

MINUTES

EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING

TUESDAY, APRIL 17, 2018

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 Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, Kerry Kincaid, David Strobel, Terry Weld, Andrew Werthmann and Michael Xiong. Absent: Council Member Jill Christopherson.

SWEARING-IN CEREMONY

The City Clerk, Carrie Riepl, administered the Oath of Office to Council Members Anderson, Berge, Gragert, Weld and Werthmann.

ELECTION OF COUNCIL VICE PRESIDENT

Council President Kincaid called for nominations for Council Vice President. Council Member Werthmann nominated himself. Council Member Strobel nominated Council Member Weld. No other nominations being heard, Council President Kincaid declared nominations closed and paper ballots were distributed to Council Members. Ballots were collected and tallied by the City Clerk and Acting City Attorney Stromberger.

Council Member Werthmann received 6 votes.

Council Member Weld received 4 votes.

Council Member Werthmann was elected 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 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 Beaton, Emmanuelle, Werthmann and Xiong had all expressed interest in serving on the Committee. Council Member Emmanuelle withdrew her name from consideration. The Council voted by a show of hands.

Council Member Beaton received 6 votes.

Council Member Werthmann received 8 votes.

Council Member Xiong received 6 votes.

Council Member Werthmann will serve on the Committee.

Council Members cast a second ballot.
Council Member Beaton received 6 votes.
Council Member Xiong received 4 votes.
Council Member Beaton will serve on the Committee.

There was one position on the Chippewa Valley Innovation Center Board. Council Member Christopherson had expressed interest in serving on the Committee. The Council voted by a show of hands.
Council Member Christopherson received 10 votes.
Council Member Christopherson will serve on the Committee.

There was one position on the City / County Board of Health. Council Members Berge, Christopherson and Weld had expressed interest in serving on the Committee. The Council voted by a show of hands.
Council Member Berge received 6 votes.
Council Member Christopherson received 0 votes.
Council Member Weld received 4 votes.
Council Member Berge will serve on the Committee.

There was one position on the Housing Authority Board. Council Member Christopherson had expressed interest in serving on the Committee. The Council voted by a show of hands.
Council Member Christopherson received 10 votes.
Council Member Christopherson will serve on the Committee.

There were three positions on the Joint Commission on Shared Services Initiatives. The Council President serves on the Committee by virtue of the office. Council Members Christopherson and Werthmann had expressed interest in serving on the Committee. The Council voted by a show of hands.
Council Member Christopherson received 10 votes.
Council Member Werthmann received 9 votes.
Council Members Christopherson and Werthmann will serve on the Committee.

There was one position on the Landmarks Commission. Council Member Strobel had expressed interest in serving on the Committee. The Council voted by a show of hands.
Council Member Strobel received 10 votes.
Council Member Strobel will serve on the Committee.

There was one position on the Library Board. Council Member Xiong had expressed interest in serving on the Committee. The Council voted by a show of hands.
Council Member Xiong received 10 votes.
Council Member Xiong 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 Emmanuelle, Gragert and Weld had expressed interest in serving on the Committee. Council Member Emmanuelle withdrew her name from consideration. The Council voted by a show of hands.

Council Member Gragert received 7 votes.

Council Member Weld received 10 votes.

Council Member Weld will serve on the Committee.

Council Members cast a second ballot.

Council Member Gragert received 8 votes.

Council Member Gragert will serve on the Committee.

There were two positions on the Putnam Parks Commission. Council Members Anderson, Gragert and Xiong had expressed interest in serving on the Committee. Council Member Xiong withdrew his name from consideration. The Council voted by a show of hands.

Council Member Anderson received 10 votes.

Council Member Gragert received 9 votes.

Council Members Anderson and Gragert will serve on the Committee.

There was one position on the Redevelopment Authority. Council Members appointed to the Redevelopment Authority are to be elected by a four-fifths vote, meaning nine affirmative votes of the Common Council. Council Members Christopherson, Emmanuelle and Strobel had expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Christopherson received 0 votes.

Council Member Emmanuelle received 6 votes.

Council Member Strobel received 4 votes.

Council Members cast a second ballot.

Council Member Emmanuelle received 6 votes.

Council Member Strobel received 4 votes.

Council Members cast a third ballot.

Council Member Emmanuelle received 6 votes.

Council Member Strobel received 4 votes.

Council Members cast a fourth ballot.

Council Member Emmanuelle received 6 votes.

Council Member Strobel received 4 votes.

Council Members cast a fifth ballot.

Council Member Emmanuelle received 6 votes.

Council Member Strobel received 4 votes.

Council President Kincaid called a recess at 5:08 p.m. Council reconvened at 5:10 p.m.

Council Member Strobel withdrew his name for consideration.

Council Members cast a sixth ballot.

Council Member Emmanuelle received 9 votes.

Council Member Emmanuelle will serve on the Committee.

There was one position on the Revolving Loan Fund Committee. Council Member Xiong had expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Xiong received 10 votes.

Council Member Xiong will serve on the Committee.

There was one position on the Transit Commission. Council Members Christopherson, Gragert and Weld had expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Christopherson received 0 votes.

Council Member Gragert received 5 votes.

Council Member Weld received 5 votes.

Council Members cast a second ballot.

Council Member Gragert received 5 votes.

Council Member Weld received 5 votes.

Council Members cast a third ballot.

Council Member Gragert received 6 votes.

Council Member Weld received 4 votes.

Council Member Gragert will serve on the Committee.

There was one position on the Utility Appeals Board. Council Member Beaton indicated willingness to serve on the Committee. The Council voted by a show of hands.

Council Member Beaton received 10 votes.

Council Member Beaton will serve on the Committee.

There were two positions on the Visit Eau Claire Board. Council Members Anderson, Christopherson, Emmanuelle and Strobel had expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Anderson received 5 votes.

Council Member Christopherson received 0 votes.

Council Member Emmanuelle received 8 votes.

Council Member Strobel received 7 votes.

Council Members Emmanuelle and Strobel will serve on the Committee.

There were two positions on the Visit Eau Claire Tourism and Cultural Arts Grant Program Committee. Council Members Beaton and Berge had expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Beaton received 10 votes.

Council Member Berge received 10 votes.

Council Members Beaton and Berge will serve on the Committee.

There were two positions on the Waterways and Parks Commission. Council Members Beaton and Werthmann had expressed interest in serving on the Committee. The Council voted by a show of hands.

Council Member Beaton received 10 votes.

Council Member Werthmann received 10 votes.

Council Members Beaton and Werthmann will serve on the Committee.

SEATING ARRANGEMENT

The Council drew for their Chamber seating arrangement.

ADJOURNMENT

A motion was offered by Council Member Weld and seconded by Council Member Strobel "that this meeting does now adjourn". Said motion passed by unanimous vote.

Adjournment: April 17, 2018

Time: 5:46 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk