

**REORGANIZATIONAL MEETING
“NEW COUNCIL”
Minutes**

April 15, 2014

Brillion Community Center

6:15 PM

CALL TO ORDER:

Mayor Gary Deiter called the meeting to order at 6:16 PM with the Pledge of Allegiance recited by those present.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Robert Brick, Mel Edinger, Crystal Fhlug, Betty Nies, Wally Sonnabend, Larry Van Frachen, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz, Community Development Director Justin Linzmeier, Park & Rec Director Ann Marx, City Librarian Chris Moede, Fire Chief Rich Janke, and Deputy Clerk/Treasurer Joy Buboltz.

GUESTS:

Heather Gruett.

APPROVAL OF AGENDA:

Motion – Van Frachen moved to approve the agenda as printed and circulated. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

THE CITY COUNCIL MEETINGS WILL FOLLOW CHAPTER 1 & 2 OF THE MUNICIPAL CODE. MEETINGS WILL RUN UNDER THE “ROBERT’S RULES OF ORDER”:

Mayor Deiter stated the Brillion City Council meetings will follow Chapter 1 and Chapter 2 of the Brillion Municipal Code and the meetings will run under the “Robert’s Rules of Order”.

ELECTION OF CITY COUNCIL PRESIDENT (NOMINATIONS FROM COUNCIL FLOOR):

Mayor Deiter opened the City Council floor for nominations for City Council President.

Nies nominated Mel Edinger as City Council President. Seconded by Brick.

Mayor Deiter asked three (3) more times for any other nominations. None stated.

Motion – Nies moved to cast unanimous ballot for Mel Edinger as the City Council President. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

Mel Edinger was elected as City Council President.

MAYOR’S APPOINTMENTS:

A. Appointed Officials:

- 1. City Attorney – Lutz, Burnett, McDermott, Jahn & King, LLP:**
- 2. City Clerk/Treasurer – Lori M. Gosz:**

B. Boards and Commissions:

- 1. Library Board – 3-year term – Jeff VandeHey, Tammy Fischer, Nancy Zimpel:**
- 2. Plan Commission – 3-year term – Garrett Zimpel:**
- 3. Park & Recreation Commission – 4-year term – Dennis Miller, Andy Geiger:**

4. Board of Appeals – 3 year term – Ralph Haberland, Sue Cohen, Heather Gruett, 1st Alternate - Vacancy:

5. Water and Sewer Commission – 5-year term – Mary Jo Krueger:

6. Brillion Housing Authority – 5 year term – Larry Van Frachen:

7. Election Board – 2 year term – Janet Mathiebe, Rae Marie Steinfest, Raymond Geiger, Mary Ann Schumacher, Mona Cox, Sharon Tienor, Betty Nemecek, Gerald Sonnabend, Peggy Sonnabend, Mary Jo Krueger, Alternates: Joy Buboltz, Howard Heimke, Linda Deiter, Gary Deiter, Claire Letourneaux:

8. Cemetery Commission – 4-year term – Bob Mathiebe:

9. Redevelopment Authority Commission – 5-year term – Ralph Rice, Beth Wenzel, Cari Krepline:

10. Police and Fire Commission: 5 year term – Cheryl Welch:

11. Committee of the Whole – City Council Members:

12. Board of Review – 3 Alderpersons Appointed by the Mayor:

Carrie Wenzel, Betty Nies, and Larry Van Frachen will serve on the Board of Review for 2014 to be held on May 15, 2014 at 4:00 PM.

Motion – Edinger moved to collectively confirm Mayor Deiter’s appointment of Lutz, McDermott, Jahn, & King LLP as the City of Brillion’s City Attorney, Lori M. Gosz as the City Clerk/Treasurer, Jeff Vande Hey, Tammy Fischer, and Nancy Zimpel to the Library Board for a 3 year term, Garett Zimpel to the Plan Commission for a 3 year term, Dennis Miller and Andy Geiger to the Park & Recreation Commission for a 4 year term, Ralph Haberland, Sue Cohen, and Heather Gruett to the Board of Appeals for a 3 year term, Mary Jo Krueger to the Water and Sewer Utility Commission for a 5 year term, Larry Van Frachen to the Brillion Housing Authority for a 5 year term, Janet Mathiebe, Rae Marie Steinfest, Raymond Geiger, Mary Ann Schumacher, Mona Cox, Sharon Tienor, Betty Nemecek, Gerald Sonnabend, Peggy Sonnabend, Mary Jo Krueger, Joy Buboltz, Howard Heimke, Linda Deiter, Gary Deiter, and Claire Letourneaux to the Election Board for a 2 year term, Bob Mathiebe to the Cemetery Commission for a 4 year term, Ralph Rice, Beth Wenzel, and Cari Krepline to the Redevelopment Authority Commission for a 5 year term, the City Council Members as the members of the Committee of the Whole, and Larry Van Frachen Carrie Wenzel, and Betty Nies to the Board of Review. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

