

**MINUTES OF THE ORGANIZATIONAL
MEETING OF THE COMMON COUNCIL**

The Organizational Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 16, 2019. Mayor Greg Hoffman called the meeting to order at 7:15 pm.

The Clerk administered the Oath of Office to the following individuals: Mayor Greg Hoffman, John Monarski (First Ward Alderperson), CW King (Third Ward Alderperson), Paul Olson (Fifth Ward Alderperson) and Robert Hoekstra (Seventh Ward Alderperson).

CLERK CALLS THE ROLL

Alderpersons present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Police Chief Matt Kelm, and City Clerk Bridget Givens.

(a) Motion by Hoekstra/Nadreau to nominate CW King as Council President.

Motion by Monarski to nominate Rob Kiefer as Council President. **Motion died for lack of a second.**

There being no further nominations, **Motion by Nadreau/Hull** to elect CW King as Council President. **Roll Call Vote: Aye – Nadreau, Hull, Olson, Hoekstra, Kiefer; No – Monarski; Abstain – King. Motion carried.**

(b) Motion by Hoekstra/Kiefer to nominate Chuck Hull as the Council Representative to the Plan Commission. There being no further nominations, **Motion by Hoekstra/King** to cast a unanimous ballot to elect Chuck Hull as the Council Representative to the Plan Commission. **All present voting aye, motion carried.**

(c) It was noted that the Council President and two appointed Councilors comprise the Committee on Committees.

Motion by Olson/Kiefer to nominate Robert Hoekstra to serve on the Committee on Committees.

Motion by Monarski/Kiefer to nominate Paul Nadreau to serve on the Committee on Committees. There being no further nominations. **All present voting aye, motion carried.**

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT

Mayor Hoffman thanked the members of the Council for their willingness to continue to serve on the Council.

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS - None

CLOSED SESSION - None

ADJOURNMENT

Motion by Hoekstra/King to adjourn at 7:23 pm. All present voting aye, motion carried.

Minutes submitted by:

Bridget Givens

City Clerk