Organizational Meeting
April 20, 2010

The Organizational Meeting began at 6:00 p.m. with all members present except Ald. Dobberstein, Mayor Deiss presiding.

Invocation – Pastor Jeff Dorth from St. John's Lutheran Church gave the invocation.

Administration of Oaths – City Clerk Amy Reuteman administered the oaths of office for the newly elected alderpersons.

Council President – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to nominate Ald. Carter as the Council President. The motion carried and Ald. Carter was approved as Council President.

Plan Commission – A motion was made by Ald. Kist, seconded by Ald. Carter and carried to approve the Mayoral appointment of Ald. Schlotfeldt to the Plan Commission.

Board of Public Works – A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the Mayoral appointment of Ald. Carter as the Chairperson to the Board of Public Works.

Finance Committee – A motion was made by Ald. Kist, seconded by Ald. Anderson and carried to approve the Mayoral appointment of Ald. Dobberstein as the Chairperson to the Finance Committee.

Resolution No. 1 – A motion was made by Ald. Turner, seconded by Ald. Schlotfeldt and carried to approve a resolution designating the public depositories.

City Newspaper – A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to designate the Daily News as the official city newspaper.

Mayoral Appointments – A motion was made by Ald. Kist and seconded by Ald. Schlotfeldt to approve the attached list of Mayoral appointments to various city boards, committees and commissions.

A motion was made by Ald. Schlotfeldt and seconded by Ald. Turner to amend the original motion to remove the appointment of Barbara Deters to the Library Board from the list of appointments. Discussion took place regarding reasons for and against the appointment of Barbara Deters to the Library Board. The motion carried 5-2 with Ald. Anderson and Ald. Kist opposed to remove Barbara Deters as an appointment to the Library Board.

Mayor Deiss then requested approval of David Nixon to the Library Board. A motion was made by Ald. Schlotfeldt, seconded by Ald. Kist and carried to approve the Mayoral appointment of David Nixon to the Library Board.

A motion was made by Ald. Kist, seconded by Ald. Carter and carried to approve the Mayoral appointment of Courtney Spousta to the Library Board to replace Patty Geidel who recently resigned. Her term will expire in 2011. The motion carried 5-2 with Ald. Hutchins and

Ald. Duquaine opposed to approve the Mayoral appointment of Courtney Spousta to the Library Board.

A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to approve the list as presented excluding Jed Dolnick from Plan Commission and J. Douglas Fitzgerald and Michael Palm from the Redevelopment Authority and including the changes to the Library board. The motion carried.

A motion was made by Ald. Schlotfeldt, seconded by Ald. Carter and carried 5-2 with Ald. Hutchins and Ald. Duquaine opposed to approve the Mayoral appointment of Jed Dolnick to the Plan Commission.

A motion was made by Ald. Turner, seconded by Ald. Kist and carried 6-1 with Ald. Hutchins opposed to approve the Mayoral appointments of J. Douglas Fitzgerald and Michael Palm to the Redevelopment Authority.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk

List of Appointments
2010
(Approved by Council on 4/20/10)

<u>Airport Commission</u> **(4 citizen members; 6 year term)**
Alderperson Roger Kist

<u>Board of Appeals</u> **(5 citizen members, 3 year term)**
J. Douglas Fitzgerald
- Member of Board of Appeals since 1998
- Resident of West Bend since 1995
- Practicing attorney in West Bend

Ed Lehman
- Member of Board of Appeals since 1996
- Retired from Gehl Company after 42 years of service
- Resident of West Bend from 1958-66; 1995 to present

<u>UWWC Board of Commissioners</u>
Alderman Tony Turner
Alderman Nick Dobberstein, Alternate

<u>Board of Electrical Examiners</u> **(4 citizen members, 3 year term)**
Alderman Ed Duquaine
Paul Clark
- Member of Board since 1998
- Customer Service Technician at WE Energies for past 24 years
- Resident of West Bend since 1977

<u>Board of Review</u> (5 citizen members, 5 year term)
Daniel Katz, Chairman
- Member of Board of Review since 1985 and presently serves as the chairman
- Resident of West Bend since 1970
- Active Real Estate Broker in West Bend for 25 years

<u>Community TV Committee</u> **(4 citizen members; 3 year term)**
Alderman Steve Hutchins
Warren Arndt
- Member of Community TV Committee since 2007
- Employed with W.B. School District, IT Department
- Resident of West Bend since 1966

Mark Landvatter
- Member of Community TV Committee since 1986
- Owner of Network Pro Wis, Inc (Computer engineering & consulting firm)
- Life-long resident of West Bend