ELECTION OF CITY COUNCIL REPRESENTATIVES ON BOARDS & COMMISSIONS:

A. Plan Commission (Presently Heather Gruett):

Motion – Edinger moved to nominate Crystal Fhlug as the City Council Representative to the Plan Commission. Seconded by Brick. Call vote taken. Motion carried unanimously.

B. Water and Sewer Utility Commission (Presently Wally Sonnabend):

Motion – Edinger moved to nominate Wally Sonnabend as the City Council Representative to the Water and Sewer Utility Commission. Seconded by Nies. Call vote taken. Motion carried unanimously.

C. Park and Recreation Commission (Presently Bob Brick):

Motion – Sonnabend moved to nominate Bob Brick as the City Council Representative to the Park & Recreation Commission. Seconded by Edinger. Call vote taken. Motion carried unanimously.

D. Cemetery Commission (Presently Carrie Wenzel):

Motion – Edinger moved to nominate Carrie Wenzel as the City Council Representative to the Cemetery Commission. Seconded by Brick. Call vote taken. Motion carried unanimously.

E. Redevelopment Authority (Presently Mel Edinger):

Motion –Sonnabend moved to nominate Mel Edinger as the City Council Representative to the Redevelopment Authority Commission. Seconded by Nies. Call vote taken. Motion carried unanimously.

F. Library Board (Presently Bob Brick):

Motion –Edinger moved to nominate Betty Nies as the City Council Representative to the Library Board. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

HEALTH OFFICER – BELLIN HEALTH CLINIC:

Motion –Edinger moved to confirm Mayor Deiter’s appointment of Bellin Health Clinic as the City’s Health Officer. Seconded by Wenzel. Call vote taken. Motion carried unanimously.

WEED COMMISSIONER-DENNIS JANDREY:

Motion –Brick moved to confirm Mayor Deiter’s appointment of Dennis Jandrey as the City’s Weed Commissioner. Seconded by Edinger. Call vote taken. Motion carried unanimously.

DESIGNATION OF OFFICAL NEWSPAPER (BRILLION NEWS):

Mayor Deiter stated he would like to appoint The Brillion News as the official newspaper for the City of Brillion.

Motion –Edinger moved to confirm Mayor Deiter’s appointment of the Brillion News as the City’s official newspaper. Seconded by Sonnabend. Call vote taken. Motion carried unanimously.

DESIGNATION OF PUBLIC DEPOSITORIES:

A. Calumet County Bank:

B. Bank Mutual:

C. Best Advantage Credit Union:

Wenzel noted that Best Advantage Credit Union will have a name change to Citizens First in the near future.

Motion – Edinger moved to confirm Mayor Deiter’s appointment of Calumet County Bank, Bank Mutual, and Best Advantage Credit Union (to be Citizens First) as a Public Depository for the City of Brillion. Seconded by Wenzel. Roll call vote taken. 7 votes cast. Motion carried unanimously.

UPDATE CITY DIRECTORY AND APPROVAL TO PRINT:

Motion – Edinger moved to update the City Directory and approve the printing of the City Directory. Seconded by Van Frachen. Call vote taken. All in favor. Motion carried unanimously.

NEW BUSINESS:

Mayor Deiter stated that the Park & Recreation Commission is currently looking at the construction of a new pool or the repairing of the current pool. Edinger suggested creating a 20 year plan for the Brillion Community Center. Van Frachen suggested creating a project list for the City buildings. He stated repairs are needed in the City.

STATE OF THE CITY ADDRESS AND FUTURE GOALS – MAYOR DEITER:

Mayor Deiter stated his goal with the I & I Program, and to take care of “loose ends”. He also thanked the City Hall Staff for their assistance.

CITIZEN INPUT:

None.

PRESS TIME:

No questions.

ADJOURNMENT:

Motion – Edinger moved to adjourn this meeting. Seconded by Van Frachen. Call vote taken. Motion carried unanimously. The meeting adjourned at 6:45 PM.

Gary Deiter, Mayor

Joy L. Buboltz, Deputy Clerk/Treasurer