

**SPECIAL COUNCIL MEETING
ORGANIZATIONAL MEETING
APRIL 18, 2007**

Meeting called to order at 6:32 p.m. by Mayor Bauer

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.

Due and proper notice of meeting given by the administrative staff.

Pledge of Allegiance

Public Input – none

Mayor Bauer informed the City Council that Council Member Schoonover, Council Member Polzer and Council Member Schofield took their oath of office on Monday, April 16th. These new council members will have a ceremonial swearing in at the May 9th Regular Council meeting.

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:

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

Mayor Bauer appointed Randy Bauer and Mark Doughty to the City Planning Commission. Two vacancies are currently left on this commission.

Mayor Bauer appointed Richard Lierman and Tina Prissel to the Park Board.

Kay Olson and Tammy Wegner were appointed to the Library Board.

Jerry Hammer and Dennis Traun were appointed to the Zoning Board of Appeals. One vacancy is currently on this board.

Christi Lieffring, Lawrence Plumer, Denise Polzer, Larry Hagness, Jason Schoonover and Sandy McMahon were appointed to the Community Development Committee.

Mayor Bauer informed the City Council that members of each standing committee will at the first meeting after appointment nominate a chairperson for their committee.

A motion was made by Council Member Schoonover and a second by Council Member Lieffring to accept the Mayor's appointments as presented with adjustments discussed. Voice Vote: 6 ayes, 0 nays. Motion carried 6-0.

Council Member Gould nominated Jason Schoonover for Council President for the ensuing year. Being no further nominations, a motion was made by Council Member Weissinger and second by Council Member Polzer to close nominations and cast a unanimous ballot for Jason Schoonover for Council President for the ensuing year. Voice Vote: 6 ayes, 0 nays. Motion carried 6-0.

Council Member Polzer 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. Voice Vote: 6 ayes, 0 nays. Motion carried 6-0.

A motion was made by Council Member Polzer and second by Council Member Weissinger to adjourn at 6:57 p.m. All present voting aye, motion carried.

Gerald M. Bauer
Mayor