SPOONER CITY COUNCIL REORGANIZATIONAL MTG Apr 18, 2023 4:30 pm

- 1. Call to Order; Mayor Cuskey called mtg to order at 4:33 p.m. 2. Roll Call; 5 present, 3 absent. Dunn arrived at 4:34 p.m. and Gagnon arrived at 4:43 p.m.
- Pledge of Allegiance;
 Mayor's Comments:
- Have received compliments with flags being displayed early. Street lighting, especially north side, looks nice. 5. Oath of Office;
- City Clerk Lyons-Hartwig administered Oath of Office to all elected and re-elected officials. 6. Committee appointments; (attached)
- Motion (Gabriel/Parker) to approve committee appointments as presented. PASSED. Election of Council President; 7. Mayor Cuskey called for nominations for Council President. Motion (Coquilette/Parker) to elect Daryl Gabriel as Council President. PASSED. Mayor asked for further nominations 3 times. Motion (Coquillette/Parker) to close nominations and elect Daryl Gabriel as Council President.
- 6 Ayes, 0 Nays. PASSED. 8. Appointment of District 1 Alderman, Charles Gagnon 2023-2024 to fill Vacancy; Due to redistricting done in 2022, we have a 1 yr term that needs to be filled. Motion (Dunn/Gabriel) to appoint Charles Gagnon to fill 2023 - 2024 vacancy in Aldermanic District 1. PASSED.
- 9 Appointment to Railroad Park Board

	Dualu	
	Terri Reiter	04/18/23 - 04/21/26
10. Appointment to Tree City Boa	ard	
	John Parker	04/18/23 - 04/22/25
	Samuel Clair	04/18/23 - 04/21/26
11. Appointment to Library Board		
	Samuel Clair	04/18/23 - 04/21/26
12. Appointment of members to E	Board of Appeals:	
	Darren Vik	04/18/23 – 04/21/26
	Jean Parker	04/18/23 – 04/21/26
13. Appointment of members to E	Business Improvement D	istrict:
	Lisa Olson	04/18/23 – 04/16/24
	Mary Benson	04/18/23 – 04/22/25
	Carol Dunn	04/18/23 – 04/22/25
	Donald Strunk	04/18/23 – 04/22/25
	Vicki Shaffer	04/18/23 – 04/22/25
14. Appointment to Redevelopme	ent Authority:	
	Tony Baier	04/18/23 – 04/20/27
	Jim Heim	04/18/23 - 04/20/27
15. Appointment of David Olson a	as Weed Commissioner;	

d Olson as Weed (Jommi

- 16. Appointment of Bill Marx as representative to Fire District, Appointment of Mayor as alternate;
- 17. Motion (Parker/Dunn) to approve committee appointments as listed, agenda items 9-16. PASSED.
- 18. Adjournment;
 - Motion (Parker/Salquist) to adjourn mtg. PASSED. Mtg adjourned at 4:41 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer

<u>CITY OF SPOONER</u> <u>2023</u> *** COUNCIL MEMBERS AND COMMITTEE ASSIGNMENTS *** GARY J. CUSKEY - MAYOR

Rick Coquillette 2022-2024 820 N River St. 635-8208	<u>District 1</u>	Kurtiss Krueger 2023-2 924 Elm St. 520-2401	025
Finance Personnel Plan Commission Municipal Operations-Chair		Safety & Licensing Property Planning	
John Parker 2023-2025 1207 Erie St. 635-3203	<u>District 1</u>	Charles Gagnon 624 Smith St. 651-3560	2023-2024
Safety & Licensing- Chair Municipal Operations Property Planning		Municipal Operations Personnel Library Liaison	
Daryl Gabriel 2022-2024 621 First St. 635-9373	District 2	Carol Dunn 614 Franklin St. 635-7957	2022-2024
Finance Plan Commission Property Planning & Development Cha Personnel - Chair	ir	Finance-Chair Personnel Property Planning	
Drew Lake 2023-2025 1107 Harrison St. 520-0341	District 2	Krista Salquist 621 Rusk St. 520-2442	2023-2025
Finance Personnel		Safety & License Finance	

