



Meeting Minutes

Common Council

Organizational Session

- 1. INTRODUCTIONS AND WELCOME (MATTHEW SCHLIESMAN, MC FOR EVENT)
- 2. NATIONAL ANTHEM (A TOUCH OF HARMONY)
- 3. INVOCATION (THE REV. DR. MATTHEW L. SAUER)
- 4. COUNCIL PRESIDENT JIM BREY

5. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS: District 1: Mike Howe District 2: Scott McMeans District 3: Jeremiah Novak District 7: Todd Lotz District 10: Rhienna Gabriel

- 6. OATH OF OFFICE FOR MAYOR JUSTIN M. NICKELS
- 7. SPEECH BY MAYOR NICKELS

8. THANK YOU AND ADJOURN TO COUNCIL CHAMBERS (MATTHEW SCHLIESMAN)

Move inside for remainder of meeting. Reception in Mayor's Office for those attending (Open to the Public).

9. ROLL CALL (by Aldermanic Districts)

| Alderpersons Present: | 9 - | Jim Brey, Mike Howe, Scott McMeans, Eric Sitkiewitz, Lee H. Kummer, Steven |
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| | | Czekala, Jeremiah Novak, Todd Lotz and Rhienna Gabriel |
| Alderpersons Absent: | 1 - | Dave Soeldner |

10. NOMINATIONS FOR PRESIDENT OF COMMON COUNCIL

Mayor Nickels announced that nominations were in order for the election of President of the Common Council, who also acts as Chaplain. Alderperson Sitkiewitz nominated Alderperson Scott McMeans as President of the Common Council.

11. ELECTION OF PRESIDENT OF COMMON COUNCIL

Moved by Brey, second by Sitkiewitz, and unanimously carried to elect Alderperson Scott McMeans as President of the Common Council.

12. ALDERPERSON IS DECLARED ELECTED AS PRESIDENT (Takes Oath)

Mayor declared Alderperson McMeans elected as President of the Common council and the City Clerk then administered the oath of office.

13. DRAWING FOR SEATS

Members proceeded to draw for seats with the results being as follows: Seat/Name - (1) Kummer, (2) Howe, (3) Brey, (4) Lotz, (5) Czekala, (6) Soeldner, (7) Novak, (8) Sitkiewitz, (9) Gabriel and (10) McMeans (President).

Mayor declared a brief recess to allow for members to take their new seats and then called the meeting back to order.

14. SHORT RECESS TO TAKE NEW SEATS

15. ADOPTION OF COUNCIL RULES

<u>17-0413</u> Common Council Rules for 2017-18.

Attachments: 17-0413.pdf

Moved by Brey, seconded by McMeans, that these Council Rules be amended to revise Section 10 to read: All documents shall originate from a standing committee with a recommendation to the Common Council, except that matters addressed by the Plan Commission under 3.050 MMC shall originate from the Plan Commission with a recommendation to the Common Council and also to revise Section 10b to read: Plan Commission recommendations will be placed on the Common Council agenda under "Plan Commission". Board of Public Works recommendations will be placed on the Common Council agenda under the Public Infrastructure Committee. The motion carried by the following vote:

Aye: 9 - Brey, Howe, McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Gabriel

16. MOTION TO ADJOURN TO MONDAY, APRIL 24, 2017 AT 6:00 P.M.

Moved by McMeans, seconded by Brey, that this meeting be adjourned to Monday, April 24, 2017. The motion carried by the following vote:

Aye: 9 - Brey, Howe, McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Gabriel

Aye: 9 - Brey, Howe, McMeans, Sitkiewitz, Kummer, Czekala, Novak, Lotz and Gabriel

Reception in Mayor's Office for Alders, City Employees and Open to the Public

Jennifer Hudon City Clerk