

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 21, 2009, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, Traxler, Sowiak, Riedel, Schwebs, Kolve, Brogan, Beety, and Gabriel. White and Hoyt were absent.

ELECTION - Council President. Smith nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Beety, seconded by Kolve, and carried.

Schwebs declared Council President.

Council Vice President. Schwebs nominated Smith. MOTION to close nominations and cast a unanimous ballot was made by Brogan, seconded by Riedel, and carried. **Smith declared Council Vice President.**

APPOINTMENTS

Plan Commission (2) - Motion was made by Brogan, seconded by Kolve, and carried to confirm the Mayor's recommendation to appoint Beety and Smith to the Plan Commission. **Beety and Smith declared Council Representatives to the Plan Commission.**

Board of Review (2) - Beety nominated Gabriel. MOTION to close nominations and cast a unanimous ballot for Gabriel was made by Smith, seconded by Brogan, and carried.

Riedel nominated Sowiak. MOTION to close nominations and cast a unanimous ballot for Sowiak was made by Riedel, seconded by Kolve, and carried.

Gabriel and Sowiak declared Council Representatives to the Board of Review.

Recreation Advisory Board - Beety nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Riedel was made by Beety, seconded by Schwebs, and carried. **Riedel declared Council Representative to the Recreation Advisory Board.**

Community Development Commission - Gabriel nominated Traxler. MOTION to close nominations and cast a unanimous ballot for Traxler was made by Gabriel, seconded by Riedel, and carried. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority - MOTION was made by Traxler, seconded by Riedel, and carried to confirm the Mayor's recommendation and appoint Brogan to the Redevelopment Authority. **Brogan declared Council Representative to the Redevelopment Authority.**

Community-University Relations Committee - Beety nominated Sowiak. MOTION to close nominations and cast a unanimous ballot for Sowiak was made by Beety, seconded by Brogan, and carried. **Sowiak declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission - Schwebs nominated Kolve. MOTION to close nominations and cast a unanimous ballot for Kolve was made by Schwebs, seconded by Brogan, and carried. **Kolve declared Council Representative to the Historic Preservation Commission.**

Library Board - Motion was made by Gabriel, seconded by Beety, and carried to confirm the Mayor's recommendation and appoint Traxler to the Library Board. **Traxler declared Council Representative to the Library Board.**

Mabel Tainter Board - Traxler nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Traxler, seconded by Brogan, and carried. **Schwebs declared Council Representative to the Mabel Tainter Board.**

City/Rural Fire Committee - No appointments were made to the committee at this time.

Dunn County Economic Development Corporation - Brogan nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Brogan, seconded by Beety, and carried. **Schwebs declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomomin Lake Association Board - Brogan nominated Hoyt. MOTION to close nominations and cast a unanimous ballot for Hoyt was made by Brogan, seconded by Soviak, and carried.

Hoyt declared Council Representative to the Tainter/Menomomin Lake Association Board.

Urban Forestry Board - Brogan nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Riedel was made by Beety, seconded by Schwebs, and carried.

Riedel declared Council Representative to the Urban Forestry Board.

Dunn County Solid Waste Committee - Schwebs nominated Smith. Traxler nominated Beety. A hand vote resulted in Beety receiving six (6) votes, and Smith receiving two (2) votes. **Beety**

declared Council Representative to the Dunn County Solid Waste Committee.

Stout Technology Park Board - Riedel nominated Soviak. MOTION to close nominations and cast a unanimous ballot for Soviak was made by Riedel, seconded by Smith, and carried.

Smith nominated Schwebs. MOTION to close nominations and cast a unanimous ballot for Schwebs was made by Smith, seconded by Gabriel, and carried. **Soviak and Schwebs declared Council Representatives to the Stout Technology Park Board.**

Sister City Commission - Riedel nominated Hoyt. MOTION to close nominations and cast a unanimous ballot for Hoyt was made by Schwebs, seconded by Brogan, and carried. **Hoyt**

declared Council Representative to the Sister City Commission.

MOTION to confirm the Mayor's recommendation and appoint Dick Henning as the Weed Commissioner was made by Brogan, seconded by Smith, and carried.

MOTION designating the Dunn County News as the official newspaper for the City of Menomonie was made by Kolve, seconded by Brogan, and carried.

MOTION to adjourn was made by Brogan, seconded by Kolve, and carried.

JoAnn L. Kadinger, City Clerk