

ORGANIZATIONAL MEETING
April 16, 2019

Mayor Mielke called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Scott Hoffmann, Aaron Schoen, Chris Goke, Wanda Tucker, Arlyn Fischer, Ken Williamson

Also Present: Attorney Michael Meyer

Oaths of Office:

- a. *Scott "Choppy" Hoffmann, Alderperson, Wards 1, 4-6* was sworn in by the Clerk-Treasurer
- b. *Kenneth G. Williamson, Alderperson, Ward 2*, was sworn in by the Clerk-Treasurer
- c. *Chris Goke, Alderperson, Ward 3*, was sworn in by the Clerk-Treasurer

m/s/c Schoen/Hoffmann to approve the agenda.

Nominate/Elect Council President: m/s/c Schoen/Williamson to nominate and elect Chris Goke as Council President and close nominations.

Mayoral Appointments: Discussion on the proposed appointments; no changes. m/s/c Schoen/Williamson to approve the mayoral appointments as presented. Committee and Board Assignments are documented as follows:

(See Attachment A)

Comments from the Mayor: Mielke welcomed everyone back. She foresees a busy year.

Comments from the Council: Schoen said we are very fortunate to have the young active leadership we do and it's a pleasure working with them.

New Business:

- a) *Wisconsin Open Meetings Law Review – Fact Sheet*: Attorney Meyer said the fact sheet provided in the packets from the UW Extension covers the law well and advised council to review it.
- b) *Educational Opportunities for Officials*: Information on various workshops and educational events was provided. The city pays registration, meals and mileage. On the table was a League handbook order form with samples of some of the handbooks; money is in the budget for anyone that wants copies.
- c) *Resolution 2019-02: Designating Public Depositories and Authorizing Withdrawal of City Monies*: The annual resolution lists Premier Community Bank and BMO Harris Bank as our depositories and gives the Clerk-Treasurer and Deputy Clerk-Treasurer authority to sign checks and make money transfers. m/s/c uroll Schoen/Fischer to approve Resolution 2019-02 and waive the reading (designating public depositories and authorizing withdrawal of city money).
- d) *Employee Health Insurance*: There might be a difference in the plan that was approved verses what was intended. Regardless, since the approval, Officer Krause chose to stay on COBRA until year-end. It doesn't make financial sense for him to switch mid-year. Council and/or personnel committee can have Quigley come in to review various plans with the employees present; a plan could be in place effective January 1. m/s/c roll Goke/Tucker to rescind the prior council motion made last week regarding employee health insurance; Schoen abstained.

m/s/c Goke/Williamson to adjourn. Time 6:25 p.m.

Mary S. Rogers
Clerk-Treasurer

**CITY OF MARION
COMMON COUNCIL
COMMITTEES/BOARDS
2019-2020**

BOARD OF REVIEW:
Patricia Mielke (Mayor)
Chris Goke
Ken Williamson

BOARD OF APPEALS
3 YEAR TERMS
Aaron Schoen (Chair)
John Riemer
Robert Sprenger
Gerald Willie
Bill Mengert

UTILITY BOARD
October 1 Appointment
Mayor Patricia Mielke (Chair)
Ken Williamson
Dick Paisar
Robert Eggleston
Gerald Willie

MUNICIPAL OFFICERS

CITY ATTORNEY:
Michael Meyer

LIBRARY BOARD:
July 1st Appointment
Wanda Tucker (Council Rep)

Years Left # of Terms

Pat Blashe 1 1 of 3
Kimberly Wilson 1 1 of 3
Jenny Hangartner 1 1 of 3
Xandie Klingbeil 1 3 of 3
Sue Wudstrack 1 2 of 3
Beulah Roubal 2 1 of 3

CITY PLAN COMMISSION
Mayor Patricia Mielke (Chair)
Chris Goke(Council Rep)
Dave Mattes
John Bork
Lynette Miller
Jeff Keller
Thomas J. Nolan

WEED COMMISSIONER:

Dave Mattes (1-year term; May 1st appt)

HOUSING AUTHORITY

5 YEAR TERMS
Patsy Brandenburg 5
Maria McCoy 4
Bill Mengert 3
Annette Krueger 2
Mary Rogers 1

MUNICIPAL COURT:

Arlyn Fischer
Wanda Tucker (alternate)

BOARD OF HEALTH

Arlyn Fischer (Council Rep)
Tina Bettin (Health Officer)
Chief Kevin Schultz
Mary Rogers
Dan Brietrick
Lee Kersten

Council President:

Chris Goke

Ambulance:

Aaron Schoen
Mayor Patricia Mielke (alternate)

PERSONNEL:

- 1. Grievances
 - 2. New Employment
 - 3. Discipline
 - 4. Wage Negotiations
- Wanda Tucker (Chair)**
Aaron Schoen
Arlyn Fischer

COUNCIL COMMITTEES

COMMUNITY PROPERTIES

- 1. Parks & Beautification
 - 2. Land & Buildings
 - 3. Celebrations
 - 4. Summer Recreation
- Ken Williamson (Chair)**
Wanda Tucker
Aaron Schoen

WATER & SEWER

- 1. Water Department
 - 2. Sewer Department
- Arlyn Fischer (Chair)**
Scott Hoffmann
Chris Goke

MEDC: Mayor Patricia Mielke

ADA COMPLIANCE

Chris Goke (Council Rep)
Jill Brietrick
Dianne Kjendalin
Jennifer Heing
Jessie Williamson

PUBLIC PROTECTION

- 1. Senior Citizens
 - 2. Fire
 - 3. Police
 - 4. Ambulance
 - 5. First Responders
 - 6. Building Inspector
- Chris Goke (Chair)**
Wanda Tucker
Ken Williamson

FINANCE

- 1. Ordinances
 - 2. Licenses
 - 3. Insurance
 - 4. Budget
- Aaron Schoen (Chair)**
Arlyn Fischer
Chris Goke

STREETS & HIGHWAYS

- 1. Roads
 - 2. Sidewalks
 - 3. Street Lights
 - 4. Street Signs
 - 5. Decorations
 - 6. Cable TV
 - 7. Equipment
 - 8. Sanitation
- Scott Hoffmann (Chair)**
Ken Williamson
Arlyn Fischer