

CITY OF DELAFIELD COMMON COUNCIL ORGANIZATIONAL MEETING MINUTES

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 20, 2010 Organizational Meeting:

Present

Mayor Ed McAleer
J. Krickhahn, Ald.
B. Leonard, Ald.
Erv Sadowski, Ald.
M. DeYoe, Ald.
Gerald MacDougall, Ald.
L. Morrison, Ald.
Tim Aicher, Ald.
Tim Schuenke, Administrator
Gina C. Gresch, Clerk-Treasurer

Absent

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

M. DEYOE MOVED TO ELECT E. SADOWSKI PRESIDENT OF THE COUNCIL. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

2. Mayors Appointments:

- a. City Administrator

- Tim Schuenke 2 year term-Expires 2012

E. McAleer clarified that per the Municipal Code, the Administrator appointment does not need to be on the agenda as it is an indefinite appointment. No action will be taken.

- b. City Clerk-Treasurer

- Gina C. Gresch, MMC/WCPC 2 year term-Expires 2012

J. KRICKHAHN MOVED TO APPOINT GINA C. GRESCH, MMC/WCPC AS THE CITY CLERK-TREASURER. E. SADOWSKI SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. City Assessor

- Mike Grota, Grota Appraisals 2 year term-Expires 2012

G. MACDOUGALL MOVED TO APPOINT MIKE GROTA, GROTA APPRAISALS AS THE CITY ASSESSOR. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. City Attorney

- James W. Hammes, Cramer, Multhauf & Hammes, LLP 2 year term-Expires 2012

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G. MACDOUGALL MOVED TO APPOINT JAMES W. HAMMES, CRAMER, MULTHAUF & HAMMES, AS THE CITY ATTORNEY. T. AICHER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

e. City Engineer

- Mike Court, Yaggy Colby Associates 2 year term-Expires 2012

L. MORRISON MOVED TO APPOINT MIKE COURT, YAGGY COLBY ASSOCIATES, AS THE CITY ENGINEER. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

f. City Planner

- Roger Dupler, Yaggy Colby Associates 2 year term-Expires 2012

E. SADOWSKI MOVED TO APPOINT ROGER DUPLER, YAGGY COLBY ASSOCIATES, AS THE CITY PLANNER. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

g. Building/Electrical/Plumbing/HVAC Inspector

- Tom Maney, Wisconsin Building Inspections 2 year term-Expires 2012

L. MORRISON MOVED TO APPOINT TOM MANEY, WISCONSIN BUILDING INSPECTORS, AS THE BUILDING/ELECTRICAL/PLUMBING/HVAC INSPECTOR. B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

h. Commissions:

1. Cemetery Board

- Pauline Hammel 3 year term-Expires 2013

J. KRICKHAHN MOVED TO APPOINT PAULINE HAMMEL TO THE CEMETERY BOARD. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- John Hammel 3 year term-Expires 2013

E. SADOWSKI MOVED TO APPOINT JOHN HAMMEL TO THE CEMETERY BOARD. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Del-Hart Commission

- Alderperson B. Leonard 1 year term-Expires 2011

G. MACDOUGALL MOVED TO APPOINT ALDERPERSON B. LEONARD TO THE DEL-HART COMMISSION. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Mayor Ed McAleer 1 year term-Expires 2011

E. SADOWSKI MOVED TO APPOINT MAYOR ED MCALEER TO THE DEL-HART COMMISSION. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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- Alderperson M. DeYoe 1 year term-Expires 2011

G. MACDOUGALL MOVED TO APPOINT ALDERPERSON M. DEYOE TO THE DEL-HART COMMISSION. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Alderperson G. MacDougall 1 year term-Expires 2011

E. SADOWSKI MOVED TO APPOINT ALDERPERSON G. MACDOUGALL TO THE DEL-HART COMMISSION. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Park and Recreation Commission

- Alderperson Tim Aicher 1 year term-Expires 2011

E. SADOWSKI MOVED TO APPOINT ALDERPERSON T. AICHER TO THE PARK & RECREATION COMMISSION. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Therese A. Lusic 3 year term-Expires 2013

T. AICHER MOVED TO APPOINT THERESE A. LUSIC TO THE PARK & RECREATION COMMISSION. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

