

Minutes of the Meeting of Council
January 4, 2016

Mayor Craig A. Stough called the Organizational Meeting of Council for the 2016 – 2017 term to order on Monday, January 4, 2016 at 7:15 p.m. Present were: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary J. Westphal. Call to Order.

Mayor Stough led the Pledge of Allegiance to the United States of America. Pledge of Alleg.

Judge M. Scott Ramey administered the Oath of Office to the Council Members-Elect who were duly elected at the General Election on November 3, 2015, and not previously sworn-in: Mark Frye, Douglas G. Haynam, Sandy Husman, Mark D. Luetke and Jason Mishka. Immediately thereafter the members signed written Oaths of Office for filing with the Director of Finance. Council members sworn-in.

Mrs. Westphal moved, Mr. Haynam seconded that Council hereby determines it is duly constituted of elected and qualified members consisting of Katie Cappellini, Mark Frye, Douglas Haynam, Sandy Husman, Mark Luetke, Jason Mishka, Mary J. Westphal; roll call vote being, Cappellini, Frye, Haynam, Husman, Luetke, Mishka, Westphal (7) yeas; (0) nays. The motion carried. Council duly constituted of elected and qualified members.

Mayor Stough stated that Council will now consider the selecting of the Office of President of Council for the 2016-2017 term. Mrs. Husman moved, Mr. Luetke seconded, to nominate Mary Westphal as President of Council. Mr. Haynam moved, Mr. Frye seconded to close the nominations for President; all present voting yea (7); (0) nays. The motion carried. The ballot being cast in favor of Mary Westphal as President of Council; all present voting yea (7); (0) nays. The motion carried. Westphal elected President of Council for the 2016-2017 term.

Mrs. Westphal presented the List of Committee assignments for 2016-2017. 2016-2017 Committee Assignments.

ANNEXATION & ZONING

Doug Haynam, Chair
Katie Cappellini
Sandy Husman
Mark Luetke

BUILDINGS & GROUNDS

Sandy Husman, Chair
Katie Cappellini
Jason Mishka
Mary Westphal

EMPLOYEE & COMM. RELATIONS

Mark Luetke, Chair
Katie Cappellini
Sandy Husman
Jason Mishka

FINANCE

Mary Westphal, Chair
Mark Frye
Doug Haynam
Mark Luetke

Minutes of the Meeting of Council
January 4, 2016

PARKS & FORESTRY

Katie Cappellini, Chair
Doug Haynam
Sandy Husman
Jason Mishka

SAFETY

Mary Westphal, Chair
Mark Frye
Doug Haynam
Mark Luetke

STREETS

Mark Frye, Chair
Doug Haynam
Jason Mishka
Mary Westphal

UTILITIES & ENVIRONMENT

Jason Mishka, Chair
Mark Frye
Sandy Husman
Mary Westphal

Mr. Haynam moved, Mrs. Husman seconded to confirm the Council Committee Assignments as presented by Mrs. Westphal; roll call vote being, Frye, Haynam, Husman, Luetke, Mishka, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that this concludes the Organizational Meeting of Council for the 2016-2017 term. Mrs. Westphal moved, Mrs. Husman seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 7:26 p.m.

Adjournment.

Clerk of Council

Mayor

Minutes of the Meeting of Council
January 4, 2016