

COUNCIL PROCEEDINGS

COMMON COUNCIL OF THE CITY OF ALGOMA

ORGANIZATION MEETING

APRIL 21, 2009

The organization meeting of the Common Council of the City of Algoma was called to order by Mayor Haske on April 21, 2009 at 4:30 PM at City Hall.

Members present: Lynn Lawrenz, Bruce Charles, Paula Wiese, Jim Barlow, Kevin Schmidt, Jan Dart & Scott Ryan

Members Absent: Ken Iwen

Moved by Schmidt second by Dart to adopt the agenda. Motion carried.

The clerk read the Canvas Report and the Certification of Election. Elected alderpersons were sworn in.

Moved by Lawrenz second by Wiese to elect Bruce Charles as Council President. Roll call: 6 yes 1 abstain

Moved by Charles second by Wiese to name the Kewaunee County News as the official newspaper. Roll call: 7 yes 0 no

Moved by Wiese second by Barlow to name Bay Lake Bank, Bank of Luxemburg, Citizens Bank and Harbor Credit Union as city depositories. Roll call: 7 yes 0 no

Moved by Ryan second by Lawrenz to name the firm of Blazkovec & Blazkovec as City Attorney. Roll call: 7 yes 0 no

Moved by Dart second Ryan to name Paula Wiese as Council member on the Planning Commission. Roll call: 6 yes 1 abstain

Moved by Schmidt second by Wiese to approve the Mayor appointments of Council members to the Public Works Committee. Roll call: 7 yes 0 no

Moved by Schmidt second by Charles to approve the Mayor appointments of Council members to the Parks & Recreation Committee. Roll call: 7 yes 0 no

Moved by Wiese second by Lawrenz to approve the Mayor appointments of Council members to the Community Development Committee. Roll call: 7 yes 0 no

Moved by Lawrenz second by Charles to approve the Mayor appointments of Council members to the Finance Committee. Roll call: 7 yes 0 no

Moved by Wiese second by Barlow to approve the Mayor appointments of Council members to the Cable Committee. Roll call: 7 yes 0 no

Moved by Schmidt second by Dart to approve the Mayor appointments of Council members to the Protection Committee. Roll call: 6 yes 1 no

Moved by Wiese second by Charles to approve the Mayor appointment of Council members to the Library Board. Roll call 7 yes 0 no

Moved by Lawrenz second by Barlow to approve the Mayor appointment of a Council member to the Utility Commission. Roll call: 7 yes 0 no

Moved by Wiese second by Schmidt to approve the Mayor appointment of a Council member to the Medical Center & LTCU Board. Roll call: 6 yes 1 no

Moved by Wiese second by Schmidt to approve the Mayor appointment of Council members to the Marina Committee. Roll call: 7 yes 0 no

Moved by Charles second by Lawrenz to approve the Mayor appointment of a Council member to the Tree Board. Roll call: 7 yes 0 no

Moved by Wiese second by Schmidt to approve the Mayor appointment of Council members to the Cemetery Commission. Roll call: 7 yes 0 no

Moved by Wiese second by Schimdt to approve the Mayor appointment of Council members to the Audit Committee. Roll call: 7 yes 0 no

Moved by Barlow second by Schmidt to approve the Mayor appointments of citizen members to various committees. Roll call: 7 yes 0 no

Moved by Barlow second by Schmidt to adjourn. Motion carried. Meeting adjourned at 5:07 PM.

Thomas Romdenne, Administrator/Clerk-Treasurer