

DRAFT MINUTES  
Mineral Point, Wisconsin  
April 26<sup>th</sup> 2017 @ 5:30 p.m.

The Special Organizational meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich and Pittz. Ald. Hurley and Mitchell were absent. Attorney Peter Pfothenauer was also present. Clerk Heisner was absent.

Motion to adjourn the old council was made by Ald. Schmit and seconded by Ald. Basting. All in favor Motion carried.

Roll call and Alderpersons present: Basting, Schmit, Clark, Rash, Oellerich, Pittz, Rash and Galle. Ald. Mitchell was absent. Attorney Peter Pfothenauer was also present. Clerk Heisner was absent.

Motion to call to order the council meeting with new council members was made by Ald. Pittz and seconded by Ald. Basting. All in favor, Motion carried.

Motion by Ald. Clark and a second by Ald. Oellerich to nominate Ald. Schmit as Council President. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Basting to approve council committee appointments as presented. All in favor – motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Clark to appoint Jason Basting as council rep and reappoint Mike Mitchell to the Park Board. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Basting to reappoint Mayor Gregg Bennett, Gary Galle, Council Rep, Danny Clark, Council Rep, Tom Johnston, Tim Freeman, and Julia Marr to the Planning Commission. All in favor, Motion Carried.

There was a motion by Ald. Oellerich and a second by Ald. Clark to appoint Jason Basting as council rep and reappoint Tom Johnston to the Board of Appeals Committee. All in favor, Motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to appoint Carl Tunestam and Gayle Bull to the Historic Preservation Committee. All in favor, Motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to reappoint Gregg Bennett, Raymond Paynter, William Buckingham, Thomas Adams, and Tim Freeman to the Board of Review with Steve Falconer as an Alternate. All in favor, Motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to appoint Jim Rash, council rep, Jill Engels and Jason Sable to the Tree Committee. All in favor, Motion carried.

There was a motion by Ald. Basting and a second by Ald. Oellerich to reappoint Bryan Marr as Fire Chief. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Clark to reappoint Marsha Wyatt as City Forester. All in favor, Motion carried.

There was a motion by Ald. Basting and a second by Ald. Oellerich to reappoint Jay Oellerich, Lori Pittz and appoint Jim Rash to the ADA committee. All in favor, Motion carried.

There was a motion by Ald. Basting and a second by Ald. Oellerich to appoint Jim Rash and reappoint Jay Oellerich and Danny Clark to the Recycling Committee. All in favor, motion carried.

There was a motion by Ald. Clark and a second by Ald. Basting to reappoint Lori Pittz and appoint Jason Basting to the Cable TV Committee. All in favor, Motion carried.

There was a motion by Ald. Basting and a second by Ald. Oellerich to reappoint Tom Schmit as the Community Chest Representative. All in favor, motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to reappoint Tom Schmit as the Chamber of Commerce Representative. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Clark to reappoint Merle Freymiller and Loa VanMatre to the Citizen Police Committee. All in favor, motion carried.

There was a motion by Ald. Clark and a second by Ald. Basting to reappoint Bob Weier as Police Chief. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Basting to reappoint Phil Mrozinski as Zoning Administrator. All in favor, Motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to reappoint Todd Doney as Street Foreman. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Clark to adjourn the April Organizational meeting at approximately 6:30 p.m. All in favor - Motion carried.

Respectfully Submitted

Tom Schmit, Council President