SPOONER CITY COUNCIL REORGANIZATIONAL MTG Apr 19, 2022 5:00 pm

	Call to Order; Mayor Cuskey called mtg to order at 5pm			
	Roll Call; 6 present, 1 absent, Gabriel arrived at 5:08 pm			
	Pledge of Allegiance;			
4.	Mayor's Comments:			
			nt Park. Penny Swan was recipient of WI Rural Water	
			son nominated her for award. Johnson read his nomination	
	letter. Mayor presented Swan with	n plaque from WRWA	and thanked her for job well done.	
5.	Oath of Office;			
	City Clerk Lyons-Hartwig administer	ered oath of office to a	Il elected and re-elected officials.	
6. Committee appointments; (attached)				
	Christine Bruce from Library Board	has committed to ne	w term to expire June 30, 2025.	
	Motion (Reiter/Parker) to approve			
7.	Election of Council President;			
		Aayor Cuskey called for nominations for Council President.		
	Motion (Parker/Ortmann) to elect D			
			no further nominations for Council President, nominations	
			as Council President. 7 Ayes, 0 Nays. PASSED.	
8	Appointment of District 2 Aldermar			
•			illed. Donovan agreed to serve additional yr.	
			22 – 2023 vacancy in Aldermanic District 2. <u>PASSED.</u>	
9	Appointment to Railroad Park Boar		<u></u>	
0.	••	ichael Macone	04/19/22 – 04/15/25	
		on Alesch	04/19/22 – 04/15/25	
10	Appointment to Board of Review			
10.		issy Gauger	04/19/22 – 04/16/24	
		m Heim	04/19/22 - 04/16/24	
11	Appointment of members to Busine			
		ick Danielson	04/19/22 – 04/16/24	
		ris Busch	04/19/22 - 04/16/24	
		m Tourville	04/19/22 - 04/16/24	
	01		04/19/22 - 04/10/24	
12	Appointment of members to Plan C	Commission:		
12.	••	aryl Gabriel	04/19/22 – 04/16/24	
		ick Coquillette	04/19/22 - 04/16/24	
		m Deutsch	04/19/22 - 04/15/25	
13	Appointment of members to Board		04/19/22 - 04/19/20	
15.	••	m Deutsch	04/19/22 – 04/15/25	
	JI	III Deutsch	04/19/22 - 04/15/25	
11	Appointments to Housing Advisory	r: 1 vear terms		
14. Appointments to Housing Advisory: 1 year terms Council Representative-Terri Reiter, Chair 04/19/22 - 04/18/23			02 04/18/23	
	•	athy Berndt	04/19/22 - 04/18/23	
			04/19/22 - 04/18/23	
		ary Hafenstein hil Hedlund		
			04/19/22 - 04/18/23	
	- 101	ichael Knox	04/19/22 - 04/18/23	
15	Appointment to Dedevelopment A	uth a rity u		
15.	Appointment to Redevelopment Au	2	04/10/22 04/16/24	
		aryl Gabriel	04/19/22 - 04/16/24	
40		ichard Coquillette	04/19/22 – 04/16/24	
	6. Appointment of David Olson as Weed Commissioner;			
17.	7. Appointment of Bill Marx as representative to Fire District, Appointment of Mayor as alternate;			
40	Motion (Dunn/Gabriel) to approve agenda items 9-17. <u>PASSED.</u>			
18.	River Street Boulevard Concrete;			
	At recent weekly mtg, there was discussion with boulevard concrete color. Originally, we had requested green, but			
	due to supply issues, we can't have green color. We may be able to have a gray color that contrasts concrete.			
19. Adjournment;				
	Motion (Gagnon/Parker) to adjourn	n mtg. <u>PASSED.</u> Mtg a	adjourned at 5:15 p.m.	

