

**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 21, 2015. Mayor Greg Hoffman called the meeting to order at 7:15 pm.

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

The Pledge of Allegiance was recited.

CLERK CALLS THE ROLL

Alderpersons present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, and Brent Ford.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, Police Chief Wendy Stelter, Assistant City Engineer Rob Krejci, Fire Chief Mike Hepfler, and City Clerk Bridget Givens.

- (a) Motion by Olson/Ford** to nominate Rob Kiefer as Council President. **Roll Call Vote: Aye – Olson, Ford, Monarski, Kiefer, King, Hull. Motion carried.**
- (b) Motion by King/Olson** to appoint Chuck Hull as the Council Representative to the Plan Commission. **Roll Call Vote: Aye – King, Olson, Ford, Monarski, Kiefer, Hull. Motion carried.**
- (c) Motion by Monarski/Olson** to appoint Chuck Hull and Brent Ford to serve on the Committee on Committees. It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. **Roll Call Vote: Aye – Monarski, Olson, Ford, Kiefer, King, Hull. Motion carried.**

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS - None

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 King/Olson to adjourn at 7:25 pm. All present voting aye, motion carried.

Minutes submitted by:

**Bridget Givens
City Clerk**