SPOONER CITY COUNCIL MINS REORGANIZATIONAL MTG

Apr 16, 2024 5pm

- 1. Call to Order; Mayor Cuskey called mtg to order at 5pm
- 2. Roll Call; 6 present, 0 absent
- Pledge of Allegiance;
- 4. Mayor's Comments;

Would like to entertain motion to appoint Jim Dohm to vacancy to fill 2 year term. Oja can't vote until sworn in. Jim was previously on Council and has experience and knowledge.

5. Appointment of District 1 Alderman, Jim Dohm 2024-2026 to fill a Vacancy;

Explained that there was write-in that received the most votes for 2nd available seat. Clerk spoke with person, she is moving out of City and has declined seat. This created vacancy and City's normal procedure is to appoint alderperson. This is consistent with City's protocol. Dohm is in correct district. Clerk did speak with WI Election Commission to confirm procedure.

Motion (Everroad/Gabriel) to Appoint Jim Dohm to fill 2024 – 2026 vacancy in Aldermanic District 1. PASSED.

Oath of Office:

City Clerk Lyons-Hartwig administered Oath of Office to all elected, appointed and re-elected officials.

7. Committee appointments; (attached)

Motion (Gabriel/Everroad) to approve committee appointments as presented to include Antonett Montoya-Oja to the Library Board. PASSED.

Election of Council President;

Motion (Everroad/Parker) to elect Daryl Gabriel as Council President. PASSED.

Appointment to Railroad Park Board

Jorgan Staupe 04/16/24 - 04/20/27Ken Staves 04/16/24 - 04/20/27Jacquie Buchmann 04/16/24 - 04/20/27 Dave Mills 04/16/24 - 04/20/27

10. Appointment to Tree City Board

Ryan Spahn 04/16/24 -- 04/20/27 Tami Holden 04/16/24 -- 04/20/27 04/16/24 - 04/20/27 Adam Nelson Renae Essenmacher 04/16/24 - 04/20/27

11. Appointment to Library Board

Motion (Everroad/Lake) to appoint Antonett Montoya-Oja to Library Board. PASSED.

12. Appointment of members to Board of Appeals:

Jim Heim 04/16/24 - 04/20/27Tony Baier 04/16/24 - 04/20/27

13. Appointment of members to Business Improvement District:

Kris Busch 04/16/24 - 04/21/26Jim Tourville 04/16/24 - 04/21/26

14. Appointment of members to Board of Review:

Missy Gauger 04/16/24 - 04/21/2604/16/24 - 04/21/26 Jim Heim

- 15. Appointment of David Olson as Weed Commissioner;
- 16. Appointment of Nick Koverman as representative to Fire District, Appointment of Mayor as alternate;
- 17. Appointment of Nick Koverman as representative to Washburn County Economic Development Authority; Motion (Gabriel/Parker) to approve committee appointments as listed, items 9 – 17, except 11. PASSED.
- 18. Liquor License Discussion/Update-Jersey's;

Jersey's liquor license has been surrendered. SAYHA had previously been granted 2 picnic licenses with provision that Jersey's liquor license must be surrendered. No additional action needed.

19. Adjournment;

Motion (Dunn/Lake) to adjourn mtg. Mtg adjourned at 5:18 p.m.

ATTESTED BY:

Gary J. Cuskey, Mayor

Krista J. Lyons-Hartwig, City Clerk/Treasurer

CITY OF SPOONER <u>2024</u>

*** COUNCIL MEMBERS AND COMMITTEE ASSIGNMENTS *** GARY J. CUSKEY - MAYOR

Jim Dohm 2024-2026

721 Myra St. 635-8341

Kurtiss Krueger 2023-2025 District 1

924 Elm St. 520-2401

Finance Safety & Licensing-Chair

Personnel Personnel

John Parker 2023-2025

1207 Erie St. 635-3203

Antonett Montoya-Oja District 1 2024-2026

721 Benjamin 416-0309

Safety & Licensing Property Planning & Development

Municipal Operations Library Liaison

Plan Commission

Daryl Gabriel 2024-2026 District 2 Carol Dunn 2024-2026

614 Franklin St. 621 First St. 635-9373 635-7957

Finance Finance-Chair Plan Commission Personnel

Property Planning & Development Chair **Property Planning**

Personnel - Chair

Drew Lake 2023-2025 District 2 Esa Everroad 2023-2025

1107 Harrison St. 137 Walnut 520-0341 416-0886

Safety & License Finance

Personnel Finance

Municipal Operations Municipal Operations-Chair Tree Board Liaison

COMMITTEE APPOINTMENTS

April 16, 2024

FIRST NAMED TO BE CHAIR:

