

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 16, 2013, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

ELECTION - Council President. MOTION was made by Beety, seconded by Solberg, and carried to vote by secret ballot and if there are more than two nominated, the top two names (after the first round vote) would then have a second round vote.

Dickmann nominated Cruz. Riedel nominated Schwebs. Traxler nominated Solberg. Mercil nominated Beety. The first vote by secret ballot resulted in four votes for Schwebs, two votes for Solberg, three votes for Cruz and two votes for Beety. The second vote by secret ballot resulted in eight votes for Schwebs and three votes for Cruz. **Schwebs declared Council President.**

Council Vice President. Dickmann nominated Cruz. Beety nominated Mercil. Traxler nominated Solberg. Riedel nominated Brown. The first vote by secret ballot resulted in two votes for Brown, four votes for Solberg, one vote for Cruz and four votes for Mercil. The second vote by secret ballot resulted in four votes for Solberg and seven votes for Mercil. **Mercil declared Council Vice President.**

APPOINTMENTS

Plan Commission (2) - Motion was made by Cruz, seconded by Riedel, and carried to confirm the Mayor's recommendation to appoint Councilmember Solberg to the Plan Commission.

MOTION was made by Schwebs, seconded by Mercil, and carried to confirm the Mayor's recommendation and appoint Traxler to the Plan Commission. **Solberg and Traxler declared Council Representatives to the Plan Commission.**

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

Recreation Advisory Board – Dickmann nominated Luther. Mercil nominated Sutherland. Motion to close nominations was made by Dickmann, seconded by Solberg and carried. Luther received seven votes and Sutherland received four votes. **Luther declared Council Representative to the Recreation Advisory Board.**

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

Redevelopment Authority - MOTION was made by Traxler, seconded by Schwebs, 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 Brown. MOTION to close nominations and cast a unanimous ballot for Brown was made by Cruz, seconded by Mercil and carried. **Brown declared Council Representative to the Community-University Relations Committee.**

Historic Preservation Commission – Mercil nominated Beety. Riedel nominated Brown. MOTION to close nominations was made by Cruz, seconded by Luther, and carried. Brown received four votes and Beety received seven votes. **Beety declared Council Representative to the Historic Preservation Commission.**

Library Board - Motion was made by Cruz, seconded by Riedel, and carried to confirm the Mayor's recommendation and appoint Dickmann to the Library Board. **Dickmann 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 Traxler, seconded by Cruz, and carried. **Mercil declared Council Representative to the Mabel Tainter Board.**

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

Tainter/Menomine Lake Association Board – Mercil nominated Luther. Solberg nominated Cruz. MOTION to close nominations was made by Dickmann, seconded by Solberg, and carried. Luther received three votes and Cruz received eight votes. **Cruz declared Council Representative to the Tainter/Menomine Lake Association Board.**

Urban Forestry Board – Cruz nominated Dickmann. Beety nominated Sutherland. MOTION to close nominations was made by Cruz, seconded by Traxler, and carried. Dickmann received one vote and Sutherland received ten votes. **Sutherland declared Council Representative to the Urban Forestry Board.**

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

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

Sister City Commission – Beety nominated Luther. Riedel nominated Dickmann. Dickmann nominated Riedel. MOTION to close nominations was made by Brown, seconded by Cruz, and carried. The first vote resulted in one vote for Luther, five votes for Dickmann and five votes for Riedel. The second vote resulted in six votes for Dickmann and five votes for Riedel. **Dickmann declared Council Representative to the Sister City Commission.**

Plan Commission – Citizen representatives – MOTION was made by Solberg, seconded by Dickmann, and carried to confirm the Mayor's recommendation to re-appoint Dick Martinson, Steve Cook and David Williams as the citizen representatives to the Plan Commission.

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

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

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

JoAnn L. Kadinger, City Clerk