SPOONER CITY COUNCIL
REORGANIZATIONAL MTG
Apr 17, 18
5:00 p.m.

1. Call to Order; Mayor Cuskey called mtg to order at 5:00 pm.
2. Roll Call; 6 present, 1 absent, 1 vacancy
3. Pledge of Allegiance;
4. Mayor's Comments:
   No Comments.
5. Oath of Office;
   Clerk Parker administered oath of office to all re-elected officials.
6. Committee appointments; (attached)
   Mayor explained pro tem will allow for 3 members on each committee until such time when an Alderperson for District 3 is filled, this will allow us to reorganize committees.
   Motion (Ortmann/Reiter) to accept committee appointments as presented. PASSED.
7. Election of Council President;
   Mayor called for nominations for Council President. Motion (Ortmann / Dohm) to nominate Daryl Gabriel for Council President. Motion (Reiter) to elect Tim Donovan for Council President. Motion failed due to a lack of a second. Mayor asked for further nominations, 3 times. Being no further nominations, nominations were closed and cast unanimous ballot for Daryl Gabriel as Council President. Ayes – 5, Nays – 1 (Reiter) PASSED.
8. Appointment of members to Board of Review
   Citizens: - Missy Gauger 04/17/18 – 04/21/20
   - Jim Heim 04/17/18 – 04/21/20
9. Appointment of members to Business Improvement District:
   - Dick Danielson 04/17/18 – 04/21/20
   - Kris Busch 04/17/18 – 04/21/20
   - Jim Tourville 04/17/18 – 04/21/20
   - Vacant (Mary Benson) 04/18/17 – 04/16/19
10. Appointment of members to Plan Commission:
    2nd Alderperson Vacant 04/18/17 – 04/21/20
    Daryl Gabriel 04/17/18 – 04/21/20
    Rick Coquillette 04/17/18 – 04/21/20
    Dwight Marquardt 04/17/18 – 04/20/21
    Mark Sundeen 04/17/18 – 04/20/21
11. Appointment of members to Board of Appeals:
    Jim Heim 04/17/18 – 04/20/21
    Tony Baier 04/17/18 – 04/20/21
    Alternate Vacant 04/17/18 – 04/20/21
    Vacant 04/17/18 – 04/20/21
12. Appointment to Housing Authority:
    - Rick Coquillette 05/01/18 – 04/30/23
    Ruth Paulson (Judy Andrea) 05/01/18 – 04/30/23
    Coquillette – Ruth Paulson retired last year and alternate, Judy Andrea, has filled vacancy
13. Appointments to Housing Advisory: 1 year terms
    Council Representative - Terri Reiter, Chair 04/17/18 – 04/16/19
    Other members - Kathy Berndt 04/17/18 – 04/16/19
    - Mary Hafenstein 04/17/18 – 04/16/19
    - Phil Hedlund 04/17/18 – 04/16/19
    - Vacant 04/17/18 – 04/16/19
14. Appointment to Redevelopment Authority:
    Council Representative -Daryl Gabriel 04/17/18 – 04/21/20
    Chairman Richard Coquillette 04/17/18 – 04/21/20
15. Appointment to Railroad Park Board
    Addie Erdmann 04/17/18 – 04/20/21
    Brad Patchin 04/17/18 – 04/20/21
    Jack Starr 04/17/18 – 04/20/21
    Sue Churchill 07/17/18 – 04/20/21
16. Appointment of David Olson as Weed Commissioner;
17. Appointments to Tree City Board
    Municipal operations - Michelle Ortmann 04/19/16-04/17/18
    Citizens - Vacant (Jerry Perkins) 04/19/16-04/16/19
    - Tami Holden 04/19/16-04/16/19
    - Mary Kay Latzka-Meaux 04/19/16-04/16/19
    - Vacant 04/19/16-04/16/19
18. Appointment of Bill Marx as representative to Fire District, Appointment of Mayor as alternate;
19. 2018 League of WI Municipalities Workshop for New Officials;
    May 11, 2018, 8:30 a.m. registration at Eau Claire. (Notify Clerk to make reservations)
20. Appointments to Spooner Development Corporation:
    Council Representative: Daryl Gabriel 04/17/18 – 04/21/20
    Motion (Gabriel/Ortmann) to approve all above appointed boards & commission individuals to designed committee & terms. PASSED.
21. Adjournment;
    Motion (Dohm/Reiter) to adjourn mtg. PASSED. Mtg adjourned at 5:07 pm.
    ATTESTED BY:
    Patricia Parker, City Clerk Gary J Cuskey, Mayor