

**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, 2013. Mayor Greg Hoffman called the meeting to order at 8:55 pm. The Pledge of Allegiance was recited.

The Clerk administered the Oath of Office to the following individuals: Gregory Hoffman (Mayor), Mike Hanke (First Ward Alderperson), Amy Mason (Third Ward Alderperson), Jane Lardahl (Fifth Ward Alderperson), and George Adrian (Seventh Ward Alderperson).

CLERK CALLS THE ROLL

Alderpersons present: Michael Hanke, Brian Flynn, Amy Mason, Jane Lardahl, Bill Hicks, and George Adrian. Absent was Chuck Hull.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, and City Planner Jayson Smith.

(a) Motion by Flynn/Hanke to nominate Bill Hicks as Council President. **Roll Call Vote: Aye – Flynn, Hanke, Mason, Lardahl, Hicks, Adrian. Motion carried.**

(b) Motion by Hicks/Adrian to appoint Brian Flynn as the Council Representative to the Plan Commission. **Roll Call Vote: Aye – Hicks, Adrian, Hanke, Flynn, Mason, Lardahl. Motion carried.**

(c) Motion by Hicks/Hanke to appoint Jane Lardahl and George Adrian 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 – Hicks, Hanke, Flynn, Mason, Lardahl, Adrian. 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 Lardahl/Mason to adjourn at 9:03 pm. **All present voting aye, motion carried.**

Minutes submitted by:

Bridget Givens
City Clerk