

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 19, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Schwebs, Solberg, Cruz, Beety, and Mercil.

ELECTION - Council President. Beety nominated Smith. Smith nominated Schwebs. Secret ballots resulted in nine votes for Smith and one vote for Schwebs. **Smith declared Council President.**

Council Vice President. Riedel nominated White. Schwebs nominated Solberg. Hausler nominated Beety. Secret ballots resulted in five votes for White, two votes for Beety, and three votes for Solberg. **White declared Council Vice President.**

APPOINTMENTS

Plan Commission (2) - Motion was made by Cruz, seconded by White, 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) – White nominated Riedel. MOTION to close nominations and cast a unanimous ballot for Riedel was made by Beety, seconded by Cruz, and carried.

Schwebs nominated Dickmann. Hausler nominated Solberg. A hand vote resulted in five votes for Dickmann and five votes for Solberg. Solberg withdrew her name.

Riedel and Dickmann declared Council Representatives to the Board of Review.

Recreation Advisory Board – White nominated Mercil. Smith nominated Hausler. A hand voted resulted in eight votes for Mercil and two votes for Hausler. **Mercil declared Council Representative to the Recreation Advisory Board.**

Community Development Commission - Mercil nominated Hausler. MOTION to close nominations and cast a unanimous ballot for Hausler was made by Beety, seconded by Solberg, and carried. **Hausler declared Council Representative to the Community Development Commission.**

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

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

Historic Preservation Commission – Beety nominated Solberg. MOTION to close nominations and cast a unanimous ballot for Solberg was made by Cruz, seconded by Hausler, and carried. **Solberg declared Council Representative to the Historic Preservation Commission.**

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

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

Eau Claire Area Convention & Visitors Bureau (Sports Commission) – Cruz nominated Beety. MOTION to close nominations and cast a unanimous ballot for Beety was made by Mercil, seconded by Smith, and carried. **Beety declared Council Representative to the Eau Claire Area Convention & Visitors Bureau.**

Dunn County Economic Development Corporation - Smith nominated Schwebs. Beety nominated Cruz. A hand vote resulted in seven votes for Schwebs and three votes for Cruz. **Schwebs declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomomin Lake Association Board – Riedel nominated Dickmann. Beety nominated Cruz. A hand vote resulted in six votes for Cruz and 4 votes for Dickmann. **Cruz declared Council Representative to the Tainter/Menomomin Lake Association Board.**

Urban Forestry Board – Smith nominated Dickmann. MOTION to close nominations and cast a unanimous ballot for Dickmann was made by Beety, seconded by Mercil, and carried. **Dickmann declared Council Representative to the Urban Forestry Board.**

Dunn County Solid Waste Committee – Solberg nominated Smith. White nominated Riedel. Mercil nominated Beety. A hand vote resulted in six votes for Smith. **Smith declared Council Representative to the Dunn County Solid Waste Committee.**

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

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

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

MOTION to adjourn was made by Riedel, seconded by Solberg, and carried.

JoAnn L. Kadinger, City Clerk