

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING**

**Tuesday, April 15, 2008,**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

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

#### **SWEARING-IN CEREMONY**

The Honorable Judge Michael Schumacher administered the Oath of Office to Council Members Balow, Buchanan, Kincaid, Pavelski and Vue.

#### **ELECTION OF COUNCIL VICE PRESIDENT**

Council President Adler called for nominations for Council Vice President. Council Member Klinkhammer nominated Council Member Kincaid. Council Member Buchanan seconded the nomination. President Adler called for further nominations. No other nominations being heard, Adler declared nominations closed. A unanimous voice vote was cast for Council Member Kincaid 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 Adler said in cases where more Council Members had expressed interest in a particular committee than there are positions available, the Council would vote on the membership.

There were two positions on the Advisory Committee on Appointments. Council Members Adler, Balow, and Kincaid had expressed interest in serving on the committee. The Council voted by a show of hands. Council Member Adler received 6 votes; Council Member Balow received 7 votes; Council Member Kincaid received 7 votes. Council Members Balow and Kincaid will serve on the Committee.

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

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

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

There was one position on the Chippewa Valley Sports Commission. Council Member Balow had expressed interest and will serve on the Commission.

There was one position on the Development Zone Advisory Board. Council Member Balow agreed to serve on the Board.

There was one position on the Downtown Eau Claire, Incorporated Board. Council Member Pavelski had expressed interest and will serve on the Board.

There was one position on the Eau Claire City / County Board of Health. Council Members Middleton and Pavelski had expressed interest in serving on the Committee. Council Member Middleton withdrew his name. Council Member Pavelski will serve on the Board.

There was one position on the Housing Authority Board. Council Member Vue had expressed interest and 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 Commission.

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

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 (eight affirmative votes) of the Common Council. Council Members Buchanan, Duax and Klinkhammer had expressed interest in serving on the Commission. Council Members voted by a show of hands. In the first round of voting, Council Member Buchanan received 7 votes; Council Member Duax received 10 votes; Council Member Klinkhammer received 4 votes. Council Member Duax will serve on the Commission. In the second round of voting, Council Member Buchanan received 7 votes; Council Member Klinkhammer received 3 votes. Council Member Klinkhammer withdrew his name from consideration. In the third round of voting, Council Member Buchanan received 9 votes and was elected to the Commission.

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

There was one position on the Redevelopment Authority. Council Members Kemp and Kincaid had expressed interest in serving. Council Member Kincaid withdrew her name. Council Member Kemp will serve on the Authority.

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

There were three positions on the Shared Services Committee. Council Members Balow, Duax, Pavelski and Von Haden had expressed interest in serving on the Committee. Council Member Balow withdrew his name. Council Members Duax, Pavelski and Von Haden will serve on the Committee.

There was one position on the Special Assessment Deferment Committee. Council Member Klinkhammer 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 Utility Appeals Board. Council Member Middleton had expressed interest and will serve on the Board,

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

There were two positions on the Waterways and Parks Commission. Council Members Balow, Buchanan, Klinkhammer and Von Haden had expressed interest in serving on the Committee. Council Members Balow and Buchanan withdrew their names. 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 Adler and Kincaid had expressed interest in the two remaining positions and will serve on the committee.

### **SEATING ARRANGEMENT**

The Council drew for their Chamber seating arrangement.

### **PRESENTATION BY CITY ATTORNEY & CITY MANAGER**

The City Attorney and City Manager addressed the Council regarding the Council Handbook, Strategic Operational Issues and Council Work Sessions.

### **ADJOURNMENT**

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

Adjournment: April 15, 2008

5:25 p.m.

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President David J. Adler

ATTEST:

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City Clerk Donna A. Austad

## **BOARD, COMMISSION AND COMMITTEE APPOINTMENTS**

Council Vice President	Council Member Kincaid
Advisory Committee on Appointments	Council Members Balow & Kincaid
Affirmative Action Committee	Council Members Kincaid & Vue
Chippewa Valley Convention and Visitors Bureau Board	Council Members Kemp & Klinkhammer
Chippewa Valley Innovation Center Board	Council Member Pavelski
Chippewa Valley Sports Commission	Council Member Balow
Development Zone Advisory Board	Council Member Balow
Downtown Eau Claire, Inc., Board	Council Member Pavelski
City / County Board of Health	Council Member Pavelski
Economic Policy Advisory Committee	Council Members Adler, Kemp & Kincaid
Housing Authority Board.	Council Member Vue
Landmarks Commission	Council Member Von Haden
Library Board	Council Member Von Haden
Plan Commission	Council Members Buchanan & Duax
Putnam Parks Commission	Council Members Balow & Kemp
Redevelopment Authority Board	Council Member Kemp
Revolving Loan Fund Committee	Council Member Kemp
Shared Services Committee	Council Members Duax, Pavelski & Von Haden
Special Assessment Deferment Committee	Council Member Klinkhammer
Transit Commission	Council Member Buchanan
Utility Appeals Board	Council Member Middleton
Veolia Seven Mile Creek Landfill Standing Committee	Council Member Duax
Waterways and Parks Commission	Council Members Klinkhammer & Von Haden