

## **MINUTES**

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

**TUESDAY, APRIL 18, 2006**

**City Council Chamber  
Pledge of Allegiance**

**4:00 p.m.**

#### **ROLL CALL**

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Toby Biegel, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Kerry Kincaid, Berlye Middleton, Terry Sheridan, Bob Von Haden and Thomas Vue.

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

The Honorable Judge Lisa Stark administered the Oath of Office to Council Members Buchanan, Davis, Hughes, Kincaid and Vue.

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

Council President Adler called for nominations for Council Vice President. Council Member Davis nominated Council Member Hughes. President Adler called twice more for other nominations. No other nominations being heard, Adler declared nominations closed. A motion was offered by Council Member Duax and seconded by Council Member Buchanan "that a unanimous ballot be cast for Raymond Hughes for Council Vice President". Said motion passed by a unanimous voice vote.

#### **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 Administrative Review Board. Council Members Buchanan, Davis and Duax had expressed interest in serving on the Board. Council Member Duax removed his name from consideration. Council Members Buchanan and Davis will serve on the Board.

There were two positions on the Advisory Committee on Appointments. Council Members Adler, Biegel, and Hughes had expressed interest in serving on the committee. Council Member Biegel withdrew his name from consideration. Council Members Adler and Hughes will serve on the Committee.

Council Members Kincaid and Vue will be the Council representatives on the Affirmative Action Committee.

There were two positions on the Chippewa Valley Convention & Visitors Bureau Board. Council Members Buchanan, Duax, Sheridan and Von Haden had expressed interest in serving on the Board. Council Member Duax withdrew his name. The Council voted by a show of hands, with each council member being able to vote for two candidates. Council Member Buchanan received four votes; Council Member Sheridan received eight votes; Council Member Von Haden received ten votes. Council Members Sheridan and Von Haden will serve on the Board.

Council Member Davis will be the representative on the Chippewa Valley Innovation Center Board.

Council Member Biegel will serve on the Chippewa Valley Sports Commission.

Council Member Duax will be the representative on the Development Zone Advisory Board.

There was one position on the Downtown Eau Claire, Incorporated Board. Council Members Buchanan and Kincaid expressed interest in serving. The Council voted by a show of hands. Council Member Kincaid received six votes; Council Member Buchanan received five votes. Council Member Kincaid will serve on the Board.

There was one position on the City / County Board of Health. Council Member Middleton will serve on the Board.

There was one position on the Housing Authority Board. Council Member Vue will serve on the Board.

Council Member Von Haden will be the Council representative on the Landmarks Commission and on the Library Board.

Council Member Sheridan will serve on the Onyx Seven Mile Creek Landfill Standing Committee.

There were two positions on the Plan Commission. Council Members Davis, Duax and Kincaid had expressed interest in serving on the Commission. According to City Ordinance, Council Members appointed to the Plan Commission are to be elected by an affirmative vote of two-thirds or eight members of the Common Council. The Council voted by a show of hands with each council member being able to vote for two candidates. Council Member Davis received eight votes; Council Member Duax received three votes; Council Member Kincaid received eleven votes. Council Members Davis and Kincaid will serve on the Plan Commission.

Council Members Biegel and Buchanan will serve on the Putnam Parks Commission.

Council Member Hughes will serve on the Redevelopment Authority.

Council Member Adler will serve on the Revolving Loan Fund Committee.

There were three positions on the Shared Services Committee. Council Members Buchanan, Davis, Duax, Hughes and Von Haden had expressed interest in serving on the Committee. Council Members Buchanan and Hughes withdrew their names. Council Members Davis, Duax and Von Haden will serve on the Shared Services Committee.

Council Member Sheridan will serve on the Special Assessment Deferral Committee.

There was one position on the Transit Commission. Council Members Buchanan and Middleton had expressed an interest in serving on the committee. Council Member Middleton withdrew his name. Council Member Buchanan will serve on the Commission.

Council Member Middleton will serve on the Utility Appeals Board.

Council Members Buchanan and Hughes will be the Council representatives on the Waterways and Parks Commission.

There were three positions on the Economic Policy Advisory Committee. The Council representative on the Redevelopment Authority, Council Member Hughes, automatically serves on the Economic Policy Advisory Committee. Council Members Adler, Buchanan, Duax, and Kincaid had expressed interest in the two remaining positions. Council Members Adler and Buchanan withdrew their names from consideration. Council Members Duax and Kincaid will serve along with Council Member Hughes on the Committee.

A motion was offered by Council Member Kincaid and seconded by Council Member Buchanan "to affirm the appointments to various Boards, Commissions and Committees". Said motion passed by unanimous vote.

### **SEATING ARRANGEMENT**

The Council drew for their Chamber seating arrangement.

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

Council President Adler briefly went over the sections of the Council Handbook regarding Rules of Order and meeting protocol.

Interim City Manager Brian Amundson briefly discussed constituent contact and the use of e-mail.

City Attorney Stephen Nick made a presentation on open meetings and communicating with other council members and members of the public.

**ADJOURNMENT**

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

Adjournment: April 19, 2006

Time: 5:15 p.m.

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David J. Adler, City Council President

ATTEST:

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Donna A. Austad  
City Clerk

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

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