

**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 21, 2020. Mayor Greg Hoffman (remotely) called the meeting to order at 6:56 pm.

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

CLERK CALLS THE ROLL

Council Members present: Remotely - John Monarski, Rob Kiefer, Chuck Hull, Paul Olson, Paul Nadreau, and Jason Hiess. In-person - CW King

Also Present: Remotely - Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, City Planner/Transit Manager Brad Hentschel, Street and Utility Maintenance Manager Rick Ruf, and Police Chief Matthew Kelm.

In-person - City Attorney Robert Ferg, Finance Manager/Treasurer Lynne Bauer, Utilities Office Manager Connie Freagon and City Clerk Bridget Givens.

(a) Motion by Olson/Nadreau to nominate and approve CW King as Council President. Hearing no further nominations, **Roll Call Vote: Aye – Olson, Nadreau, Hiess, Monarski, Kiefer, King, Hull. Motion carried.**

(b) Motion by Hiess/Olson to nominate and approve Chuck Hull as the Council Representative to the Plan Commission. There being no further nominations, **Roll Call Vote: Aye – Hiess, Olson, Nadreau, Monarski, Kiefer, King, Hull. Motion carried.**

(c) It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. Previous members included CW King, Rob Kiefer, and Paul Nadreau.

Motion by Monarski/Olson to nominate and approve the same members to serve on the Committee on Committees. **Roll Call Vote: Aye – Monarski, Olson, Nadreau, Hiess, Kiefer, King, Hull. Motion carried.**

Motion by Monarski/Olson to consider Items 3-17 in one motion. **All present voting aye, motion carried.**

Motion by Monarski/Olson to approve Items 3 – 17 below:

APPROVAL OF MINUTES OF PREVIOUS MEETING - None

PERSONAL APPEARANCES BY CITIZENS - None

PUBLIC HEARINGS - None

COMMUNICATIONS - None

REPORTS - None

COUNCIL COMMITTEE REPORTS - None

APPLICATIONS - None

PETITIONS - None

MAYOR ANNOUNCES APPOINTMENTS - None

MAYOR'S REPORT - 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 King/Nadreau to adjourn at 7:03 pm. All present voting aye, motion carried.

Minutes submitted by:

Bridget Givens

City Clerk