4. Plan Commission

- Alderperson M. DeYoe 1 year term-Expires 2011

E. SADOWSKI MOVED TO APPOINT ALDERPERSON M. DEYOE TO THE PLAN COMMISSION. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Dan Jashinsky 3 year term-Expires 2013

E. McAleer stated Plan Commission members Larry Chapman and Dirilee Curtis-Costa are not being reappointed. Larry Chapman missed seven meetings last year and is busy with work related traveling. Dirilee Curtis-Costa also asked to not be reappointed; she also missed six meetings. B. Leonard asked if Dan Jashinsky chairs the Public Works Committee. E. McAleer stated yes, but that has nothing to do with his Plan Commission appointment, although it is nice to have the Public Works Committee liaison.

G. MACDOUGALL MOVED TO APPOINT DAN JASHINSKY TO THE PLAN COMMISSION. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Matthew Katz 3 year term-Expires 2013

M. DEYOE MOVED TO APPOINT MATTHEW KATZ TO THE PLAN COMMISSION. E. SADOWSKI SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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5. Police Commission

- Alderperson Erv Sadowski 1 year term-Expires 2011

M. DEYOE MOVED TO APPOINT ALDERPERSON E. SADOWSKI TO THE POLICE COMMISSION. B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Bradley Stocks 5 year term-Expires 2015

J. KRICKHAHN MOVED TO APPOINT BRADLEY STOCKS TO THE POLICE COMMISSION. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

6. Promotional and Tourism Council

- Alderperson L. Morrison 1 year term-Expires 2011

L. Morrison stated to clarify the appointment; there are six members on the Promotional and Tourism Council, which is the liaison to the committee.

G. MACDOUGALL MOVED TO APPOINT ALDERPERSON L. MORRISON TO THE PROMOTIONAL & TOURISM COUNCIL AS LIAISON. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Cindy Chilson 1 year term-Expires 2011

E. McAleer stated Cindy Chilson is the Hotel Representative from the Holiday Inn Express.

M. DEYOE MOVED TO APPOINT CINDY CHILSON TO THE PROMOTIONAL & TOURISM COUNCIL. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Paul Sandgren 1 year term-Expires 2011

M. DEYOE MOVED TO APPOINT PAUL SANDGREN TO THE PROMOTIONAL & TOURISM COUNCIL. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Dennis Sobczak 1 year term-Expires 2011

G. MACDOUGALL MOVED TO APPOINT DENNIS SOBCZAK TO THE PROMOTIONAL & TOURISM COUNCIL. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Jason Steiner 1 year term-Expires 2011

E. SADOWSKI MOVED TO APPOINT JASON STEINER TO THE PROMOTIONAL & TOURISM COUNCIL. T. AICHER SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Robert Dixon 1 year term-Expires 2011

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M. DEYOE MOVED TO APPOINT ROBERT DIXON TO THE PROMOTIONAL & TOURISM COUNCIL. J. KRICKHAHN SECONDED THE MOTION. MOTION CARRIED WITH ONE NAY BY L. MORRISON.

- Scott Steinhorst 1 year term-Expires 2011

M. DEYOE MOVED TO APPOINT SCOTT STEINHORST TO THE PROMOTIONAL & TOURISM COUNCIL. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Mary Daniel (Alternate) 1 year term-Expires 2011

L. MORRISON MOVED TO APPOINT MARY DANIEL AS AN ALTERNATE TO THE PROMOTIONAL & TOURISM COUNCIL. M. DEYOE SECONDED THE MOTION. MOTION CARRIED WITH ONE NAY BY E. SADOWSKI.

i. Committees and Boards

1. Board of Zoning Appeals

- Gerry Holton 3 year term-Expires 2013

M. DEYOE MOVED TO APPOINT GERRY HOLTON TO THE BOARD OF ZONING APPEALS. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Thomas Hoffmann 3 year term-Expires 2013

L. MORRISON MOVED TO APPOINT THOMAS HOFFMANN TO THE BOARD OF ZONING APPEALS. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Al Johnson 3 year term-Expires 2013

M. DEYOE MOVED TO APPOINT AL JOHNSON TO THE BOARD OF ZONING APPEALS. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