COMMITTEE APPOINTMENTS

<u>April 18, 2023</u>

FIRST NAMED TO BE CHAIR:

FINANCE COMMITTEE - Dunn, Lake, Gabriel, Coquillette, Salquist

- 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, Lake

PROPERTY PLANNING AND DEVELOPMENT COMMITTEE - Gabriel, Krueger, Dunn

- A. Public Property
- B. Planning & Industrial Development
- SAFETY & LICENSING COMMITTEE Parker, Krueger, Salquist
 - 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

	2 citizen members:	
Citizens:	Missy Gauger	04/19/22 – 04/16/24
	Jim Heim	04/19/22 – 04/16/24

BUSINESS IMPROVEMENT DISTRICT -

Mary Benson	04/18/23 - 04/22/25
Carol Dunn	04/18/23 - 04/22/25
Donald Strunk	04/18/23 - 04/22/25
Vicki Schafer	04/18/23 - 04/22/25
Lisa Olson	04/18/23 - 04/16/24
Kris Busch	04/19/22 - 04/16/24
Jim Tourville	04/19/22 - 04/16/24

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

School Representative - Christopher Berghammer		04/05/23 - 06/30/26
City Council Representative –	Charles Gagnon	04/18/23 – 04/23/24
Citizens:	Christine Bruce	07/01/22 – 06/30/25
	Carol Waltz	07/01/20 - 06/30/23
	Audrey Kevan	07/01/20 – 06/30/23
	Michelle Stone	07/01/21 – 06/30/24
	Samuel Clair	04/18/23 - 06/30/26
Appointed by County	Jocelyn Ford	04/21/22 – 04/21/24
	Sandy Johnson	04/21/22 – 04/21/24

<u>PLAN COMMISSION –</u> The plan commission shall consist of mayor who shall be presiding officer, city engineer, common council designee, city building inspector, chair of council designated committee, 2 addl alderpersons (appointed by the Mayor) and 3 citizens of city (appointed by Mayor, subject to council confirmation, 3-year term). The city attorney shall attend all commission mtgs unless excused by 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	04/18/23 – 04/15/25
	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 mem	abers and 2 alternates 3	vear terms
Citizen Members	Darren Vik	04/18/23 – 04/21/26
Chizen Members	Jean Parker	04/18/23 - 04/21/26
	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
Alternate	Vacant	04/20/21 - 04/16/24
	Vacant	01/20/21 01/10/24
REDEVELOPMENT AUTHORI	council members	5 - 2 Council members who serve during their term of office as
	5 non-council membe	ers serve for 4-year terms
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	04/18/23 – 04/20/27
	Jim Heim	04/18/23 – 04/20/27
	Jim Deutsch	04/18/23 – 04/20/27
		only, 3 year terms (staggered initially) per of Municipal Operations
Municipal operations	John Parker	04/18/23-04/22/25
Citizens	Samuel Clair	04/18/23-04/21/26
	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 - Advisory board only, 3 year terms (staggered initially)

Terri Reiter, Chair Michael Macone Jon Alesch Jorgan Staupe Ken Staves Jacquie Buchmann Dave Mills Greg Vreeland	04/18/23 - 04/21/26 04/19/22 - 04/15/25 04/19/22 - 04/15/25 04/20/21 - 04/16/24 04/20/21 - 04/16/24 04/20/21 - 04/16/24 12/06/22 - 04/16/24 Exofficio
Gary Cuskey	Exofficio - Permanent

SPOONER DEVELOPMENT CORPORATION - Created 10/02/12 - Independent Corp., 4 year terms (staggered initially)

Council Representative: Daryl Gabriel

04/19/22 – 04/16/24