ATTESTED BY: Gary J. Cuskey, Mayor Krista J. Lyons-Hartwig, City Clerk/Treasurer

CITY OF SPOONER 2022 *** COUNCIL MEMBERS AND COMMITTEE ASSIGNMENTS *** GARY J. CUSKEY - MAYOR

	CART C. COORET MATOR		
Rick Coquillette 2022-2024 820 N River St. 635-8208	<u>District 1</u>	Michelle Ortmann 913 N Summit St 416-1523	2021-2023
Finance Personnel Plan Commission Municipal Operations-Chair		Personnel Property Planning	
John Parker 2021-2023 1207 Erie St. 635-3203	<u>District 1</u>	Charles Gagnon 624 Smith St. 651-3560	2021-2023
Safety & Licensing Municipal Operations Property Planning		Municipal Operations Personnel Library Liaison	
Daryl Gabriel 2022-2024 621 First St. 635-9373	District 2	Carol Dunn 1207 Erie St. 635-7957	2022-2024
Finance Plan Commission Property Planning & Development Chai Personnel - Chair	r	Finance-Chair Personnel Property Planning	
Tim Donovan 2022-2023 401 Oak St 635-9032	District 2	Terri Reiter 150 McQuade Way 416-2995	2021-2023
Finance Safety & License		Safety & License – Cha Railroad Park - Chair Housing Advisory Finance	ir

COMMITTEE APPOINTMENTS

April 19, 2022

FIRST NAMED TO BE CHAIR:

FINANCE COMMITTEE - Dunn, Donovan, Gabriel, Coquillette, Reiter

- A. Finance & Budget
- B. Capital Improvements
- C. Tourism Commission

**Finance members also sit on Board of Review

MUNICIPAL OPERATIONS COMMITTEE - Coquillette, Gagnon, Parker

- A. Board of Public Works
- B. Parks & Recreation
- C. Street & Alley
- D. Utility (2006)

PERSONNEL COMMITTEE – Gabriel, Coquillette, Dunn, Gagnon, Ortmann

PROPERTY PLANNING AND DEVELOPMENT COMMITTEE - Gabriel, Ortmann, Dunn

- A. Public Property
- B. Planning & Industrial Development

SAFETY & LICENSING COMMITTEE - Reiter, Donovan, Parker

- A. Public Safety
- B. Licensing & Communication
- C. Deeds and Insurance
- D. Publicity and Historical

Respectfully submitted, Gary J. Cuskey, Mayor City of Spooner

FOR INFORMATIONAL PURPOSES – LISTING OF OTHER BOARDS, COMMISSIONS AND COMMITTEES City Code of Ordinances, Section 2-4

BOARD OF REVIEW - Mayor, Clerk, members of Finance Committee and

two citiz	zen members:	
-	Missy Gauger	04/19/22 - 04/16/24
-	Jim Heim	04/19/22 - 04/16/24

BUSINESS IMPROVEMENT DISTRICT -

Citizens:

-	Mary Benson	04/20/21 - 04/18/23
-	Carol Dunn	04/20/21 - 04/18/23
-	Donald Strunk	04/20/21 - 04/18/23
-	Vicki Schafer	04/20/21 - 04/18/23
	Dick Danielson	04/19/22 - 04/16/24
-	Kris Busch	04/19/22 - 04/16/24
-	Jim Tourville	04/19/22 - 04/16/24

<u>LIBRARY BOARD –</u> 43.54 State Statutes, 7 member board – terms commencing July 1st each year, 3 year terms, with 2 additional members appointed by County

School Representative-	Pete Hopke	07/01/21 – 06/30/24	
Citizens: -	Christine Bruce	06/01/19 – 06/30/22	
	Carol Waltz	07/01/20 – 06/30/23	
	Audrey Kevan	07/01/20 – 06/30/23	
	Michelle Stone	07/01/21 – 06/30/24	
	Jerry Fabert	07/01/19 – 06/30/22	
Appointed by County -	Jocelyn Ford	04/21/20 – 04/21/22 County assigns members on April 19, 2022.	
	Sandy Johnson	04/21/20 - 04/21/22 We won't have that information before meeting.	
Spooner City Council Library Bd. Liaison – Charles Gagnon 04/20/21 – 04/18/23			

<u>PLAN COMMISSION –</u> The plan commission shall consist of the mayor who shall be the presiding officer, the city engineer, the common council designee, city building inspector, the chair of the council designated committee, two additional alderpersons (appointed by the Mayor) and three citizens of the city (appointed by the Mayor, subject to council confirmation, 3-year term). The city attorney shall attend all commission meetings unless excused by the presiding officer.

