

MINUTES

EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING

TUESDAY, APRIL 17, 2007

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: David Adler, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Bob Von Haden and Thomas Vue.

SWEARING-IN CEREMONY

The Honorable Judge Thomas Utschig administered the Oath of Office to Council President Adler and Members Duax, Kemp, Klinkhammer, Middleton, and Von Haden.

ELECTION OF COUNCIL VICE PRESIDENT

Council President Adler called for nominations for Council Vice President. Council Member Hughes nominated Council Member Kincaid. President Adler called for additional nominations three times. No other nominations being heard, Adler declared nominations closed. A unanimous ballot was cast for Council Member Kincaid for Vice President.

Council President Adler turned the gavel over to Vice President Kincaid and left the meeting.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Council Members had previously submitted their committee preferences and a chart had been prepared. Vice President Kincaid 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 President Adler had indicated interest in serving on the Committee. Vice President Kincaid said she would also be interested in serving. Council Members Adler 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 Buchanan, Kincaid, Klinkhammer and Von Haden had expressed interest in serving on the Board. Members Buchanan and Kincaid withdrew their names. Council Members Klinkhammer and Von Haden will serve on the Board.

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

There was one position on the Chippewa Valley Sports Commission. Council Members Hughes and Klinkhammer had expressed interest in serving on the Commission. Council Member Klinkhammer withdrew his name. Council Member Hughes will serve on the Commission.

There was one position on the Development Zone Advisory Board. Council Member Kemp had expressed interest and will serve on the Board.

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

There was one position on the Eau Claire City / County Board of Health. Council Member Middleton had expressed interest and 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. 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 Members Davis, Hughes, Kemp and Klinkhammer had expressed interest in serving on the Commission. Council Members Kemp and Klinkhammer withdrew their names. By unanimous consent, Council Members Davis and Hughes will serve on the Plan Commission.

There were two positions on the Putnam Park Commission. Council Members Buchanan and Kemp had expressed interest and will serve on the Commission.

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

There was one position on the Revolving Loan Fund Committee. Council Members Adler and Kemp had expressed interest in serving on the Committee. Council Member Adler had left a message with Council Member Hughes that he would withdraw his name from consideration. The Council voted by a show of hands. Council Member Kemp received ten votes; Council Member Adler, zero. Council Member Kemp will serve on the Committee.

There were three positions on the Shared Services Committee. Council Members Davis, Duax, Hughes and Von Haden had expressed interest in serving. Council Member Hughes withdrew his name. Council Members Davis, Duax, 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 Commission.

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 Members Buchanan, Davis and Duax had expressed interest in serving on the committee. Council Members Davis and Duax withdrew their names. Council Member Buchanan will serve on the Committee.

There were two positions on the Waterways and Parks Commission. Council Members Buchanan and Klinkhammer will serve on the Commission.

There were three positions on the Economic Policy Advisory Committee. Council Member Hughes, as the Council representative on the Redevelopment Authority, automatically is a member of the Committee. Council Members Adler, Duax, Kemp and Kincaid had expressed interest in the two remaining positions. Council Member Duax withdrew his name from consideration. The Council then voted by a show of hands. Council Member Adler received eight votes. Council Member Kemp received four votes. Council Member Kincaid received seven votes. Council Members Adler and Kincaid will serve with Council Member Hughes on the Committee.

SEATING ARRANGEMENT

The Council drew for their Chamber seating assignments.

PRESENTATION BY CITY MANAGER & CITY ATTORNEY

City Manager Huggins and City Attorney Nick addressed the information contained in the Council Member handbook and other policy issues.

ADJOURNMENT

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

Adjournment: April 17, 2007

Time: 4:57 p.m.

Vice President Kerry Kincaid

ATTEST:

Donna A. Austad
City Clerk

BOARD, COMMISSION AND COMMITTEE APPOINTMENTS

Council Vice President	Council Member Kincaid
Advisory Committee on Appointments	Council Members Adler & Kincaid
Affirmative Action Committee	Council Members Kincaid & Vue
Chippewa Valley Convention and Visitors Bureau Board	Council Members Klinkhammer & Von Haden
Chippewa Valley Innovation Center Board	Council Member Davis
Chippewa Valley Sports Commission	Council Member Hughes
Development Zone Advisory Board	Council Member Kemp
Downtown Eau Claire, Inc., Board	Council Member Kemp
City / County Board of Health	Council Member Middleton
Economic Policy Advisory Committee	Council Members Adler, Hughes & Kincaid
Housing Authority Board.	Council Member Vue
Landmarks Commission	Council Member Von Haden
Library Board	Council Member Von Haden
Plan Commission	Council Members Davis & Hughes
Putnam Parks Commission	Council Members Buchanan & Kemp
Redevelopment Authority Board	Council Member Hughes
Revolving Loan Fund Committee	Council Member Kemp
Shared Services Committee	Council Members Davis, Duax & 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 Buchanan
Waterways and Parks Commission	Council Members Buchanan & Klinkhammer