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: Solberg, O’Brien, T Schmidt, Kolden, Hesgard, Oestreich, Hederer and Kaiser. 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 T Schmidt, seconded by Kolden to approve the minutes from the April 6th council meeting as presented. Motion carried with a voice vote.

**Personnel/Labor Relations Meeting:** Motion was made by Kolden, seconded by Hesgard to offer the position of summer hire to the first candidate as discussed in closed session at that pay rate of $10.00. If that individual would decline, DPW Higley has authority to offer to the second candidate. Motion carried with a voice vote.

**Report from Mayor Schmidt:**  Mayor Schmidt reviewed the progress in the City of Colby in 2020. Mayor Schmidt also thanked the council for their year of hard work in 2020.

**Adjournment of the Old Council:** Motion was made by Kaiser, seconded by Hederer 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 6:42 P.M. On roll call: Solberg, O’Brien, T Schmidt, Kolden, Hesgard, Oestreich, Hederer and Lindeman.

**Election of Council President:** Kolden nominated Todd Schmidt for Council President, Hesgard seconded the nomination. Motion was made by Hederer, seconded by Oestreich 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:** O’Brien nominated Steven Kolden for Vice President, seconded by Hesgard. Motion was made by Hederer, seconded by Oestreich 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 Kolden, seconded by O’Brien 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 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 – Lindeman - Kolden

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

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

Public Works: Hederer – Oestreich – Solberg - Lindeman

Police: Schmidt - Hederer – Hesgard

Motion was made by Solberg, seconded by O’Brien to approve the Mayor’s committee appointments as presented. 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 T Schmidt, seconded by Kolden to approve the appointment. Motion carried with a voice vote.

**Board of Review:**  Mayor Schmidt appoints Mark Kaiser for a three year terms on the Board of Review. Motion was made by Hederer, 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 O’Brien to approve this appointment. Motion carried with a voice vote.

**Board of Appeal Member:** Mayor Schmidt appoints Teri Raatz and Dan Hederer to serve as members for three year terms, Randy Hesgard for a one year term and Ken LaVenture as an alternate for a three year term on the Board of Appeals. Motion was made by T Schmidt, seconded by Kolden 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 Solberg 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.

**CCL Board of Trustee for vacant position:** Motion was made by O’Brien, seconded by Solberg to appoint Linda Filtzkowski as a member to the CCL Board of Trustee until June 20, 2021 to fill a vacancy Motion carried with a voice vote.

**Resolution 4-2021 – Resolution of Appreciation for Mark Kaiser:** Motion was made by Hederer, seconded by Hesgard to approve Resolution 4-2021, Resolution of Appreciation for Mark Kaiser as presented. Motion carried with a voice vote.

**Resolution of Appreciation #4-2021**

**WHEREAS, Mark Kaiser has served the City of Colby with dignity, integrity, interest and genuine dedication as Alderman; and,**

WHEREAS, Mark Kaiser has generously given of his time and energy and has served with distinction on many committees of the city, serving as Chairman of the Parks, Rec and Recycling Committee, and as a member of Board of Appeals; and,

WHEREAS, Mark Kaiser’s efforts have been a benefit to the growth and progress of this community, including extensive improvements to the parks, public facilities and streets of the city,

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

**Adopted this 20th day April of 2021.**

**James W Schmidt, Mayor**

**Connie L Gurtner, Clerk**

**Committee Meetings for April:** City Planning Committee will meet on Tuesday, May 11, 2021 at 6:30 PM to hold a conditional use hearing.

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

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

 James W Schmidt, Mayor

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