

**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 18, 2017. Mayor Greg Hoffman called the meeting to order at 7:49 pm.

The Clerk administered the Oath of Office to the following individuals: Greg Hoffman (Mayor), John Monarski (First Ward Alderperson), CW King (Third Ward Alderperson), Paul Olson (Fifth Ward Alderperson), and Robert Hoekstra (Seventh Ward Alderperson).

CLERK CALLS THE ROLL

Alderpersons present: John Monarski, Rob Kiefer, CW King, Chuck Hull, Paul Olson, Paul Nadreau, and Robert Hoekstra.

City Staff Present: Attorney Bob Ferg, Finance Manager/Treasurer Lynne Bauer, Director of Public Works/City Engineer/Utilities Manager Rick Rubenzer, and City Clerk Bridget Givens.

(a) Motion by Monarski/Hoekstra to nominate Rob Kiefer as Council President. **All present voting aye, motion carried.**

(b) Motion by Hoekstra/Monarski to appoint Chuck Hull as the Council Representative to the Plan Commission. **All present voting aye, motion carried.**

(c) Motion by Kiefer/Monarski to appoint Chuck Hull and Robert Hoekstra to serve on the Committee on Committees. It was noted that the Council President and two appointed Councilors comprise the Committee on Committees. **All present voting aye, motion carried.**

Motion by King/Monarski to consider items (2) – (17) in one motion. **All present voting aye, motion carried.**

Motion by King/Monarski to approve items (2) – (17) as listed below. **All present voting aye, motion carried.**

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

ADJOURNMENT

Motion by Nadreau/Monarski to adjourn at 7:52 pm. All present voting aye, motion carried.

Minutes submitted by:

**Bridget Givens
City Clerk**