Presiding Officer - Engineer/Council Designee Building Inspector - Property Planning &	Mayor Gary J. Cuskey Bill Marx		
Develop. Com. Chair -	Daryl Gabriel	04/19/22 – 04/16/24	
Alderperson -	Vacant	04/20/21 - 04/18/23	
	Rick Coquillette	04/19/22 - 04/16/24	
Citizen Members -	Dwight Marquardt	04/20/21 – 04/16/24	
	Jim Deutsch	04/19/22 04/15/25	
	Vacant	04/20/21 – 04/16/24	
BOARD OF APPEALS - 5	nembers and 2 alternates	3 vear terms	
Citizen Members -	Darren Vik	04/21/20 – 04/18/23	
	Jean Parker	04/21/20 - 04/18/23	
	Jim Heim	04/20/21 - 04/16/24	
	Tony Baier	04/20/21 - 04/16/24	
	Jim Deutsch	04/19/22 - 04/15/25	
Alternate	Vacant	04/20/21 – 04/16/24	
	Vacant	04/20/21 – 04/16/24	
HOUSING ADVISORY – 5 members, 1year term, 1 council representative, other members represent community in			
banking, real estate, business and citizens			
Council Representative -	Terri Reiter, Chair	04/19/22 - 04/18/23	
Other members -	Kathy Berndt	04/19/22 - 04/18/23	
-	Mary Hafenstein	04/19/22 - 04/18/23	
-	Phil Hedlund	04/19/22 - 04/18/23	
-	Michael Knox	04/19/22 - 04/18/23	

REDEVELOPMENT AUTHORITY – State Stats. 66.1335 - 2 Council members who serve during their term of office as council members 5 non-council members serve for 4-year terms

		Dels selve IUI 4-year lerri	
Council Representative -	Daryl Gabriel	04/19/22 – 04/16/24	
Chairman	Richard Coquillette	04/19/22 – 04/16/24	
Citizens -	Vacant	04/20/21 – 04/15/25	
-	Missy Gauger	04/20/21 – 04/15/25	
-	Tony Baier	04/16/19 – 04/18/23	
-	Jim Heim	04/16/19 – 04/18/23	
-	Jim Deutsch	04/16/19 – 04/18/23	

TREE CITY BOARD – Created 7/1/03 – Advisory board only, 3 year terms (staggered initially)			
5-7 members including a member of Municipal Operations			
Municipal operations	- John Parker	04/20/21-04/18/23	
Citizens	- Vacant	04/20/21-04/16/24	
	- Tami Holden	04/20/21-04/16/24	
	- Vacant	04/20/21-04/16/24	
	- Vacant	04/20/21-04/16/24	
RAILROAD PARK BOARD -	Created 12/07/10 - Advis	sory board only, 3 year terms (staggered initially)	
	Terri Reiter, Chair	04/20/21 – 04/18/23	
	Michael Macone	04/19/22 – 04/15/25	
	Jon Alesch	04/19/22 – 04/15/25	
	Jorgan Staupe	04/20/21 – 04/16/24	
	Bradley Patchin	04/20/21 – 04/16/24	
	Ken Staves	04/20/21 – 04/16/24	
	Jacquie Buchmann	04/20/21 – 04/16/24	
	Greg Vreeland	Exofficio	
	Gary Cuskey	Exofficio - Permanent	
SPOONER DEVELOPMENT CORPORATION – Created 10/02/12 – Independent Corp., 4 year terms (staggered initially)			

Daryl Gabriel

Council Representative:

04/19/22-- 04/16/24