

April 21, 2010 **Re-org**

The re-organizational meeting of the Colby Common Council was called to order at 6:00 P.M. by Mayor James Schmidt. On roll call: Lange, Beisner, T Schmidt, Raatz, Schraufnagel, Holtzhausen, Hederer and Kaiser. Also present were Clerk Connie Gurtner, DPW Harland Higley Jr. and Engineer Mike Voss.

Agenda was posted by the clerk. The agenda will stand as the order of the meeting.

Buddy Poppy Proclamation: Bernice Gokey from the VFW Auxiliary presented a proclamation declaring May as Buddy Poppy Month. Motion was made by Hederer, seconded by T Schmidt to approve the proclamation. Motion carried with a voice vote.

Minutes of the April 6, 2010 council meeting were pre-read and reviewed. Motion was made by Beisner, seconded by Hederer to approve the minutes as presented. Motion carried with a voice vote.

Contract with MSA Engineering Services for Well #13 Treatment and Well #12, #9 Disinfection: The Well #13 contract with MSA has been approved at the last council meeting. The DNR is requiring the city to resolve the issues with Wells #12 and #9 quickly, because of this DPW Higley and Mayor Schmidt asked MSA to get working on these plans with the DNR. The MSA contract includes disinfection plans and an application to SDWLP. Motion was made by T Schmidt, seconded by Beisner to approve the contract with MSA for Project - Well #12 & #9 Disinfection and the SDWL Application for a total cost of \$23,500. Motion carried with a voice vote.

Report from Mayor Schmidt: Mayor Schmidt reviewed the progress in the City of Colby in 2009. Some items completed in 2009 include the Highway 13 Project, park improvements and the two new city signs.

Adjournment of the Old Council: Motion was made by Hederer, seconded by Holtzhausen to adjourn the old council at 6:25 P.M. Motion carried with a voice vote.

New Council: Meeting was called to order by Mayor Schmidt at 6:25 P.M. On roll call: Lange, Beisner, T Schmidt, Raatz, Schraufnagel, Holtzhausen, Hederer and Kaiser.

Election of Council President: Raatz nominated Beisner for Council President. Beisner nominated David Holtzhausen. Kaiser nominated T Schmidt. Motion was made Hederer, seconded by Raatz to close nominations. Todd Schmidt received four votes and has been elected as Council President.

Election of Council Vice-President: Holtzhausen nominated Beisner for Vice President. Raatz nominated Kaiser. Motion was made by Hederer, seconded by Raatz to close nominations. Mark Kaiser received four votes and has been elected as Vice-President.

Designation of Public Depositories: Motion was made by Raatz, seconded by Kaiser to use the Mid-Wisconsin Bank of Colby, Community Bank of Central Wisconsin, RCU and the Wisconsin Local Government Pooled Investment Fund as public depositories - monies to be deposited at the clerk's discretion. Motion carried with a voice vote.

Official Newspaper: Motion was made by T Schmidt, seconded by Hederer to approve the Tribune Phonograph as the official newspaper of the city council. Motion carried with a voice vote.

Committee Appointments by the Mayor as follows:

Finance/Budget: Mayor and entire Council
City Planning/Econ Dev/RLF: Schraufnagel - Beisner ♦ Lange ♦ T Schmidt
Parks/Recreation/Recycling: Beisner ♦ Raatz ♦ T Schmidt - Hederer
Personnel/Labor Relations: Lange ♦ Holtzhausen - Schraufnagel
Streets/Equipment/Sidewalks: Hederer ♦ Holtzhausen ♦ Beisner - Kaiser
Water/Sewer: Holtzhausen ♦ Kaiser ♦ T Schmidt - Hederer
Police: Lange - Schraufnagel ♦ Raatz

Motion was made by Beisner, seconded by Kaiser to approve the Mayor's committee appointments. Motion carried with a voice vote.

Legal Counsel: Mayor Schmidt appointed Wolfgram, Gamoke and Hutchinson S.C. as the City Attorney as needed with William Gamoke as the contact attorney at this firm. Motion was made by Hederer, seconded by Beisner to accept the Mayor's appointment. Motion carried with a voice vote.

Board of Review: Mayor Schmidt appoints Ken LaVenture for a three year term on the Board of Review. Motion was made by T Schmidt, seconded by Hederer to approve this appointment. Motion carried with a voice vote.

Clark County Economic Development Representative: Mayor Schmidt appointed himself to serve as the Clark County Economic Development Representative for the City of Colby. Motion was made by Hederer, seconded by Beisner to accept this appointment. Motion carried with a voice vote.

Board of Appeal Member: Mayor Schmidt appointed Mark Kaiser for a three year term on the Board of Appeals. Motion was made by Hederer, seconded by T Schmidt to approve this appointment. Beisner voted no and Kaiser abstained from voting. Motion carried with a voice vote.

Zoning Administrator: Mayor Schmidt appointed Harland Higley Jr. to serve as the Zoning Administrator for the City of Colby. Motion was made by Hederer, seconded by Beisner to approve this appointment. Motion carried with a voice vote.

Fire Commission Members: Mayor Schmidt appointed Randy Smith and Randy Hesgard as members of the Fire Commission. Motion was made by Hederer, seconded by Schraufnagel to approve the Mayor's appointment. Motion carried with a voice vote.

Clark County Economic Development Annual Meeting: The annual meeting for the Clark County Economic Development Corporation is Monday, April 26, 2010 at the Meadowview Golf Course in Owen.

Committee Meetings: Water/Sewer/Streets Committee will meet on May 3, 2009 at 6:30 P.M. Parks/Rec/Recycling Committee will meet on May 3, 2010 at 6:00 P.M.

Adjourn: Motion was made by Schraufnagel, seconded by Raatz to adjourn at 6:55 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk