

**SPECIAL COUNCIL MEETING
ORGANIZATIONAL MEETING
APRIL 15, 2008**

Meeting called to order at 6:32 a.m. by Mayor Bauer.
Due and proper notice of meeting given by the administrative staff.

Roll Call: present – Roll Call: Present – Council Member Gould, Council Member Schoonover, Council Member Lieftring, Council Member Weissinger, Council Member Polzer and Council Member Schofield. Absent: none.

Oaths of Office: Administrator Gurney administered the Oaths of Office to the newly elected Mayor Gerald M. Bauer and Council Members Gould, Lieftring and Weissinger.

Pledge of Allegiance

Public Input – none

Appointments:

Mayor Bauer presented his appointments to the various Council committees and appointed positions for the City of Durand for the ensuing year and requested Council confirmation of the appointments, as follows:

Council Committees:

Finance: Jason Schoonover, Christi Lieftring, Clarence Weissinger, Mayor
Public Works: Steve Schofield, Clarence Weissinger, Jason Schoonover, Mayor
Public Safety: Denise Polzer, Al Gould, Clarence Weissinger, Mayor
Public Utilities: Christi Lieftring, Jason Schoonover, Al Gould, Mayor
Public Welfare: Al Gould, Denise Polzer, Steve Schofield, Mayor
Special Committee: Steve Schofield, Denise Polzer, Christi Lieftring, Mayor

Appointed Positions:

Administrator/Clerk/Treasurer: Lance J. Gurney
Chief of Police: Karl W. Goethel
Assessor: James P. Konsela
Cemetery Caretaker: Donald Poeschel
Street Foreman: Donald Poeschel
Weed Commissioner: Donald Poeschel
Zoning Administrator: Lance Gurney
Legal Advisors: Weld, Riley, Prens & Ricci, SC
Official Publication: Courier-Wedge
Official Depositories: Security National Bank
WI Local Government Investment Pool; MBIA; Associated Bank; Bank of Waumandee

Mayor Bauer appointed Jerome Bauer and Jerry Thompson to the City Planning Commission with the term ending 3/31/11.

Mayor Bauer appointed William Hoeser to the Park Board with the term ending 4/30/13.
Christi Lieftring, Lawrence Plumer, Denise Polzer, Mike Miles, Jason Schoonover and Mayor Bauer were appointed to the Community Development Committee.
Potential vacancies on the Zoning Board of Appeals and the Park Board were also discussed.

A motion was made by Council Member Schofield and seconded by Council Member Weissinger to accept the Mayor's appointments as presented with adjustments discussed. Voice Vote: 6 ayes, 0 nays. Motion carried by unanimous voice vote.

Council Member Gould nominated Jason Schoonover for Council President for the ensuing year. Being no further nominations, a motion was made by Council Member Gould and seconded by Council Member Weissinger to close nominations and cast a unanimous ballot for Jason Schoonover for Council President for the ensuing year. Motion carried by unanimous voice vote.

Council Member Weissinger nominated Christi Lieffring for Council Vice President for the ensuing year. Being no further nominations, a motion was made by Council Member Schoonover and second by Council Member Schofield to close nominations and cast a unanimous ballot for Christi Lieffring for Council Vice President for the ensuing year. Motion carried by unanimous voice vote.

Public Utilities Superintendent Ed Sabelko appeared to request approval to repair the backflow prevention for the tanker fill at the Fire Station. State Law requires that the backflow preventers be inspected every year to ensure compliance with state plumbing code. The inspection this year identified some issues with the Fire Hall's system. Without repairs, the tanker fill cannot be legally operated. The cost of the repairs is estimated at approximately \$1,500 based on a quote from Hurlburt's. Motion by Council Member Lieffring, seconded by Council Member Schofield to approve the repairs at a cost not to exceed \$1,800. Roll Call Vote: 6 ayes, 0 nays. Motion carried unanimously.

The date and time for the Board of Review was set for Monday, May 19th at 3:30 pm. The Board of Review will include: Mayor Bauer and Council Members Polzer, Schoonover and Schofield. The Council then scheduled upcoming meetings for the Finance Committee and Park Board/Public Welfare Committee.

A motion was made by Council Member Polzer and second by Council Member Weissinger to adjourn at 7:15 a.m. Motion carried by unanimous voice vote.

Lance Gurney
City Administrator