

MINUTES
EAU CLAIRE CITY COUNCIL ORGANIZATIONAL MEETING
TUESDAY, APRIL 19, 2005

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 J. Adler, Toby Biegel, Hal Davis, David Duax, Raymond Hughes, Kerry Kincaid, Berlye S. Middleton, Dallas Neville, Terri Stanley, and Bob Von Haden and Thomas Vue.

SWEARING-IN CEREMONY

The Honorable Judge William Gabler administered the Oath of Office to Council President Adler and District Alderpersons Duax, Neville, Biegel, Von Haden and Middleton.

ELECTION OF COUNCIL VICE PRESIDENT

Council President Adler called for nominations for Council Vice President. Council Member Davis nominated Council Member Hughes. Council Member Von Haden nominated Council Member Stanley. Council President Adler called for nominations a third time. No other nominations being heard, Adler declared nominations closed. Council Members cast secret ballots. Council Member Hughes received six votes. Council Member Stanley received five votes. Council Member Hughes was elected Vice President.

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

Council Members had previously submitted their committee preferences and a chart had been prepared. President Adler reviewed the committees.

Council Members Davis and Duax had expressed interest in the two positions on the newly formed Administrative Review Board.

Council Members Adler, Duax and Hughes had expressed interest in the two positions on the Advisory Committee on Appointments. Council Member Duax withdrew his name from consideration.

Council Members Kincaid and Vue had expressed interest in the two positions on the Affirmative Action Committee.

Council Members Duax and Neville had expressed interest in the two positions on the Chippewa Valley Convention & Visitors Bureau Board.

Council Members Davis and Duax had expressed interest in the position on the Chippewa Valley Innovation Center Board. Council Member Duax withdrew his name from consideration.

Council Member Biegel had expressed interest in the position on the Chippewa Valley Sports Commission.

Council Members Duax and Hughes had expressed interest in the position on the Development Zone Advisory Board. Council Member Hughes withdrew his name from consideration.

Council Members Biegel and Duax had expressed interest in the position on the Downtown Eau Claire, Incorporated Board. Council Member Duax withdrew his name from consideration.

Council Member Middleton had expressed interest in the position on the Eau Claire City / County Board of Health.

Council Member Vue had expressed interest in the position on the Housing Authority Board.

Council Member Von Haden had expressed interest in the position on the Landmarks Commission.

Council Member Von Haden had expressed interest in the position on the Library Board.

Council Members Biegel and Stanley had expressed interest in the two positions on the Putnam Parks Commission.

Council Members Hughes and Kincaid had expressed interest in the position on the Redevelopment Authority. Council Member Kincaid withdrew her name from consideration.

Council Members Adler and Neville had expressed interest in the position on the Revolving Loan Fund Committee. Council Member Neville withdrew his name from consideration.

Council Members Davis and Duax had expressed interest in the position on the Special Assessment Deferment Committee. Council Member Duax withdrew his name from consideration.

Council Members Duax and Neville had expressed interest in the position on the Landfill Standing Committee. Council Member Duax withdrew his name from consideration.

Council Member Davis had expressed interest in the position on the Transit Commission.

Council Members Duax and Middleton had expressed interest in the position on the Utility Appeals Board. Council Member Duax withdrew his name from consideration.

There were three positions on the Economic Policy Advisory Committee. Council Member Hughes, as the Council representative on the Redevelopment Authority, will serve on the Committee. Council Members Adler, Duax and Kincaid had expressed interest in the two remaining positions. Council Member Adler withdrew his name from consideration.

There were two positions on the Waterways and Parks Commission. Council Member Hughes had expressed interest in serving on the Commission. Council President Adler asked if there were other council members interested in serving on the Commission. Council Davis agreed to serve.

Council Members Duax, Kincaid and Stanley had expressed interest in the 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. The Council voted by a show of hands. Council Member Duax received 9 votes. Council Member Kincaid received 8 votes. Council Member Stanley received 5 votes. Council Members Duax and Kincaid will serve on the Commission

A motion was offered by Council Member Duax and seconded by Council Member Von Haden "to approve the appointments to the various Boards, Commissions and Committees as reviewed and voted upon". Said motion passed by unanimous vote.

SEATING ARRANGEMENT

The Council drew for their Chamber seating arrangement.

PRESENTATION BY CITY ATTORNEY & CITY MANAGER

City Manager Don Norrell made a presentation on City Council agenda process.

City Attorney Stephen Nick made a presentation on open meetings, open records and conflict of interest.

ADJOURNMENT

A motion was offered by Council Member Bob Von Haden and seconded by Council Member Berlye S. Middleton "that this meeting does now adjourn". Said motion passed by unanimous vote.

Adjournment: 4:58p.m.

President David J. Adler

ATTEST:

Donna A. Austad
City Clerk

BOARD, COMMISSION AND COMMITTEE APPOINTMENTS

Council Vice President	Council Member Hughes
Administrative Review Board	Council Members Davis and Duax
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 Duax and Neville
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 Biegel
Eau Claire 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
Plan Commission	Council Members Duax and Kincaid
Putnam Parks Commission	Council Members Biegel and Stanley
Redevelopment Authority Board	Council Member Hughes
Revolving Loan Fund Committee	Council Member Adler
Special Assessment Deferment Committee	Council Member Davis
Superior Seven Mile Creek Landfill Standing Committee	Council Member Neville
Transit Commission	Council Member Davis
Utility Appeals Board	Council Member Middleton
Waterways and Parks Commission	Council Members Davis and Hughes