

Mineral Point, Wisconsin
April 18th 2018 @ 6:00 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 @ 6 p.m. Roll call and Alderpersons present: Basting, Schmit, Rash, Oellerich, Pittz and Galle. Ald. Clark was absent. Clerk Heisner was also present. Motion to adjourn the old council was made by Ald. Schmit and seconded by Ald. Pittz. All in favor Motion carried.

Roll call and Alderpersons present: Rash, Oellerich, Mitchell, Engels, Galle and Wagner. Ald. Clark 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. Mitchell and a second by Ald. Rash to nominate Ald. Oellerich as Council President. All in favor, Motion carried.

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

There was a motion by Ald. Mitchell and a second by Ald. Galle to appoint Jay Oellerich as council rep and reappoint Jeffrey Reynolds and Mike Lindsey to the Park Board. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Mayor Jason Basting, Council Reps Gary Galle and David Engels, Tom Johnston, Tim Freeman, Dean Martin and Julia Marr to the Planning Commission. All in favor, Motion Carried.

There was a motion by Ald. Oellerich and a second by Ald. Rash to appoint Marla Mitchell as council rep and reappoint Justin Potterton and Therese Hess to the Board of Appeals Committee. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Everett Lindsey to the ETZ Board of Appeals Committee. All in favor – Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Tom Johnston, Julia Marr, Jim Heisner, Troy Kroll and Gary Sullivan to the ETZ Committee. All in favor – motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Tim Freeman, Gary Cisler, and Tom Kelly to the Historic Preservation Committee. All in favor, Motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to appoint Council Rep David Engels, Greg James, Diane Smith, Matt Renwick and Therese Hess to the Library Board. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Wagner to appoint Mayor Jason Basting, Ward 1 Tim Freeman, Ward 2 Jim Rash, Ward 3 Thomas Adams and Ward 4 Gary Galle with Alternates Raymond Paynter and William Buckingham, to the Board of Review. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Council Rep Jim Rash, Julia Marr, Joel Hooks and Jason Sable to the Tree Committee. All in favor, Motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to reappoint Bryan Marr as Fire Chief and to appoint the following: 1st Assistant Chad Whitford, 2nd Assistant Mike Lynch, Treasurer Brian Ludlum and Secretary Chris Bayse. All in favor, Motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Galle to appoint Jay Oellerich, David Engels and Jim Rash to the ADA committee. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Rash to appoint Gary Galle, Marla Mitchell and Mike Wagner to the Recycling Committee. All in favor, motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to appoint Greg Eckels, Danny Clark and Mike Wagner to the Cable TV Committee. All in favor, Motion carried.

There was a motion by Ald. Mitchell and a second by Ald. Oellerich to appoint Mike Wagner as the Community Chest Representative. All in favor, motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Danny Clark 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 Mitchell and a second by Ald. Oellerich to reappoint Attorney Peter Pfotenhauer as the City Attorney. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Mitchell to appoint Mike Fenley as Zoning Administrator. All in favor, Motion carried.

There was a motion by Ald. Oellerich and a second by Ald. Rash to appoint Steve Mahlik as the City Assessor. All in favor, Motion carried.

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

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

There was a motion by Ald. Mitchell and a second by Ald. Galle to appoint Thomas O'Flaherty (Pat) as Water and Sewer Superintendent. All in favor – motion carried.

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

Respectfully Submitted

Jay Oellerich, Council President