<u>FINANCE COMMITTEE - Dunn, Lake, Gabriel, Everroad, Dohm</u>

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

MUNICIPAL OPERATIONS COMMITTEE - Everroad, Lake, Parker

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

PERSONNEL COMMITTEE - Gabriel, Dunn, Lake, Krueger, Dohm

PROPERTY PLANNING AND DEVELOPMENT COMMITTEE - Gabriel, Montoya-Oja, Dunn

- A. **Public Property**
- В. Planning & Industrial Development

SAFETY & LICENSING COMMITTEE - Krueger, Everroad, Parker

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

Respectfully submitted,

Gary J. Cuskey, Mayor City of Spooner

^{**}Finance members also sit on Board of Review

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 citizen members:

04/16/24 - 04/21/26 Citizens: Missy Gauger 04/16/24 - 04/21/26

Jim Heim

BUSINESS IMPROVEMENT DISTRICT -

Mary Benson 04/18/23 - 04/22/25 Carol Dunn 04/18/23 - 04/22/25Donald Strunk 04/18/23 - 04/22/25 04/18/23 - 04/22/25 Vicki Schafer Lisa Olson 04/16/24 - 04/21/26 04/16/24 - 04/21/26 04/16/24 - 04/21/26 Kris Busch Jim Tourville

<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 -Christopher Berghammer 04/05/23 – 06/30/26 City Council Representative -Antonnet Montoya-Oja 04/16/24 - 04/21/26 Citizens: Christine Bruce 07/01/22 - 06/30/25 Carol Waltz 07/01/23 - 06/30/26 Audrey Kevan 07/01/23 - 06/30/26 Michelle Stone 07/01/21 - 06/30/24 04/18/23 - 06/30/26 Samuel Clair 04/21/24 - 04/21/26 Appointed by County Jocelyn Ford Sandy Johnson 04/21/24 - 04/21/26

PLAN COMMISSION - 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 Mayor Gary J. Cuskey Bill Marx

Engineer/Council Designee-

Alternate

Building Inspector

Property Planning &

Develop. Com. Chair Daryl Gabriel 04/16/24 - 04/21/26Alderperson Vacant 04/18/23 - 04/15/25 John Parker 04/16/24 - 04/20/25Citizen Members **Dwight Marquardt** 04/20/21 - 04/20/2704/19/22 -- 04/15/25 Jim Deutsch Rick Coquillette 04/16/24 - 04/20/27

BOARD OF APPEALS - 5 members and 2 alternates, 3-year terms

Citizen Members Darren Vik 04/18/23 - 04/21/26

04/18/23 - 04/21/26 Jean Parker Jim Heim 04/16/24 - 04/20/2704/16/24 - 04/20/27 Tony Baier Jim Deutsch 04/19/22 - 04/15/25 Vacant

04/16/24 - 04/20/27 04/16/24 - 04/20/27 Vacant

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

04/16/24 - 04/21/26 Daryl Gabriel Council Representative

> 04/16/24 - 04/21/26 04/20/21 - 04/15/25 Chairman Vacant Citizens Vacant Missy Gauger 04/20/21 - 04/15/25 Tony Baier 04/18/23 - 04/20/27Jim Heim 04/18/23 - 04/20/27 04/18/23 - 04/20/27 Jim Deutsch

TREE CITY BOARD - Created 7/1/03 - Advisory board only, 3 year terms (staggered initially) 5-7 members including a member of Municipal Operations

Drew Lake 04/18/23 -- 04/22/25 Citizens Samuel Clair 04/18/23 -- 04/21/26 Tami Holden 04/16/24 -- 04/20/27 Ryan Spahn 04/16/24 -- 04/20/27 04/16/24 -- 04/20/27 04/16/24 -- 04/20/27 Adam Nelson Renae Essenmacher

RAILROAD PARK BOARD - Created 12/07/10 - Advisory board only, 3 year terms (staggered initially)

Terri Reiter, Chair 04/18/23 - 04/21/26 Michael Macone 04/19/22 - 04/15/25 07/06/23 - 04/15/25 Tim Belter Tim Belter

Jorgan Staupe

Ken Staves

Jacquie Buchmann

Dave Mills

01/100/23 - 0-7/13/25

04/16/24 - 04/20/27

04/16/24 - 04/20/27

04/16/24 - 04/20/27 04/16/24 - 04/20/27 04/16/24 - 04/20/27 Dave Mills Exofficio

Greg Vreeland

Gary Cuskey Exofficio - Permanent

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

Council Representative: Daryl Gabriel 04/16/24 - 04/18/28