CITY OF MARKESAN COMMON COUNCIL – **ORGANIZATIONAL MEETING**APRIL 18, 2023 MINUTES

1. Preliminaries

- **1.1.** Meeting was called to order by Mayor Rich Slate at 7:00 pm.
- **1.2.** Present were Ald. Abendroth, Ald. Prill (via telephone), Ald. Glisch, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Also present was Kristin Radtke with the Berlin Journal. Ald. Tetzlaff was absent.
- **1.3.** Pledge of Allegiance.
- 1.4. No citizen's comments.

2. Old Business

3. Adjournment

3.1. Motion Triemstra/Abendroth to adjourn; motion carried 5-0. The meeting adjourned at 7:01 pm.

4. Preliminaries

- **4.1.** Meeting was called to order by Mayor Rich Slate at 7:02 pm.
- **4.2.** Present were Ald. Abendroth, Ald. Glisch, Ald. Prill (via telephone), Ald. Lager, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Amend. Also present was Kristin Radtke with the Berlin Journal.
- **4.3.** No citizen's comments.

5. Seating of New Council Members

- **5.1.** Clerk-Treasurer Amend certified that the newly elected officials were present at the meeting and that all the oaths were verified for the Mayor Rich Slate, Ald. Clint Lager, Ald. Pat Prill and Ald. Adam Thiem.
- **5.2.** Motion Triemstra/Thiem to nominate David Abendroth as Council President; motion carried 6-0.

6. Appointments

- 6.1. Mayor Slate made the following executive appointments for one year terms effective April 18, 2023: Motion Abendroth/Prill to confirm the following appointments as presented: Finance, Personnel & Safety Committee: Mayor Rich Slate, Chair, Pat Prill, David Abendroth, Dennis Triemstra, Michael Glisch; Streets, Buildings & Utilities: David Abendroth, Chair, Dennis Triemstra, Clint Lager, Adam Thiem, Mayor Rich Slate; Public Property & Health: Pat Prill, Chair, Michael Glisch, Adam Thiem, Clint Lager, Mayor Rich Slate; Green Lake Co Economic Development Representative: Ron Thiem; Weed Commissioner: Will Pflum; Board of Zoning Appeals Chair: David Zanto; motion carried 6-0.
- 6.2. Mayor Slate made the following official appointments for one year terms effective April 18, 2023.

 Motion Triemstra/Thiem to confirm the following appointments as presented: Administrative Review
 Board: David Abendroth; Board of Review: Clerk-Treasurer Elizabeth Amend, David Abendroth and
 Clint Lager; Alternates: Adam Thiem, Pat Prill, Michael Glisch and Dennis Triemstra; Community
 Development Authority Representatives: Michael Glisch and Clint Lager; Planning Commission
 Representative: Dennis Triemstra; and Library Board Council Representative: Pat Prill; motion carried
 6-0.
- **6.3.** Mayor Slate made the following official appointments for one year terms effective May 1, 2023. Motion Abendroth/Prill to confirm the following appointments as presented: City Attorney: Dan Sondalle; Director of Emergency Government: Michael Ross; City Forester: Todd Zamzow; motion carried 6-0.

- 6.4. Mayor Slate made the following citizen committee appointments for three year terms effective May 1, 2023. Motion Triemstra/Lager to confirm the following appointments as presented: Planning Commission: Curt Talma; Board of Zoning Appeals: Mitch Dornfeld; Police Committee: Richter Zacharias; Library Board: Joan Slate and Nancy Kirst; Library Board School Representative: Jill Worden and the Temporary Librarian: Nancy Stellmacher; motion carried 6-0.
- **6.5.** There were no new citizen appointments for the Community Development Authority.

7. New Business.

- **7.1.** Motion Triemstra/Thiem to designate the Markesan Regional Reporter as the official newspaper; motion carried 6-0.
- **7.2.** Mayor Slate asked for any suggested 2023-2024 Common Council goals. Mayor Slate recommended for the Council to bring any goals to future Council meetings.
- 8. Schedule Future Meetings and Agenda Items. None
- **9. Adjournment.** <u>Motion Triemstra/Glisch</u> to adjourn; <u>motion carried 6-0.</u> The meeting adjourned at 7:15 pm.

Respectfully submitted,	
Elizabeth Amend, City Clerk-Treasurer	