The re-organizational meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt using a Zoom video meeting. On roll call: Solberg, O’Brien, T Schmidt, Hesgard, Oestreich, Hederer and Kaiser. Kolden was absent. Also present were Clerk Connie Gurtner and DPW Higley.

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

**Minutes** Motion was made by Hederer, seconded by Hesgard to approve the minutes from the April 7th council meeting as presented. Motion carried with a voice vote.

**Report from Mayor Schmidt:**  Mayor Schmidt reviewed the progress in the City of Colby in 2019. Mayor Schmidt also thanked the council for their year of hard work in 2019.

**Adjournment of the Old Council:** Motion was made by Hederer, seconded by Hesgard to adjourn the old council at 6:42 P.M. Motion carried with a voice vote.

**New Council:** Meeting was called to order by Mayor Schmidt at 6:43 P.M. On roll call: Solberg, O’Brien, T Schmidt, Hesgard, Oestreich, Hederer and Kaiser. Kolden was absent.

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

**Designation of Public Depositories:** Motion was made by Hederer, seconded by Oestreich 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 T Schmidt, seconded by Solberg 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: Kolden –Hesgard – O’Brien

Public Works: Hederer – Kaiser – Solberg - Schmidt

Police: Schmidt - Hederer – Hesgard

Motion was made by Hederer, 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 Hesgard, seconded by Oestreich to approve the appointment. Motion carried with a voice vote.

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

**Board of Appeal Member:** Mayor Schmidt appoints Jason Lindeman and Doug Newman to three year terms on the Board of Appeals. Motion was made by Hederer, seconded by Kaiser to approve this appointment. 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 Oestreich 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 Hesgard to approve these appointments. Motion carried with a voice vote.

**Hire Summer Lawn Mowing Help:**  The city received two candidates for the summer lawn mowing position. DPW Higley has interviewed the candidates and suggests hiring Roman Schmitt at a rate of $10.00/hour for the summer lawn mowing help. Motion was made by Hederer, seconded by Solberg to approve the candidate at that pay rate. Motion carried with a voice vote. If the candidate does not except the position, DPW Higley has authority to contact the other candidate.

**Committee Meetings for April:** Colby Abbotsford Police Commission will be holding a Police Commission meeting on May 11, 2020 at 6:30 P.M. – whether it will be in person or done by virtual meeting will be determined the week prior.

**Adjourn:** Motion was made by Hederer, seconded by Oestreich to adjourn at 7:01 P.M. Motion carried with a voice vote.

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James W Schmidt, Mayor

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