

**CITY OF ALTOONA, WISCONSIN
ORGANIZATIONAL COUNCIL MEETING MINUTES
April 15, 2008**

(I) Call Meeting to Order

Mayor Tom Meyer called the meeting to order at 6:00 p.m. The meeting was held in the Council Chambers at Altoona City Hall.

(II) Pledge of Allegiance

Mayor Meyer led the Common Council and others in attendance in the Pledge of Allegiance.

(III) Recognition of Outgoing Council Members and Mayor.

There were no outgoing Council Members or Mayor.

(IV) Swearing in of Newly Elected Alderpersons and Mayor.

City Clerk Cindy Bauer swore in re-elected Mayor Thomas Meyer and the following alderpersons: Dale Stuber, Wards 1, 2, 3, District 1, Red Hanks, Wards 4, 5, District 2; and William Spangler, Wards 6, 7, District 3.

(V) Roll Call.

The City Clerk called the roll. Council Persons Colleen Weber, William Spangler, Ray Henning, Dale Stuber and Red Hanks were present. Also present: Mayor Tom Meyer, City Attorney John Behling, City Administrator Michael Golat, and City Clerk Cindy Bauer. Council Member Brendan Pratt arrived at 6:11 p.m.

(VI) Citizen Participation Period

Sharon Bussard, 2304 Lake Road, commented on the triangular piece of land on the corner of Lake Road and Moonlight Bay Drive. Bussard said it looks like a scruffy piece of ground, but in reality it's a dry prairie remnant. Bussard is planning an Earth Day Program, along with Wildlife Biologist JD Armstrong, on Saturday, April 26 at 10:00 a.m. She invited Council members to attend this event.

There being no other Citizen Participation, motion by Spangler/Stuber to close Citizen Participation.

(VII) Reports of City Officers/Committee/Commission Reports - none.

City Administrator Golat mentioned that the City received \$73,000 from the WI Department of Transportation from a previous highway project.

(XIII) Unfinished Business – none.

(IX) New Business

(1) Consider Election of Council President.

Mayor Meyer opened nominations from the floor for Council President. Council Member Henning nominated William Spangler as Council President.

There being no other nominations from the floor, motion by Stuber/Henning to close nomination and cast a unanimous ballot. **Motion carried.**

Motion by Stuber/Henning to appoint William Spangler as Council President. **Motion carried.**

(IX)(2) Consider Initial Date for Board of Review.

City Clerk Bauer explained that the Board of Review shall meet annually at any time during the 30-day period beginning on the 2nd Monday of May. Bauer recommended Thursday, May 22, 2008 from 4:00 – 7:00 p.m. for Open Book and June 12, 2008 from 4-6 p.m. for Board of Review. The Open Book will be held in the Community Room at Altoona City Hall.

Motion by Stuber/Hanks to set the date of May 22, 2008 for Open Book and June 12, 2008 for Board of Review. **Motion carried.**

(IX)(3) Consider Waiving the 10 Day Waiting Period for Mayoral Appointments.

Motion by Stuber/Henning to waive the 10 day waiting period for Mayoral appointments. **Motion carried.**

(IX)(4) Consider Mayoral Appointments and Chairpersons.

Motion by Spangler/Henning to approve the mayoral appointments and chairpersons as listed by Mayor Meyer. (List attached). **Motion carried.**

(X) Miscellaneous Business and Communications.

None.

(XI) Adjournment.

Motion by Pratt/Spangler to adjourn at 6:14 p.m. **Motion carried.**

Minutes submitted by

Cindy Bauer, City Clerk