The Public Hearing regarding Ordinance 2018-1 An Ordinance Relating to Voting on Down Zoning was called to order by Mayor Schmidt at 7:15 PM. On roll call: O’Brien, T Schmidt, Hesgard, Hederer and Kaiser. Thieme, Flink and Oestreich were absent. No comments from the public. Motion was made by Hederer, seconded by O’Brien to close the public hearing at 6:29 PM. Motion carried with a voice vote.

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: O’Brien, T Schmidt, Hesgard, Hederer and Kaiser. Oestreich, Thieme and Flink were absent. Also present were Clerk Connie Gurtner, DPW Higley and citizens at large.

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

**Minutes:** Motion was made by T Schmidt, seconded by Hesgard to approve the minutes from the April 3rd meeting as presented. Motion carried with a voice vote.

**Buddy Poppy Drive Support:** Motion was made by Hederer, seconded by O’Brien to approve the Buddy Poppy Proclamation. Motion carried with a voice vote.

**Ordinance 2018-1 An Ordinance Relating to Voting on Down Zonings:** Motion was made by T Schmidt, seconded by Kaiser to approve Ordinance 2018-1 An Ordinance Relating to Voting on Down Zoning. Motion carried with a voice vote.

**Report from Mayor Schmidt:**  Mayor Schmidt reviewed the progress in the City of Colby in 2018. The majority of the construction of the Colby Community Library happened in 2017. Thank you to the Pearl Vorland family for their generous donation to get the community excited about this project.

**Adjournment of the Old Council:** Motion was made by Hederer, seconded by Hesgard to adjourn the old council at 6:40 P.M. Motion carried with a voice vote.

**New Council:** Meeting was called to order by Mayor Schmidt at 6:41 P.M. On roll call: Solberg, T Schmidt, Hesgard, Hederer and Kaiser. Oestreich was absent.

**Appoint Alderman for Ward I and Ward III to Fill Vacancy:** Mayor Schmidt would like to appoint Steven Kolden to fill the vacancy in Ward I and Nancy O’Brien to fill the vacancy in Ward III. Motion was made by Hederer, seconded by Hesgard to approve the appointments. Motion carried with a voice vote. New council members signed an oath of office.

**Election of Council President:** Kaiser nominated Todd Schmidt for Council President, Hesgard seconded the nomination. Motion was made by Hederer, seconded by O’Brien to close nominations and cast a unanimous ballot for Todd Schmidt as council president. Motion carried with a voice vote.

**Election of Council Vice-President:** T Schmidt nominated Nancy O’Brien for Vice President, seconded by O’Brien. Motion was made by Hederer, seconded by Kolden to close nominations and case a unanimous ballot for Mark Kaiser as Vice President. Motion carried with a voice vote.

**Designation of Public Depositories:** Motion was made by T Schmidt, seconded by Kaiser to designate the Nicolet National Bank, Forward Financial 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 Hederer, seconded by Hesgard 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 - O’Brien – Oestreich - Kolden

Parks/Recreation/Recycling: Kaiser – O’Brien – Solberg - Oestreich

Personnel/Labor Relations: O’Brien–Hesgard - Kolden

Public Works: Hederer – Kaiser – Solberg - Schmidt

Police: Schmidt - Hederer – Hesgard

Motion was made by T Schmidt, seconded by O’Brien 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 O’Brien to approve the appointment. Motion carried with a voice vote.

**Board of Review:**  Mayor Schmidt appoints Duane Webb for three year terms and Jason Lindeman for a two year term on the Board of Review. Motion was made by Kaiser, seconded by Solberg 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 O’Brien, seconded by Kaiser to approve this appointment. Motion carried with a voice vote.

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

**Central Fire Board Member:** Mayor Schmidt appointed Nancy O’Brien as the city representative and Todd Schmidt as the alternate. Motion was made by Hederer, seconded by Solberg to approve these appointments. Motion carried with a voice vote.

**Members for Electronic Billboard Review Committee:** Motion was made by T Schmidt, seconded by O’Brien to appoint the City Planning Committee to serve as the Electronic Billboard Review Committee. Motion carried with a voice vote.

**Resolution of Appreciation for Bill Flink:** Motion was made by Kaiser, seconded by T Schmidt to approve Resolution 2-2018 – Resolution of Appreciation for Bill Flink. Motion carried with a voice vote.

**Resolution of Appreciation for Jason Thieme:** Motion was made by Hederer, seconded by Hesgard to approve Resolution 3-2018 – Resolution of Appreciation for Jason Thieme. Motion carried with a voice vote.

**Committee Meetings:** Central Fire & EMS District is meeting April 18, 2018 at 7:00 PM at Colby Station One. Personnel/Labor Relations Committee will try and meeting after the council meeting on May 1, 2018 to interview for the summer hire position.

**Adjourn:** Motion was made by Kolden, seconded by O’Brien to adjourn at 7:08 P.M. Motion carried with a voice vote.  
  
Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James W Schmidt, Mayor

Attest \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
 Connie Gurtner, Clerk