

**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 18, 2023. Mayor Greg Hoffman called the meeting to order at 7:25 pm.

The Clerk noted that Christopher Gilliam won the election for Third District Alderperson; however, he sent an email resigning from the seat as he no longer lives in the district. The Clerk then administered the Oath of Office to the following individuals: Mayor Greg Hoffman, John Monarski (First District Alderperson), Heather Martell (Fifth District Alderperson), and Jason Hiess (Seventh District Alderperson).

CLERK CALLS THE ROLL

Council Members present: John Monarski, Rob Kiefer, Heather Martell, Chuck Hull, and Jason Hiess. Also Present: City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, and City Clerk Bridget Givens.

- (a) **Motion by Kiefer/Hiess** to nominate and approve John Monarski as Council President. There were no further nominations. **Roll Call Vote: Aye – Kiefer, Hiess, Monarski, Hull, Martell. Motion carried.**
- (b) **Motion by Monarski/Kiefer** to nominate and approve Jason Hiess as the Council Representative to the Plan Commission. There were no further nominations. **Roll Call Vote: Aye – Monarski, Kiefer, Hull, Martell; Recuse – Hiess. Motion carried.**
- (c) It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. Previous members include Chuck Hull, Rob Kiefer, and Paul Nadreau. **Motion by Hiess/Kiefer** to nominate and approve Chuck Hull and Heather Martell to serve on the Committee on Committees. There were no further nominations. **Roll Call Vote: Aye – Hiess, Kiefer, Hull, Martell, Monarski. 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 - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) Givens advised that she spoke with the Wisconsin Elections Commission and the Third District Council vacancy can be filled at the discretion of the Council. There is not a requirement to advertise the vacancy. Givens also stated that CW King ran as a registered write-in for the seat and did receive votes from constituents in the District. **Motion by Monarski/Kiefer** to appoint the registered write-in candidate, CW King, to fulfill the term of Third District Council representative. **Roll Call Vote: Monarski, Kiefer, Hull, Martell, Hiess. Motion carried.**

CLAIMS - None

CLOSED SESSION - None

ADJOURNMENT

Motion by Hull/Monarski to adjourn at 7:39 pm. **All present voting aye, motion carried.**

Minutes submitted by:

Bridget Givens
City Clerk