

ORGANIZATIONAL MEETING

April 19, 2016

Mayor Mielke called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Scott Zillmer, Arlyn Fischer, Ken Williamson, Scott Hoffmann, Aaron Schoen, Tom Nolan

Also Present: Lincoln Zillmer, Attorney Michael Meyer

Oaths of Office:

- a. *Patricia A. Mielke*, Mayor, was sworn in by the Clerk-Treasurer
- b. Scott Zillmer, Alderperson, Wards 1, 4-6 was sworn in by the Clerk-Treasurer
- c. *Aaron Schoen*, Alderperson, Ward 2, was sworn in by the Clerk-Treasurer
- d. *Arlyn Fischer*, Alderperson, Ward 3, was sworn in by the Clerk-Treasurer

m/s/c Fischer/Hoffmann to approve the agenda.

Nominate/Elect Council President: m/s/c Zillmer/Hoffmann to nominate and elect Aaron Schoen as Council President; Schoen abstained.

Mayoral Appointments: No objections to the appointments. m/s/c Zillmer/Schoen to approve the mayoral appointments as presented. Committee and Board Assignments are documented as follows:

(See Attachment A)

Comments from the Mayor: Mielke congratulated everyone on their re-election. She is pleased with the progress that has been made due to the consistency the council has shown in enforcing the ordinances, specifically with public nuisance properties. She is also happy with the progress made in managing the drug problem in our community which also could not be done without council support. She is comfortable with the city's financial stability. Keeping, maintaining and improving what we have will be the focus in the upcoming years. Challenges will continue to come with the mandates from Madison. She thanked the council and staff and appreciates their "can do" attitude. She appreciates that this council is made up entirely of working people; they are building the community they want for their families. Mielke has the utmost respect for their service while having full-time jobs because it requires extra effort and commitment.

Comments from the Council: Zillmer thanked the Mayor stating her leadership is the main reason the city is in good financial shape and everything seems to be working well.

New Business:

- a. Wisconsin Open Meetings Law Review – Fact Sheet: A fact sheet on open meetings law from the UW Extension was in the packets. Meyer reviewed recent changes in the open records law. He said it's best to err on the side of caution any time they have a question on whether something is an open record or open meeting.
- b. League of Wisconsin Municipalities – 2016 Local Government Workshop: The workshop is open to any alderperson. The city pays registration, meals and mileage. Also on the table was an invite to the Davis & Kuelthau 38th Annual Public Officials Program and a League handbook order form with samples of some of the handbooks.
- c. Resolution 2016-02: Designating Public Depositories and Authorizing Withdrawal of City Monies: The annual resolution lists Premier Community Bank as our depository and gives the Clerk-

Treasurer and Deputy Clerk-Treasurer authority to sign checks and make money transfers. m/s/c uroll
Zillmer/Schoen to waive the reading and approve Resolution 2016-02.

m/s/c Zillmer/Fischer to adjourn. Time 6:19 p.m.

Mary S. Rogers
Clerk-Treasurer

**CITY OF MARION
COMMON COUNCIL
COMMITTEES/BOARDS
2016-2017**

BOARD OF REVIEW:

Patricia Mielke (Mayor)
Scott Zillmer
TJ Nolan

LIBRARY BOARD:

July 1st Appointment
Scott Zillmer (Council Rep)

Years	# of
Left	Terms

Lori Wichman 3 2 of 3
Xandie Klingbeil 3 2 of 3
Kay Gray 3 3 of 3
Mary Bossell 3 3 of 3
Pat James 1 3 of 3
Lois Droes 1 3 of 3
Sue Wudstrack 2 1 of 3

BOARD OF HEALTH

Arlyn Fischer (Council Rep)
Tina Bettin (Health Officer)
Chief Kevin Schultz
Dixie Whitford 1
Dan Brictrick 1
Lee Kersten 1

PERSONNEL:

1. Grievances
2. New Employment
3. Discipline
4. Wage Negotiations

Aryln Fisher (Chair)

Scott Zillmer
Scott Hoffmann

PUBLIC PROTECTION

1. Senior Citizens
2. Fire
3. Police
4. Ambulance
5. First Responders
6. Building Inspector

Scott Hoffmann (Chair)

TJ Nolan
Ken Williamson

BOARD OF APPEALS

3 YEAR TERMS
Scott Zillmer (Chair)
Bill Mengert 3
John Riemer 3
Robert Sprenger 2
Gerald Wilie 1

ALTERNATES:

1st: Andrew Herro
2nd: Dick Paisar

HOUSING AUTHORITY

5 YEAR TERMS
Annette Krueger 5
Mary Rogers 4
Patsy Brandenburg 3
Maria McCoy 2
Bill Mengert 1

UTILITY BOARD

October 1 Appointment
Mayor Patricia Mielke (Chair)
Ken Williamson
Robert Eggleston 3
Vacant 2
Gerald Wilie 1

CITY PLAN COMMISSION

Mayor Patricia Mielke (Chair)
TJ Nolan (Council Rep)
Dave Mattes
John Bork
Ronn Whitford 3
Jeff Keller 2
Richard Pamperin 1

COUNCIL COMMITTEES

COMMUNITY PROPERTIES

1. Parks & Beautification
2. Land & Buildings
3. Celebrations
4. Summer Recreation

Scott Zillmer (Chair)

Arlyn Fischer
Scott Hoffmann

WATER & SEWER

1. Water Department
2. Sewer Department

Aryln Fisher (Chair)

Scott Hoffmann
TJ Nolan

STREETS & HIGHWAYS

1. Roads
2. Sidewalks
3. Street Lights
4. Street Signs
5. Decorations
6. Cable TV
7. Equipment
8. Sanitation

Arlyn Fischer (Chair)

Scott Zillmer
Ken Williamson

FINANCE

1. Ordinances
2. Licenses
3. Insurance
4. Budget

TJ Nolan (Chair)

Aaron Schoen
Scott Zillmer

CITY ATTORNEY:

Michael Meyer

HEALTH OFFICER:

Tina Bettin (2-year term - even years)

WEED COMMISSIONER:

Dave Mattes (1-year term; May 1st appt)

MUNICIPAL COURT:

Scott Zillmer
Arlyn Fischer (alternate)

Council President:

Aaron Schoen

Ambulance:

Aaron Schoen
Mayor Patricia Mielke (alternate)

MEDC:

Mayor Patricia Mielke