

MINUTES
EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING
TUESDAY, APRIL 21, 2009

City Council Chamber
Pledge of Allegiance

4:00 p.m.

ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, Brandon Buchanan, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann.

SWEARING-IN CEREMONY

The Honorable Judge Lisa Stark administered the Oath of Office to Council President Kincaid and District Representatives Duax, Klinkhammer, Kemp, Von Haden and Werthmann.

Council President Kincaid gave a brief presentation.

ELECTION OF COUNCIL VICE PRESIDENT

Council President Kincaid called for nominations for Council Vice President. Council Member Balow nominated Council Member Duax. President Kincaid called for nominations three times. No other nominations being heard, Kincaid declared nominations closed. A unanimous vote was cast for Council Member Duax 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 more Council Members had expressed interest in a particular committee than there were positions available, the Council would vote on the membership. Kincaid also said because there is a vacancy on the Council, if there are committees where no Council Members expressed interest in serving, those positions would be left open at this time.

There were two positions on the Advisory Committee on Appointments. Council Members Kemp, Kincaid, Pavelski and Von Haden had expressed interest in serving on the Committee. The Council voted by a show of hands. Council Member Kemp received ten votes; Council Member Kincaid received two votes; Council Member Pavelski received five votes; Council Member Von Haden received three votes. Council Member Kemp, having received an affirmative vote by a majority of the Council, will serve on the Committee. Council Members Kincaid and Von Haden withdrew their names from consideration. Council Member Pavelski will also serve on the Committee.

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

There were two positions on the Convention & Visitors Bureau Board. Council Members Klinkhammer and Werthmann had expressed interest and will serve on the Committee.

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

There was one position on the Chippewa Valley Sports Commission and one position on the Downtown Eau Claire, Incorporated Board. No Council Member had expressed interest in either committee; the positions will be left open at this time.

There were three positions on the recently created Fiscal Policy Advisory Committee. Council Members Duax, Kincaid, Klinkhammer, Pavelski, Von Haden and Werthmann had expressed interest in serving on the Committee. Council Member Werthmann withdrew his name from consideration. The Council voted by a show of hands. Council Member Duax received nine votes; Council Member Kincaid received four votes; Council Member Klinkhammer received two votes; Council Member Pavelski received seven votes; Council Member Von Haden received seven votes. Council Members Duax, Pavelski and Von Haden will serve on the Committee.

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

There was one position on the Housing Authority Board. Council Members Vue and Werthmann had expressed interest in serving on the Committee. Council Member Werthmann withdrew his name. Council Member Vue will serve on the Board.

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

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

There were two positions on the Plan Commission. Council Members Buchanan, Duax, and Werthmann had expressed interest in serving on the Committee. Per 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 Member Werthmann withdrew his name from consideration. Council Members Buchanan and Duax will serve on the Commission.

There were two positions on the Putnam Parks Commission. Council Members Balow and Kemp agreed to serve on the Commission.

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

There was one position on the Revolving Loan Fund Committee. Council Member Werthmann had expressed interest and will serve on the Committee.

There were three positions on the Shared Services Committee. Council Members Duax, Pavelski and Von Haden had expressed interest and will serve on the Committee.

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

There was one position on the Special Assessment Deferment Committee and one position on the Utility Appeals Board. No Council Member had expressed interest in either committee; the positions will be left open at this time.

There was one position on the Veolia Seven Mile Creek Landfill Standing Committee. Council Member Balow had expressed interest and will serve on the Committee.

There were two positions on the Waterways and Parks Commission. Council Members Klinkhammer, Von Haden and Werthmann had expressed interest in serving on the Committee. The Council voted by a show of hands. Council Member Klinkhammer received eight votes; Council Member Von Haden received seven votes; Council Member Werthmann received three votes. Council Members Klinkhammer and Von Haden will serve on the Commission.

There were three positions on the Economic Policy Advisory Committee. Council Member Kemp, as the Council representative on the Redevelopment Authority, will serve on the Economic Policy Advisory Committee. Council Members Balow and Kincaid had expressed interest in the two remaining positions and will also serve on the Committee.

SEATING ARRANGEMENT

The Council drew for their Chamber seating arrangement.

PRESENTATION BY CITY ATTORNEY

The City Attorney reviewed the Council Handbook and meeting protocol.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 5:03 p.m.

Adjournment: April 21, 2009

5:03 p.m.

President Kerry J. S. Kincaid

ATTEST:

City Clerk, Donna A. Austad