<u>Emergency Government Committee</u> (1 year term for Police & Fire Dept. members)
Mayor (automatically a member)
Dennis Melvin, Director (Administrator)
Police Chief Meuler
Fire Chief Vest

<u>Ethics Committee</u> (5 citizen members; 2 year staggered terms)
William Alderson

- Member of Ethics Committee since 1976
- Retired attorney; former partner in Schloemer Law Office for 40 years
- West Bend resident since 1965

Lawrence Hoffman

- Member of Ethics Committee since 1996
- West Bend resident since 1954
- Retired Sales Engineer for Inland Power Company

Lonny Borns

- Member of Ethics Committee since 2004
- Resident of West Bend for 43 years
- Former Gehl Company employee for 20 years; retired from Bradley Wash Fountain

<u>Library Board</u> (8 citizen members; 3 year term)
Alderperson Deb Anderson
David Krochalk

- New appointment (replaces Katherine Engelbrecht)
- Retired Tool & Die maker; former District 2 Alderman
- Resident of West Bend since 1976

Courtney Spousta

- New appointment (replaces Pattie Geidel and will fill her remaining term)
- Curator of Education, Museum of Wis Art
- Resident of West Bend since 2008

<u>Memorial Day Corporation</u> (8 directors; 3 year term)
Norb Carter

- Member of Memorial Day Corporation since 1985
- Korean War Veteran
- Past Commander of Local V.F.W. Post and Past District Commander
- Not a city resident but owns property in West Bend

Allan Kieckhafer

- Member of Corporation since 1985
- Retired executive West Bend Company
- Life-long resident of West Bend

James Maersch (Replaced Joseph Huber)

- New Member
- Retired school teach, W.B. School District
- Resident of West Bend since 1966

Dave Wolf

- Member since 2000
- Worked on Memorial Day Parade for past 43 yrs.
- Retired businessman
- Resident of city for 68 yrs.

Mid-Moraine Legislative Committee

Alderperson Michael Schlotfeldt

Park & Recreation Commission (6 citizen members; 3 year term)

Alderperson Allen Carter

Thomas O'Meara III

- Member since 2007
- Teacher/instructor at MPTC
- Life-long resident of West Bend

Andrea Schaetz

- Member since 2007
- Teacher in the West Bend School District
- Resident of West Bend since 2006

Parking Advisory Committee (5 citizen members; 5 year term)

Alderperson Roger Kist

Ronald Brabender

- Member since 1996
- Resident of West Bend since 1969
- Retired

Robert Robrahn

- New appointment
- Resident of West Bend since 1973
- Employed at Bob Fish GMC, Retail Fleet & Commercial Sales

Dr. Larry Porter

- Member since 2004
- Resident of West Bend since 1985
- Dentist/Owner; office downtown

Plan Commission (3 citizen members; 3 year term)

Alderman Michael Schlotfeldt

Jed Dolnick

- Member of the Plan Commission since 2004
- Police Chief for the Village of Jackson; former alderman for West Bend
- Resident of West Bend for 33 years

<u>Police & Fire Commission</u> **(5 citizen members; 5 year term)**
John Smithers

- Member since 2005; presently participating in the Citizens Police Academy
- Life-long resident of West Bend
- Retired from International Sales Division of Gehl Company

<u>Recycling Committee</u> **(3 citizen members; 3 year term)**
Alderperson Steve Hutchins
Alderperson Nick Dobberstein
Dennis Degenhardt

- Member since 2007
- President & CEO of Glacier Hills Credit Union
- Resident of West Bend since 2007

<u>Redevelopment Authority</u> **(6 citizen members; 5 year term)**
Alderperson Tony Turner
J. Douglas Fitzgerald

- Member since 2005
- Resident of West Bend since 1995
- Practicing attorney in West Bend

Michael Palm, Chair

- Member since 2001
- West Bend resident for past 25 years
- Chief Operating Officer at Serigraph

<u>Safety Commission</u> **(5 citizen members; 2 year term)**
James Maersch

- Member since 1999
- Resident of West Bend since 1966
- Retired school teach W.B. School District

James Winget

- Member since 1979
- Resident of West Bend since 1971
- Owner of Mill Tool & Mfg Company

Boyd Janto

- Member since 2000
- Resident of West Bend for past 12 years
- Employed as a Financial Advisor at Wells Fargo

Tom Hopp

- Member since 2000
- Resident of West Bend for 47 years
- President of Commerce State Bank

Kenneth Pesch

- Member since 1999

- Retired Washington County Highway Commissioner & past W.B. City Engineer
- Resident of West Bend since 1992

Weed Commissioner (1 year term)
Lori Yahr

- Has held position since 2005
- City employee in Park & Rec Department

Downtown BID Board
Alderperson Allen Carter