

**MINUTES**  
**EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING**  
**TUESDAY, APRIL 19, 2016**

City Council Chamber

4:00 p.m.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Kathy Mitchell, David Strobel, Tim Tewart, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

**SWEARING-IN CEREMONY**

The Honorable Nathan Novak, Eau Claire County Court Commissioner administered the Oath of Office to At-large Council Members Beaton, Emmanuelle, Larsen, Strobel, and Xiong, and District 1 Representative Tewart.

**CHARGE TO THE COUNCIL**

Council President Kincaid gave her annual Charge to the Council address. Kincaid encouraged council members to be personally responsible, to have integrity, to be fair, to balance the needs and desires of the individual against the needs and desires of the public, to respect each other and to be fiercely kind.

**ELECTION OF COUNCIL VICE PRESIDENT**

Council President Kincaid called for nominations for Council Vice President. Council Member Klinkhammer nominated Council Member Mitchell. President Kincaid called for nominations three times. No other nominations being heard, Kincaid declared nominations closed and a unanimous ballot was cast for Council Member Mitchell as Vice President.

**APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

Council Members had previously submitted their committee preferences and a chart had been prepared. Council President Kincaid said in cases where Council Members had expressed interest in a particular committee than there are positions available, the Council would vote on the membership.

There was one position on the Advisory Commission on Sustainability. Council Members Beaton and Werthmann had expressed interest in serving on the Commission. Council Member Beaton withdrew her name from consideration. Council Member Werthmann will serve on the Commission.

There were three positions on the Advisory Committee on Appointments. According to City Code, the Council President serves on the committee by virtue of the office. Council Members Emmanuelle and Mitchell had expressed interest in serving on the Committee. Council Members Emmanuelle, Kincaid and Mitchell will serve on the Committee.

There were two positions on the Affirmative Action Committee. Council Members Emmanuelle and Xiong had expressed interest and will serve on the Committee.

There was one position on the Chippewa Valley Innovation Center Board. Council Member Von Haden had expressed interest and will serve on the Committee.

There was one position on the Chippewa Valley Sports Commission. Council Members Tewalt and Xiong had expressed interest in serving. Both Council Members stated their interests in serving on the Commission. The Council voted by a show of hands. Council Member Tewalt received three votes (Emmanuelle, Klinkhammer, and Tewalt). Council Member Xiong received eight votes (Beaton, Kincaid, Larsen, Mitchell, Strobel, Von Haden Werthmann and Xiong) and will serve on the Commission.

There were three positions on the Fiscal Policy Advisory Committee. Council Members Larsen, Strobel and Von Haden had expressed interest and will serve on the Committee.

There was one position on the City / County Board of Health. Council Member Mitchell had expressed interest and will serve on the Committee.

There was one position on the Housing Authority Board. Council Member Kincaid had expressed interest and will serve on the Committee.

There were three positions on the Joint Commission on Shared Services Initiatives. Council President Kincaid, by virtue of the office, serves on the Commission. Council Members Klinkhammer and Tewalt also expressed interest in serving on the Commission. Council Members Kincaid, Klinkhammer and Tewalt will serve on the Commission.

There was one position on the Landmarks Commission. Council Member Strobel had expressed interest and will serve on the Committee.

There was one position on the Library Board. Council Member Klinkhammer had expressed interest and will serve on the Committee.

There were two positions on the Plan Commission. According to City Ordinance, Council Members appointed to the Plan Commission are to be elected by a two-thirds vote, meaning eight affirmative votes of the Common Council. Council Members Beaton, Larsen and Mitchell had expressed interest in serving on the Committee. Council Member Beaton withdrew her name from consideration. A unanimous voice vote was cast for Council Members Larsen and Mitchell to serve on the Commission.

There were two positions on the Putnam Parks Commission. Council Members Beaton, Tewalt and Werthmann had expressed interest in serving on the Committee. Council Member Tewalt withdrew his name from consideration. Council Members Beaton and Werthmann will serve on the Commission.

There was one position on the Redevelopment Authority. Council Member Klinkhammer had expressed interest and will serve on the Committee.

