

Minutes of the Reorganizational Meeting of the Common Council – 20 April 2010

A reorganizational meeting of the Common Council of the City of Prairie du Chien, Wisconsin was held on Tuesday April 20th 2010 at 7:00 PM in the Council Chambers of City Hall. In the absence of Mayor Karl Steiner, Council President Dave Hemmer called the meeting to order.

Call to order/Roll Call

All present except Judeen Ames

Certification of the open meeting law agenda requirements

MOTION: Munson SECOND: Solomon VOTE: 11-0 (Ames absent)

Pledge of Allegiance

NOTE: Alderman Hemmer announced he was resigning his seat, effective immediately

A. SWEARING IN OF NEWLY-ELECTED MEMBERS

The oath of office was administered to Mayor David Hemmer and the following Council members – Jaaren Riebe, Mary Wayne, Karen Solomon and Jean Titlbach – by City Clerk Barb Elvert

NOTE: Judeen Ames was sworn in at a later date

B. ELECTION OF COUNCIL PRESIDENT

ACTION: To nominate Joe Ruskey for Council president

MOTION: Pintz SECOND: Solomon

ACTION: To nominate Linda Munson for Council president

MOTION: Boylen SECOND: Hackett

Hemmer closed the floor to nominations

VOTE FOR COUNCIL PRESIDENT: Joe Ruskey 5, Linda Munson 5 (Tie vote)

ACTION: To hold a second vote for Council President

MOTION: Pintz SECOND: Titlbach VOTE: 9-1 (Wayne opposed, one seat vacant, Ames absent)

VOTE FOR COUNCIL PRESIDENT: Joe Ruskey 5, Linda Munson 5 (Tie vote)

A drawing from a hat was done to select the Council President by City Clerk Elvert. Linda Munson's name was withdrawn from the hat, and she was named Council President.

C. FILLING VACANCY IN SECOND DISTRICT

Ted Finn and Michael D. Jones have filed applications to replace Dave Hemmer, who was elected as mayor and second district alderman and resigned as council member earlier in the meeting.

VOTE TO REPLACE

ACTION: To hold a voice vote

MOTION: Riebe SECOND: Munson VOTE: 10-0 (Ames absent, one seat vacant)

VOTES FOR TED FINN: Ruskey, Wayne, Riebe, Hackett, Titlbach, Munson, Hein (7 votes)

VOTES FOR MICHAEL JONES: Solomon, Pintz, Boylen (3 votes)

D. SWEARING IN OF SECOND DISTRICT COUNCIL MEMBER

The oath of office was administered to Ted Finn by City Clerk Barb Elvert

E. MAYOR HEMMER'S APPOINTMENTS TO COMMITTEES AND COMMISSIONS

ACTION: To approve the appointments to the committees and commission (not including the Council committees)

MOTION: Pintz SECOND: Hein VOTE: 11-0 (Ames absent)

F. ADJOURN (7:28 PM)

MOTION: Riebe SECOND: Hein VOTE: 11-0 (Ames absent)

Submitted by City Administrator Aaron Kramer