

Minutes of the Meeting of Council  
Organizational Meeting  
January 3, 2018

Mayor Craig A. Stough called the Organizational Meeting of Council for the 2018 – 2019 term to order on Wednesday, January 3, 2018 at 7:00 p.m. Present were: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary J. Westphal. Call to Order.

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

Judge Michael A. Bonfiglio administered the Oath of Office to Craig A. Stough, Mayor who was duly elected at the General Election on November 7, 2017. Immediately thereafter the Mayor signed written Oath of Office for filing with the Director of Finance. Mayor sworn-in.

Judge Michael A. Bonfiglio administered the Oath of Office to the Council Members-Elect who were duly elected at the General Election on November 7, 2017, and not previously sworn-in: Katie Cappellini, Patrick Richardson, and Mary J. Westphal. Immediately thereafter the members signed written Oaths of Office for filing with the Director of Finance. Council members sworn-in.

Mr. Luetke moved, Mrs. Husman 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, Patrick Richardson, Mary J. Westphal; roll call vote being, Cappellini, Frye, Haynam, Husman, Luetke, Richardson, 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 2018-2019 term. Mr. Luetke moved, Mr. Haynam seconded, to nominate Mary Westphal as President of Council; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal (7) yeas; (0) nays. The motion carried. Westphal elected President of Council for the 2018-2019 term.

Mrs. Westphal presented the List of Committee assignments for 2018-2019.

ANNEXATION & ZONING

Doug Haynam, Chair  
Katie Cappellini  
Sandy Husman  
Mark Luetke

BUILDINGS & GROUNDS

Sandy Husman, Chair  
Katie Cappellini  
Patrick Richardson  
Mary Westphal

2018-2019  
Committee  
Assignments.

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EMPLOYEE & COMM. RELATIONS

Mark Luetke, Chair  
Katie Cappellini  
Sandy Husman  
Patrick Richardson

PARKS & FORESTRY

Katie Cappellini, Chair  
Doug Haynam  
Sandy Husman  
Patrick Richardson

STREETS

Patrick Richardson, Chair  
Doug Haynam  
Mark Frye  
Mary Westphal

FINANCE

Mary Westphal, Chair  
Mark Frye  
Doug Haynam  
Mark Luetke

SAFETY

Mark Frye, Chair  
Mary Westphal  
Doug Haynam  
Mark Luetke

UTILITIES & ENVIRONMENT

Mary Westphal Chair  
Mark Frye  
Sandy Husman  
Patrick Richardson

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

Mayor Stough stated that this concludes the Organizational Meeting of Council for the 2018-2019 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 7:12 p.m.

Adjournment.

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Clerk of Council

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Mayor

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