There were three positions on the Economic Policy Advisory Committee. Council Member Klinkhammer, as the Council representative on the Redevelopment Authority, will serve on the Economic Policy Advisory Committee. Council Members Emmanuelle and Larsen had also expressed interest in serving. Council Members Emmanuelle, Klinkhammer, and Larsen will serve on the Committee.

There was one position on the Revolving Loan Fund Committee and one position on the Seven Mile Creek Landfill Standing Committee. No Council Member had expressed interest in serving on either Committee. Council Member Werthmann volunteered to serve on the Revolving Loan Fund Committee and Council member Tewalt volunteered to serve on the Seven Mile Creek Landfill Standing Committee.

There was one position on the Special Assessment Deferment Committee. Council Member Von Haden had expressed interest and will serve on the Committee.

There was one position on the Transit Commission. Council Members Beaton and Xiong had expressed interest in serving on the Committee. Both Council Members stated their interests in serving on the Commission. The Council voted by a show of hands. Council Member Beaton received two votes (Beaton and Werthmann). Council Member Xiong received eight votes (Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt, Von Haden and Xiong) and will serve on the Commission.

There was one position on the Utility Appeals Board. Council Member Tewalt had expressed interest and will serve on the Committee.

There were two positions on the Visit Eau Claire (Convention & Visitors Bureau) Board. Council Members Emmanuelle, Larsen and Strobel had expressed interest in serving on the Committee. Council Member Larsen withdrew his name from consideration. Council Members Emmanuelle and Strobel will serve on the Board.

There were two positions on the Visit Eau Claire & Cultural Arts Grant Program Committee. No Council Member had expressed interest in serving on the Committee. After discussion, Council Members Beaton and Werthmann volunteered to serve on the Committee.

There were two positions on the Waterways and Parks Commission. Council Members Beaton, Klinkhammer Von Haden, and Werthmann had expressed interest in serving on the Commission. Council Member Werthmann withdrew his name from consideration. Council Members stated their interests in serving on the Commission. The Council voted by a show of hands. Council Member Beaton received four votes (Beaton, Strobel, Von Haden, and Werthmann); Council Member Klinkhammer received eight votes (Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Tewalt, Werthmann, and Xiong); Council Member Von Haden received ten votes (Beaton, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt, Von Haden, and Xiong). Council Members Klinkhammer and Von Haden will serve on the Commission.

### **SEATING ARRANGEMENT**

The Council drew for their Chamber seating arrangement.

### **ADJOURNMENT**

A motion was offered by Council Member Beaton and seconded by Council Member Werthmann "that this meeting does now adjourn". Said motion passed without objection.

Adjournment: April 19, 2016

Time: 5:21 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Donna A. Austad, City Clerk

**BOARD, COMMISSION AND COMMITTEE APPOINTMENTS - 2016**

Advisory Commission on Sustainability	Andrew Werthmann
Advisory Committee on Appointments	Catherine Emmanuelle Kerry Kincaid Kathy Mitchell
Affirmative Action Committee	Catherine Emmanuelle Michael Xiong
Chippewa Valley Innovation Center Board	Bob Von Haden
Chippewa Valley Sports Commission	Michael Xiong
Economic Policy Advisory Committee	Catherine Emmanuelle David Klinkhammer Eric Larsen
Fiscal Policy Advisory Committee	Eric Larsen Dave Strobel Bob Von Haden
City/County Board of Health	Kathy Mitchell
Housing Authority	Kerry Kincaid
Joint Commission on Shared Services Initiatives	Kerry Kincaid David Klinkhammer Tim Tewalt
Landmarks Commission	Dave Strobel
Library Board	David Klinkhammer
Plan Commission	Eric Larsen Kathy Mitchell
Putnam Park Commission	Kate Beaton Andrew Werthmann
Redevelopment Authority	David Klinkhammer
Revolving Loan Fund Committee	Andrew Werthmann
Seven Mile Creek Landfill Standing Committee	Tim Tewalt
Special Assessment Deferment Committee	Bob Von Haden
Transit Commission	Michael Xiong
Utility Appeals Board	Tim Tewalt
Visit Eau Claire Board	Catherine Emmanuelle Dave Strobel
Visit Eau Claire & Cultural Arts Grant Program Committee	Kate Beaton Andrew Werthmann
Waterways & Parks Commission	David Klinkhammer Bob Von Haden