REORGANIZATIONAL MEETING of the COMMON COUNCIL of the City of Cuba City, April 16, 2024.

Mayor John Van De Wiel presiding. Called to order at 7:00 p.m.

Present: Mayor J Van De Wiel, Alderpersons L Weber, T Hazen, C Hendrickson, S Tranel,

N Moris, F Raupp, B Loeffelholz, R Gerhards

Also Present: J Hill, G Morrissey, R Hess

Mayor Van De Wiel asked all present to join in reciting the Pledge of Allegiance.

Mayor Van De Wiel noted that the agenda for this meeting was posted at City Hall, IGA and the Cuba City Post Office and e-mailed to the Tri-County Press and members of the Common Council on April 11, 2024, with action items E & F on April 15, 2024. Moved by Alderperson Weber and seconded by Alderperson Raupp that the Common Council find that this meeting was properly called and convened and proper notice given pursuant to s. 19.84, Wis. Stats. Motion carried: Ayes-8; Noes-0.

Alderperson Hazen nominated Alderperson Hendrickson to serve as President of the Council. Alderperson Loeffelholz seconded the nomination. No additional nominations were presented. Nominations closed and a unanimous ballot cast for Alderperson Hendrickson to serve as President of the Council. Motion carried: Ayes-8; Noes-0.

Moved by Alderperson Loeffelholz and seconded by Alderperson Tranel that the Common Council adopt Resolution 2024-02 designating public depositories and authorizing withdrawal of city monies. Motion carried: Ayes-8; Noes-0. (Complete copy of resolution on file in City Clerk’s office and summary published separately in the Tri-County Press)

The Common Council was presented with the following mayoral appointments:

BOARD OF PUBLIC WORKS FINANCE COMMITTEE

Chairman C Hendrickson Chairman C Hendrickson

L Weber T Hazen

S Tranel B Loeffleholz

F Raupp L Weber

POLICE ADVISORY COMMITTEE SANITATION COMMITTEE

Chairman T Hazen Chairman L Weber

B Loeffelholz F Raupp

C Hendrickson R Gerhards

R Gerhards S Tranel

LIBRARY BOARD ELECTRIC & WATER COMMISSION

3 years Mary Slaats Alderperson T Hazen

3 years Ruth Ann Summers 4 years Melvin Kreul

2 years John Berg 1 year Rachel Mahun

PARK & RECREATION BOARD ORDINANCE COMMITTEE

President B Loeffelholz Chairman S Tranel

Alderperson N Moris N Moris

Citizen Cameo Updike-Ames (2 yrs) F Raupp

R Gerhards

ZONING BOARD OF APPEALS PLAN COMMISSION

Citizen Rick Hess (3 yrs) Alderperson T Hazen

Builder Dale Dreessens (3 yrs) Citizen Rick Hess (3 yrs)

Alternate Mike Belken (3 yrs)

Chairman John Beinborn

COMMUNITY DEVELOPMENT COMMISSION TID JOINT REVIEW BOARD

Alderperson T Hazen Council Member J Van De Wiel

Alderperson L Weber

At-Large (2 yr) Dennis Risher

At-Large (2 yr) Rick Hess

FIRE PROTECTION AGREEMENT VEHICLE & EQUIPMENT PURCHASING COMMITTEE

Alderperson – Steve Tranel

Alderperson – Craig Hendrickson (Voting Member)

Moved by Alderperson Tranel and seconded by Alderperson Hendrickson that the Common Council approve the above mayoral appointments. Motion carried: Ayes-8; Noes-0.

Mayor Van De Wiel appointed DPW, George Morrissey to serve as Weed Commissioner.

Moved by Alderperson Hendrickson and seconded by Alderperson Weber that the Common Council convene in closed session under s.19.85(1)(e), Wisconsin Statutes to consider the potential sale of a city owned lot. Motion carried: Ayes- Loeffelholz, Hendrickson, Tranel, Raupp, Moris, Weber, Hazen, Gerhards; Noes-0 @ 7:05 p.m.

Moved by Alderperson Hazen and seconded by Alderperson Moris that the Common Council reconvene in open session. Motion carried: Ayes-8; Noes-0 @7:11 p.m.

The Council received the following informational items:

* Regular Meeting of the Common Council – Wed, May 1st – 7:00 p.m.

Moved by Alderperson Moris and seconded by Alderperson Loeffelholz that this meeting adjourn. Motion carried: Ayes-8; Noes-0 @ 7:12 p.m.

Jill M. Hill

City Clerk-Treasurer

I hereby certify that the City Clerk-Treasurer has submitted the above minutes to me and I hereby by my signature approve said minutes and all acts of the Common Council as set forth herein.

John Van De Wiel

Mayor