

April 17, 2012 **Re-Org Minutes**

The re-organizational meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: Beisner, T Schmidt, Raatz, Schraufnagel, Holtzhausen, Hederer and Kaiser. Lange was absent. Also present were Clerk Connie Gurtner and DPW Harland Higley Jr.

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

Minutes of the April 3, 2012 council meeting were pre-read and reviewed. The minutes should be corrected to change Bernie Gokey to Bernice Gokey, test well #8 changed to test well #14, Holtzhausen was absent, the word interesting on Page 3 should be changed to interested and Dylan Loertscher's name should be deleted from the minutes. Motion was made by Hederer, seconded by T Schmidt to approve the minutes with noted corrections. Motion carried with a voice vote.

Report from Mayor Schmidt: Mayor Schmidt reviewed the progress in the City of Colby in 2011. He noted all the changes that took place with our state legislation which caused the city to take action. He also is happy to see a new ball field in construction. Also, he complemented the council on their long range planning.

Citizen Comment: Mark Kaiser wanted to commend the Colby Fire Department on a great annual banquet.

Adjournment of the Old Council: Motion was made by Beisner, seconded by Raatz to adjourn the old council at 6:39 P.M. Motion carried with a voice vote.

New Council: Meeting was called to order by Mayor Schmidt at 6:40 P.M. On roll call: Henaman, T Schmidt, Thieme, Schraufnagel, Holtzhausen, Hederer and Kaiser.

Election of Council President: Holtzhausen nominated Todd Schmidt for Council President. Motion was made by Holtzhausen, seconded by Hederer to close nominations and cast a unanimous ballot for council president. Motion carried with a voice vote.

Election of Council Vice-President: Holtzhausen nominated Dan Hederer for Vice President. Motion was made by Holtzhausen, seconded by T Schmidt to close nominations and cast a unanimous ballot for Dan Hederer for Vice President.

Designation of Public Depositories: Motion was made by Hederer, seconded by Schraufnagel to use the Mid-Wisconsin Bank of Colby, Community Bank of Central Wisconsin 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 Schraufnagel to designate 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: T Schmidt - Henaman - Schraufnagel - vacant
Parks/Recreation/Recycling: Kaiser - Hederer - Thieme - vacant
Personnel/Labor Relations: Schraufnagel - Holtzhausen - Thieme
Streets/Equipment/Sidewalks/Water/Sewer: Holtzhausen - Kaiser - Hederer - Vacant
Police: Schraufnagel - Henaman - T Schmidt

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

Legal Counsel: Mayor Schmidt appointed Wolfram, 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 Schraufnagel, seconded by Hederer to approve the appointment. Motion carried with a voice vote. Kaiser voted no.

Board of Review: Mayor Schmidt appoints Duane Webb for a three year term on the Board of Review. Motion was made by Schraufnagel, seconded by Holtzhausen 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 Schraufnagel, seconded by Kaiser to accept this appointment. Motion carried with a voice vote.

Board of Appeal Member: Mayor Schmidt appointed Ken LaVenture and Teri Raatz for a three year term on the Board of Appeals. Motion was made by Hederer, seconded by Schraufnagel to approve these appointments. 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 Holtzhausen to approve this appointment. Motion carried with a voice vote.

Fire Commission Members: Mayor Schmidt appointed Randy Hesgard and Randy Smith for a two year term. Motion was made by Hederer, seconded by Kaiser to approve the appointment. Motion carried with a voice vote.

Resolution of Appreciation #4-2012 – Gayle Beisner: Motion was made by Holtzhausen, seconded by Hederer to approve Resolution #4-2012 as follows. Motion carried with a voice vote.

Resolution of Appreciation #4-2012

WHEREAS, Gayle Beisner has served the City of Colby with dignity, integrity, interest and genuine dedication as Alderman; and,

WHEREAS, Gayle Beisner has generously given of her time and energy and has served with distinction on many committees during her term as an Alderman, including the Parks/Recreation/Recycling Committee, City Planning Committee, Streets/Equipment/Sidewalk Committee and the Public Safety Building Committee; and,

WHEREAS, Gayle Beisner's efforts have been a benefit to the growth and progress of this community,

NOW, THEREFORE BE IT RESOLVED that the members of the Colby Common Council desire to recognize her dedication to public service during her tenure.

Resolution of Appreciation #5-2012 – Teri Raatz: Motion was made by Schraufnagel, seconded by Hederer to approve Resolution #5-2012 as follows. Motion carried with a voice vote.

Resolution of Appreciation #5-2012

WHEREAS, Teri Raatz has served the City of Colby with dignity, integrity, interest and genuine dedication as Alderman; and,

WHEREAS, Teri Raatz has generously given of her time and energy and has served with distinction on many committees during her term as an Alderman, including the Parks/Recreation/Recycling Committee and the Colby/Abbotsford Police Commission; and,

WHEREAS, Teri Raatz' efforts have been a benefit to the growth and progress of this community,

NOW, THEREFORE BE IT RESOLVED that the members of the Colby Common Council desire to recognize her dedication to public service during her tenure.

Resolution of Appreciation #6-2012 – Joseph Lange: Motion was made by Holtzhausen, seconded by T Schmidt to approve Resolution #6-2012 as follows. Motion carried with a voice vote.

Resolution of Appreciation #6-2012

WHEREAS, Joseph Lange has served the City of Colby as Alderman; and,

WHEREAS, Joseph Lange has generously given of his time and energy and has served with distinction on many committees during his term as an Alderman, including the City Planning, Personnel/Labor Relations and Colby/Abbotsford Police Commission; and,

WHEREAS, Joseph Lange's efforts have been a benefit to the growth and progress of this community,

NOW, THEREFORE BE IT RESOLVED that the members of the Colby Common Council desire to recognize his dedication to public service during his tenure.

Committee Meetings: City Planning Committee is meeting on April 24, 2012 at 6:00 P.M. Highway 13 Project meetings are scheduled for April 19th from 4:00-6:00 and April 26th from 10:00-12:00.

Adjourn: Motion was made by Holtzhausen, seconded by Hederer to adjourn at 7:09 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk