

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 for the April 21, 2009 Organizational Meeting:

Present

Mayor Ed McAleer
Jeff Krickhahn, Ald.
Erv Sadowski, Ald.
Michele DeYoe, Ald.
Gerald MacDougall, Ald.
Tim Aicher, Ald.
Tim Schuenke, Administrator
Gina C. Gresch, Clerk-Treasurer

Absent

Lynn Morrison, Ald.
Beth Leonard, Ald.

1. Council elects President of Council, 1-year term.
M. DEYOE MOVED 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. Mayors Appointments:
 - a. Commissions:
 1. Del-Hart Commission
 - Ray Putchinski (Alternate) 3 year term-Expires 2012
M. DEYOE MOVED TO APPOINT RAY PUTCHINSKI AS AN ALTERNATE TO THE DEL-HART COMMISSION, FOR A 3 YEAR TERM TO EXPIRE 2012. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 2. Park and Recreation Commission
 - Alderperson Tim Aicher 1 year term-Expires 2010
E. SADOWSKI MOVED TO APPOINT ALDERPERSON TIM AICHER TO THE PARK & RECREATION COMMISSION FOR A ONE YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - David Brabson 3 year term-Expires 2012
M. DEYOE MOVED TO APPOINT DAVID BRABSON TO THE PARK & RECREATION COMMISSION FOR A 3 YEAR TERM TO EXPIRE APRIL 2010. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Julie Kita 3 year term-Expires 2012
G. MACDOUGALL MOVED TO APPOINT JULIE KITA TO THE PARK & RECREATION COMMISSION FOR A 3 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE

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MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

3. Police and Fire Commission
 - Alderperson Michele DeYoe 1 year term-Expires 2010
G. MACDOUGALL MOVED TO APPOINT ALDERPERSON MICHELE DEYOE TO THE POLICE & FIRE COMMISSION FOR A 1 YEAR TERM TO EXPIRE IN APRIL 2010. T. AICHER SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

4. Plan Commission
 - Alderperson Michele DeYoe 1 year term-Expires 2010
T. AICHER MOVED TO APPOINT ALDERPERSON M. DEYOE TO THE PLAN COMMISSION FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. MOTION CARRIED WITH ONE NAY BY J. KRICKHAHN.

 - Dirilee Curtis Costa 1 year term-Expires 2010
E. SADOWSKI MOVED TO APPOINT DIRILEE CURTIS-COSTA TO THE PLAN COMMISSION FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Mike Frede 2 year term-Expires 2011
M. DEYOE MOVED TO APPOINT MIKE FREDE TO THE PLAN COMMISSION FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. T. AICHER SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. MOTION CARRIED WITH 1 ABSTENTION BY E. SADOWSKI.

 - Kent Attwell (Lake Welfare Committee Rep) 3 year term-Expires 2012
J. KRICKHAHN MOVED TO APPOINT KENT ATTWELL TO THE PLAN COMMISSION AS THE LAKE WELFARE COMMITTEE REP FOR A 3 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Kevin Fitzgerald 3 year term-Expires 2012
J. KRICKHAHN MOVED TO APPOINT KEVIN FITZGERALD TO THE PLAN COMMISSION FOR A 3 YEAR TERM TO EXPIRE APRIL 2012. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Chris Smith (Park & Rec Commission Rep) 3 year term-Expires 2012
E. SADOWSKI MOVED TO APPOINT CHRIS SMITH TO THE PLAN COMMISSION AS THE PARK & REC COMMISSION REP FOR A 3 YEAR TERM TO EXPIRE APRIL 2012. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

5. Promotional and Tourism Council
 - Alderperson Lynn Morrison 1 year term-Expires 2010
G. MACDOUGALL MOVED TO APPOINT ALDERPERSON LYNN MORRISON TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M.

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DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Kris Timmer 1 year term-Expires 2010
E. SADOWSKI MOVED TO APPOINT KRIS TIMMER TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Paul Sandgren 1 year term-Expires 2010
J. KRICKHAHN MOVED TO APPOINT PAUL SANDGREN TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Dennis Sobczak 1 year term-Expires 2010
T. AICHER MOVED TO APPOINT DENNIS SOBCHAK TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Mary Daniel 1 year term-Expires 2010
J. KRICKHAHN MOVED TO APPOINT MARY DANIEL TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. MOTION CARRIED WITH 1 ABSTENTION BY E. SADOWSKI.

- Robert Dixon 1 year term-Expires 2010
T. AICHER MOVED TO APPOINT ROBERT DIXON TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Scott Steinhorst 1 year term-Expires 2010
E. SADOWSKI MOVED TO APPOINT SCOTT STEINHORST TO THE PROMOTIONAL AND TOURISM COUNCIL FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

b. Committees and Boards

1. Finance Advisory Board

- Alderperson Tim Aicher 1 year term-Expires 2010
G. MACDOUGALL MOVED TO APPOINT ALDERPERSON TIM AICHER TO THE FINANCE ADVISORY BOARD FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Sarah Nienow 2 year term-Expires 2011

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J. KRICKHAHN MOVED TO APPOINT SARAH NIENOW TO THE FINANCE ADVISORY BOARD FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- James Behrend 2 year term-Expires 2011
E. SADOWSKI MOVED TO APPOINT JAMES BEHREND TO THE FINANCE ADVISORY BOARD FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
- Darrell Pope 2 year term-Expires 2011
G. MACDOUGALL MOVED TO APPOINT DARRELL POPE TO THE FINANCE ADVISORY BOARD FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
- Alderperson Gerry MacDougall (Alternate) 1 year term-Expires 2010
M. DEYOE MOVED TO APPOINT ALDERPERSON GERRY MACDOUGALL TO THE FINANCE ADVISORY BOARD AS AN ALTERNATE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

2. Lake Welfare Committee

- Alderperson Lynn Morrison 1 year term-Expires 2010
G. MACDOUGALL MOVED TO APPOINT ALDERPERSON LYNN MORRISON TO THE LAKE WELFARE COMMITTEE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
- Gary Pratt 2 year term-Expires 2011
J. KRICKHAHN MOVED TO APPOINT GARY PRATT TO THE LAKE WELFARE COMMITTEE FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
- Kent Attwell 2 year term-Expires 2011
J. KRICKHAHN MOVED TO APPOINT KENT ATTWELL TO THE LAKE WELFARE COMMITTEE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
- Jerry Dunnick 2 year term-Expires 2011
E. SADOWSKI MOVED TO APPOINT JERRY DUNNICK TO THE LAKE WELFARE COMMITTEE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. G. MACDOUGALL SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
- Gayle Gaborsky 2 year term-Expires 2011
G. MACDOUGALL MOVED TO APPOINT GAYLE GABORSKY TO THE LAKE WELFARE COMMITTEE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

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- David Greenway 2 year term-Expires 2011
M. DEYOE MOVED TO APPOINT DAVID GREENWAY TO THE LAKE WELFARE COMMITTEE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. E. SADOWSKI SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- 3. Public Works Committee
 - Alderperson Gerry MacDougall 1 year term-Expires 2010
E. SADOWSKI MOVED TO APPOINT ALDERPERSON GERRY MACDOUGALL TO THE PUBLIC WORKS COMMITTEE FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Dan Jashinsky 3 year term-Expires 2012
G. MACDOUGALL MOVED TO APPOINT DAN JASHINSKY TO THE PUBLIC WORKS COMMITTEE FOR A 3 YEAR TERM TO EXPIRE APRIL 2012. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Michael Lamont 3 year term-Expires 2012
G. MACDOUGALL MOVED TO APPOINT MICHAEL LAMONT TO THE PUBLIC WORKS COMMITTEE FOR A 3 YEAR TERM TO EXPIRE APRIL 2012. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- 4. Library Board
 - Alderperson Jeff Krickhahn 1 year term-Expires 2010
G. MACDOUGALL MOVED TO APPOINT ALDERPERSON JEFF KRICKHAHN TO THE LIBRARY BOARD FOR A 1 YEAR TERM TO EXPIRE APRIL 2010. T. AICHER SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- c. Board of Zoning Appeals
 - Bill Maslowski, Committee Chair 2 year term-Expires 2011
E. SADOWSKI MOVED TO APPOINT BILL MASLOWSKI TO THE BOARD OF ZONING APPEAL AS THE CHAIR FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

 - Rick Lieblang 2 year term-Expires 2011
G. MACDOUGALL MOVED TO APPOINT RICK LIEBLANG TO THE BOARD OF ZONING APPEALS FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. T. AICHER SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. MOTION CARRIED WITH 1 NAY BY M. DEYOE.

 - Alderperson Gerry MacDougall (1st Alternate) 2 year term-Expires 2011
M. DEYOE MOVED TO APPOINT ALDERPERSON GERRY MACDOUGALL TO THE BOARD OF ZONING APPEALS AS THE 1ST ALTERNATE FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. J.

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KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

- Marty Sawall (2nd Alternate) 2 year term-Expires 2011
M. DEYOE MOVED TO APPOINT MARTY SAWALL TO THE BOARD OF ZONING APPEALS AS THE 2ND ALTERNATE FOR A 2 YEAR TERM TO EXPIRE APRIL 2011. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

3. Official Newspaper – Lake Country Reporter
E. SADOWSKI MOVED TO APPOINT THE LAKE COUNTRY REPORTER AS THE OFFICIAL NEWSPAPER. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
4. Discussion and action to adopt Resolution 2009-09, Resolution Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys.
E. SADOWSKI MOVED TO ADOPT RESOLUTION 2009-09, RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND AUTHORIZING WITHDRAWAL OF CITY OF DELAFIELD MONEYS. M. DEYOE SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.
5. Adjourn.
E. SADOWSKI MOVED TO ADJOURN THE APRIL 21, 2009, ORGANIZATIONAL MEETING AT 7:10 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes Prepared By:

Gina C. Gresch, MMC/WCPC
City of Delafield Clerk-Treasurer
Waukesha County