

MINUTES  
ORGANIZATIONAL COUNCIL MEETING  
CITY OF BERLIN, WISCONSIN  
APRIL 17, 2018 - 7:00 p.m.  
COUNCIL CHAMBERS, BERLIN CITY HALL

Mayor Schramer called the April 17, 2018 Organizational Council Meeting to order at 7:00 p.m. Roll call present: Alderpersons Lehr, Erdmann, Secora, Harke, Przybyl and Boeck. Staff present: Jodie Olson.

City Clerk Jodie Olson performed the ceremonial swearing in of Alderpersons Jim Lehr, Terry Przybyl and Kristina Boeck.

Next was election of Council President. Alderperson Harke nominated Alderperson Lehr. Alderperson Secora seconded the motion and Ald. Lehr was unanimously elected for Council President.

The following Mayoral appointments were presented for confirmation:

*Offices:* Animal Control Officer – Vicki Murphy; Inspector – Kunkel Engineering; Health Officer - Green Lake County Health Dept.; Humane Officer – Berlin Police Department; Weed Commissioner – Scott Zabel; Official City Paper - The Berlin Journal. All office terms expire May 1, 2019.

*Commissions:* Park & Recreation Commission – appointments of Glenn Hameister and Felicia Page (term expires 4/30/2021); Plan Commission – reappointments of Justin Lindahl and Ed Marks (term expires 5/1/2021); and Police & Fire Commission – reappointment of Justin Lindahl (term expires 5/1/2023).

*Boards:* Cemetery Board – reappointments of Leroy Moldenhauer and Linda Hansen (term expires 4/30/2021); Library Board – reappointments of Margaret Guertler and Allison Rainboth (term expires 5/1/2021); Board of Review – reappointment of Mary Kubiak (term expires 7/1/2023), appointment of Felicia Page (term expires 7/1/2020), and Board of Review Alternate appointment of Mary Schwark (term expires 7/1/2023).

*Committees:* Committee on Aging – reappointment of Lawrence Palchat and Gordon Jodarski (term expires 4/30/2021).

*Council Liaisons:* BCDC – Alderperson Secora, Cemetery Board – Alderperson Erdmann, Committee On Aging – Alderperson Harke, Community Development Authority – Alderperson Lehr, Housing Task Force – Alderperson Harke, Park and Recreation – Alderperson Przybyl, Library Board - Alderperson Boeck, Plan Commission - Alderperson Erdmann, Police and Fire Commission - Alderperson Secora, and Sewer and Water Commission - Alderperson Lehr.

Alderperson Erdmann made a motion to accept the Mayoral appointments as presented. Motion seconded by Alderperson Secora and carried with a voice vote.

Alderson Erdmann made a motion to approve the May 1, 2018-April 30, 2019 City Attorney contract with Matthew Chier as proposed for compensation of \$64,327.92. Alderson Lehr seconded the motion which carried by voice vote.

Alderson Secora moved to adjourn. Alderson Boeck seconded the motion which carried by voice vote. Meeting adjourned at 7:10 p.m.

*Jodie Olson, City Clerk*