

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, 2015, and called to order by City Administrator, Lowell Prange at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman and Mercil.

ELECTION - Council President. Schwebs nominated Traxler. Erdman nominated Mercil. MOTION to close nominations was made by Cruz, seconded by Solberg, and carried.

MOTION was made by Cruz, seconded by Solberg, and carried to vote for Council President by secret ballot. Traxler received eight votes and Mercil received three votes.

Traxler declared Council President.

APPOINTMENTS

Plan Commission (2) - Motion was made by Mercil, seconded by Cruz, and carried to confirm the Mayor's recommendation to appoint Councilmembers Solberg and Schwebs to the Plan Commission. **Solberg and Schwebs declared Council Representatives to the Plan Commission.**

MOTION to approve all of the appointments to various Committees & Boards as recommended or suggested by Mayor Knaack was made by Luther, seconded by Sutherland, and lost on the following roll call vote: Ayes: Luther, Sutherland, Barnes and Cook. Noes: Traxler, Schwebs, Hathaway, Solberg, Cruz, Erdman and Mercil.

Board of Review (2) – Cruz nominated Sutherland and Hathaway. MOTION to close nominations and cast a unanimous ballot for Sutherland and Hathaway was made by Mercil, seconded by Luther, and carried. **Sutherland and Hathaway declared Council Representatives to the Board of Review.**

Recreation Advisory Board – Luther nominated Barnes. Motion to close nominations and cast a unanimous ballot for Barnes was made by Luther, seconded by Solberg, and carried. **Barnes declared Council Representative to the Recreation Advisory Board.**

Community Development Commission – Schwebs nominated Traxler. MOTION to close nominations and cast a unanimous ballot for Traxler was made by Cruz, seconded by Solberg, and carried. **Traxler declared Council Representative to the Community Development Commission.**

Redevelopment Authority – No action was taken.

Community-University Relations Committee – Solberg nominated Cook. MOTION to close nominations and cast a unanimous ballot for Cook was made by Cruz, seconded by Luther, and carried. **Cook declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Mercil nominated Erdman. MOTION to close nominations and cast a unanimous ballot for Erdman was made by Mercil, seconded by Luther, and carried. **Erdman declared Council Representative to the Historic Preservation Commission.**

Library Board – Solberg nominated Mercil. Motion to close nominations and cast a unanimous ballot for Mercil was made by Mercil, seconded by Schwebs, and carried. **Mercil declared Council Representative to the Library Board.**

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

Dunn County Economic Development Corporation – Luther nominated Sutherland. MOTION to close nominations and cast a unanimous ballot for Sutherland was made by Luther, seconded by Erdman, and carried. **Sutherland declared Council Representative to the Dunn County Economic Development Corporation.**

Tainter/Menomine Lake Association Board – Cruz nominated Luther. MOTION to close nominations and cast a unanimous ballot for Luther was made by Schwebs, seconded by Solberg, and carried. **Luther declared Council Representative to the Tainter/Menomine Lake Association Board.**

Tourism Commission - Motion was made by Mercil, seconded by Schwebs, and carried to confirm the Mayor's recommendation to appoint Solberg to the Tourism Commission. **Solberg declared Council Representative to the Tourism Commission.**

Urban Forestry Board – Luther nominated Sutherland. MOTION to close nominations and cast a unanimous ballot for Sutherland was made by Cruz, seconded by Schwebs, and carried. **Sutherland named Council Representative to the Urban Forestry Board.**

Main Street Board ad-hoc member – Mercil nominated Erdman. MOTION to close nominations and cast a unanimous ballot for Erdman was made by Hathaway, seconded by Solberg, and carried. **Erdman declared Council Representative as an ad-hoc member to the Main Street Board.**

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

Sister City Commission – Luther nominated Hathaway. MOTION to close nominations and cast a unanimous ballot for Hathaway was made by Schwebs, seconded by Mercil, and carried. **Hathaway 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 Cruz, seconded by Mercil, and carried.

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

MOTION to adjourn was made by Mercil, seconded by Luther, and carried.

JoAnn L. Kadinger, City Clerk