

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

The Organizational Meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, April 15, 2014. Mayor Greg Hoffman called the meeting to order at 8:07 pm.

The Clerk administered the Oath of Office to the following individuals: Rob Kiefer (Second Ward Alderperson), Chuck Hull (Fourth Ward Alderperson), and Bill Hicks (Sixth Ward Alderperson).

CLERK CALLS THE ROLL

Alderpersons present: Michael Hanke, Rob Kiefer, Amy Mason, Chuck Hull, Bill Hicks, and George Adrian.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, City Planner Jayson Smith, and City Clerk Bridget Givens.

(a) Motion by Adrian/Mason to nominate Bill Hicks as Council President. Roll Call Vote: Aye – Adrian, Mason, Hull, Hicks, Hanke, Kiefer. Motion carried.

(b) Motion by Hicks/Mason to appoint Chuck Hull as the Council Representative to the Plan Commission. Roll Call Vote: Aye – Hicks, Mason, Hull, Adrian, Hanke, Kiefer. Motion carried.

(c) Motion by Hicks/Hanke to appoint Chuck Hull and George Adrian to serve on the Committee on Committees. It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. Roll Call Vote: Aye – Hicks, Hanke, Kiefer, Mason, Hull, Adrian. Motion carried.

Motion by Adrian/Kiefer to condense the following items into one as there is no business to be discussed nor action required.

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - None

COUNCIL COMMITTEE REPORTS - None

REPORT OF OFFICERS - None

ORDINANCES - None

RESOLUTIONS - None

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW - None

CLAIMS - None

CLOSED SESSION - None

All present voting aye, motion carried.

ADJOURNMENT

Motion by Adrian/Hanke to adjourn at 8:18 pm. All present voting aye, motion carried.

Minutes submitted by:

**Bridget Givens
City Clerk**