SADOWSKI MOTIONED TO APPROVE THE APPOINTMENT OF GERRY MACDOUGALL TO THE FINANCE ADVISORY BOARD. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Lake Welfare Committee

- Alderperson Lynn Morrison 1 year term-Expires 2009

G. MACDOUGALL MOTIONED TO APPROVE THE APPOINTMENT OF LYNN MORRISON TO THE LAKE WELFARE COMMITTEE. E. SADOWSKI SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Public Works Committee

- Alderperson Ron Miskelley 1 year term-Expires 2009

E. SADOWSKI MOTIONED TO APPROVE THE APPOINTMENT OF RON MISKELLEY TO THE PUBLIC WORKS COMMITTEE. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

4. Board of Zoning Appeals

- Alderperson Gerry MacDougall 1 year term-Expires 2009

E. SADOWSKI MOTIONED TO APPROVE THE APPOINTMENT OF GERRY MACDOUGALL TO THE BOARD OF ZONING APPEALS. R. MISKELLEY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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5. Official Newspaper – Lake Country Reporter

E. SADOWSKI MOTIONED TO APPROVE THE LAKE COUNTRY REPORTER AS THE OFFICIAL NEWSPAPER. B. LEONARD SECONDED THE MOTION. R. MISKELLEY NAYED. MOTION CARRIED.

6. City Depositories – Waukesha State Bank, Town Bank, M & I Bank, Chase, US Bank, Landmark Credit Union, Foundations Bank, Wells Fargo Bank and State of Wisconsin Local Government Investment Pool
Resolution: 2008-05.

B. LEONARD MOTIONED TO APPROVE THE CITY DEPOSITORIES – WAUKESHA STATE BANK, TOWN BANK, M & I BANK, CHASE, US BANK, LANDMARK CREDIT UNION, FOUNDATIONS BANK, WELLS FARGO BANK AND STATE OF WISCONSIN LOCAL GOVERNMENT INVESTMENT POOL. R. MISKELLEY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

7. Adjourn

E. SADOWSKI MOTIONED TO ADJOURN THE APRIL 15, 2008 ORGANIZATIONAL MEETING AT 6:40 P.M. B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes Prepared By:

Gina C. Gresch, MMC/WCMC
City Clerk/Treasurer