2. Lake Welfare Committee

- Alderperson L. Morrison 2 year term-Expires 2012

M. DEYOE MOVED TO APPOINT ALDERPERSON L. MORRISON TO THE LAKE WELFARE COMMITTEE. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Jerry Bills 2 year term-Expires 2012

J. KRICKHAHN MOVED TO APPOINT JERRY BILLS TO THE LAKE WELFARE COMMITTEE. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Jerry Burg 2 year term-Expires 2012

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L. MORRISON MOVED TO APPOINT JERRY BURG TO THE LAKE WELFARE COMMITTEE. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Don Tills 2 year term-Expires 2012

L. MORRISON MOVED TO APPOINT DON TILLS TO THE LAKE WELFARE COMMITTEE. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Louis Scopp (Nashotah Rep) 2 year term-Expires 2012

L. MORRISON MOVED TO APPOINT LOUIS SCOPP AS THE NASHOTAH REPRESENTATIVE TO THE LAKE WELFARE COMMITTEE. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Library Board

- Alderperson J. Krickhahn 1 year term-Expires 2011

E. SADOWSKI MOVED TO APPOINT ALDERPERSON J. KRICKHAHN TO THE LIBRARY BOARD. B. LEONARD SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Richard Niles 3 year term-Expires 2013

J. KRICKHAHN MOVED TO APPOINT RICHARD NILES TO THE LIBRARY BOARD. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Char Hall 3 year term-Expires 2013

J. KRICKHAHN MOVED TO APPOINT CHAR HALL TO THE LIBRARY BOARD. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Denise Labott 3 year term-Expires 2013

E. SADOWSKI MOVED TO APPOINT DENISE LABOTT TO THE LIBRARY BOARD. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Marlene Webb 2 year term-Expires 2012

M. DEYOE MOVED TO APPOINT MARLENE WEBB TO THE LIBRARY BOARD. J. KRICKHAHN SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Noel Aicher 2 year term-Expires 2012

T. AICHER MOVED TO APPOINT NOEL AICHER TO THE LIBRARY BOARD. G. MACDOUGALL SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

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- Andrea Shrednick 2 year term-Expires 2012

J. KRICKHAHN MOVED TO APPOINT ANDREA SHREDNICK TO THE LIBRARY BOARD. E. SADOWSKI SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

4. Public Works

- Alderperson G. MacDougall 1 year term-Expires 2011

T. AICHER MOVED TO APPOINT ALDERPERSON G. MACDOUGALL TO THE PUBLIC WORKS COMMITTEE. L. MORRISON SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Harold Roberts 3 year term-Expires 2013

E. SADOWSKI MOVED TO APPOINT HAROLD ROBERTS TO THE PUBLIC WORKS COMMITTEE. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

- Rick Lieblang 3 year term-Expires 2013

L. MORRISON MOVED TO APPOINT RICK LIEBLANG TO THE PUBLIC WORKS COMMITTEE. M. DEYOE SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

3. Official Newspaper – Lake Country Reporter

L. Morrison stated the newspaper reporter sometimes has to be reigned in; he makes issues out of non-issues. E. McAleer stated this comes up every few years and we are not able to change official papers due to costs and circulation rates. There was discussion about contacting Steve Peterson and Steve Lyles at the Lake Country Reporter.

E. SADOWSKI MOVED TO APPOINT THE LAKE COUNTRY REPORTER AS THE OFFICIAL NEWSPAPER. T. AICHER SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

4. Discussion and action to adopt Resolution 2010-03, Resolution Designating Public Depositories and Authorizing Withdrawal of City of Delafield Moneys.

G. Gresch stated the Resolution was updated to reflect the new investments based on where the City's investment advisor has the City invest its moneys.

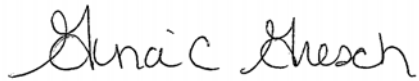
E. SADOWSKI MOVED TO ADOPT RESOLUTION 2010-03, RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND AUTHORIZING WITHDRAWAL OF CITY OF DELAFIELD MONEYS. J. KRICKHAHN SECONDED THE MOTION. THERE WERE NO OTHER NOMINATIONS. ALL WERE IN FAVOR. MOTION CARRIED.

5. Adjourn.

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E. SADOWSKI MOVED TO ADJOURN THE APRIL 20, 2010, ORGANIZATIONAL MEETING AT 6:47 P.M. B. LEONARD 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

DRAFT