

## **ORGANIZATIONAL MEETING OF THE COMMON COUNCIL- MINUTES**

**TUESDAY, APRIL 17, 2018 – 5:00 PM**

**COUNCIL CHAMBERS, CITY HALL**

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

Mayor Hartz called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was lead by Clerk Kropf.

Roll Call: Present: Mayor Hartz, Alderpersons: Proksa, Skates, Dunn (arrived at 5:05 p.m.), Flower, Straube, Halverson, Hedlund, and Howell

Also Present: City Administrator Oborn, City Attorney Draper, and City Clerk Kropf

Invocation by Reverend Ana Luisa Chacon from La Resureccion United Methodist Church in Lake Geneva

Reverend Ana Luisa Chacon gave an invocation to bless the Mayor and the City Council.

Swearing in of newly elected officials

Clerk Kropf swore in the newly elected officials, including Alderpersons Selena Proksa, Doug Skates, Tim Dunn, Cindy Flower, Attorney Draper, and Mayor Hartz.

Welcome by Mayor Hartz

Mayor Hartz gave a welcome to the new Council and all in attendance.

Election of Council President

Hedlund nominated Ken Howell.

Flower nominated Doug Skates.

Dunn nominated John Halverson.

Council cast ballots and determined the Council President to be Ken Howell.

Election of Council Vice-President

Hedlund nominated Halverson. Motion carried 7-0. John Halverson is the Vice President of the Council.

**Resolution 18-R27** A resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City of Lake Geneva

Mayor Hartz read the alderperson appointments from the resolution aloud to the Council.

Motion by Howell to approve Resolution 18-R27 a resolution confirming the Mayor's Aldermanic Appointments to Standing Committees for the City, second by Halverson. Motion carried 7-0.

**Resolution 18-R28** A resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees and Commissions for the City of Lake Geneva

Mayor Hartz read the alderperson appointments from the resolution aloud to the Council.

Motion by Doug to approve Resolution 18-R28 a resolution confirming the Mayor's Aldermanic Appointments to Non-Standing Committees, and Commission for the City of Lake Geneva as amended, second by Halverson. Motion carried 7-0.

Forward Citizen Appointments to Boards and Commissions by Mayor Hartz to the April 23, 2018 City Council meeting

Motion by Howell to approve, second by Skates. Motion carried 7-0.

Mayoral Appointment of Jill Rodriguez to the City of Lake Geneva Avian Committee for a term ending May 1, 2018

Motion by Skates to approve, second by Halverson. Motion carried 7-0.

**Resolution 18-R29 Designating the Public Depositories and Authorized Signatures for the City of Lake Geneva**

Motion by Skates to approve Resolution 18-R29 designating the public depositories and authorized signatures for the City of Lake Geneva, second by Halverson. Motion carried 7-0.

**Resolution 18-R30 Designating the Official Newspaper for the City of Lake Geneva**

Motion by Howell to approve Resolution 18-R30 designating the Official Newspaper for the City of Lake Geneva, second by Dunn. Flower asked if there are other options in the area available. City Attorney Draper noted that the City is obligated to use the paper that is published within the City. Motion carried 6-0, with Halverson abstaining.

**Adjournment**

Motion by Skates to adjourn the meeting of the Common Council, second by Halverson. Motion carried 7-0. The meeting of the Common Council adjourned at 5:25 p.m.