

**ORGANIZATIONAL MEETING OF THE COMMON COUNCIL MINUTES
TUESDAY, APRIL 16, 2019 – 5:30 PM
COUNCIL CHAMBERS, CITY HALL**

Members: Mayor Tom Hartz, Ken Howell, John Halverson, Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Shari Straube, and Rich Hedlund

Mayor Hartz called the meeting to order at 5:30 p.m.

The Council recited the Pledge of Allegiance.

Roll Call:

Present: Proksa, Straube, Halverson, Howell, Skates, Hedlund, Flower

Invocation by Pastor Paul Vandeberg from Immanuel Lutheran Church

Pastor Paul Vandeberg addressed the Council and led the Council in prayer.

Swearing in of newly elected officials

Clerk Kropf swore in the new Alderman: Shari Straube, John Halverson, Rich Hedlund, and Ken Howell, along with Municipal Judge Henry Sibbing.

Welcome by Mayor Hartz

Mayor Hartz addressed the Council and citizens present with a welcome.

Election of Council President

Motion by Hedlund to elect John Halverson as the Council President, second by.

Halverson: Howell

Proksa: Skates

Council President is John Halverson.

Election of Council Vice President

Proksa: Flower

Motion by Hedlund to close nomination, second by Skates. Motion carried 7-0.

Flower is the Council Vice President.

Resolution 19-R32 a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva

Motion by Flower to approve, second by Skates. No discussion. Motion carried 7-0.

Resolution 19-R33 a resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees and Commissions for the City of Lake Geneva

Motion by Hedlund to approve, second by Straube. No discussion. Motion carried 7-0.

Resolution 19-R34 a resolution designating Local Depositories, pursuant to Section 34.05, Wisconsin Statutes and Authorized Signatories for the City of Lake Geneva

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 7-0.

Resolution 19-R35 a resolution designating the Official Newspaper for the City of Lake Geneva

Motion by Flower to approve, second by Proksa. No discussion. Motion carried 6-0, with Halverson abstaining.

Adjournment

Motion by Flower to adjourn, second by Halverson. Motion carried 7-0. The meeting adjourned at 5:47 p.m.