ORGANIZATIONAL COUNCIL MEETING MINUTES APRIL 19, 2022 – 5:00 p.m. COUNCIL CHAMBERS, BERLIN CITY HALL

Mayor Bruessel called the April 19, 2022 Organizational Council Meeting to order at 5:00 p.m. Roll call present: Alderpersons Erdmann, Boeck, Nigbor, Dretske, Stobbe and Burgess. Staff present: Sara Rutkowski, Tim Ludolph and Midge Seaman.

City Clerk Sara Rutkowski performed the ceremonial swearing in of Alderpersons Samantha Stobbe and Luke Dretske.

Next was election of Council President. Boeck nominated Erdmann, with a second by Burgess. Erdmann was unanimously elected for Council President.

The following Mayoral appointments were presented for confirmation: *Officers:* Animal Control Officer: Debra Mirr; Health Officer: Green Lake County Health Unit; Humane Officer: Berlin Police Department; Inspector: Kunkel Engineering; Official Newspaper: Berlin Journal; Weed Commissioner: Scott Zabel.

Commissions: Park & Recreation Commission appointments: Andrew Barton, Daniel Ladwig, and Bruce Tetzke; Sewer & Water Commission appointment of Charles Beard; Planning Commission appointment of Paul Hanan; Travel & Tourism Commission appointments: Mary Kubiak, Janet Broesch, Michelle Omichinski, Andi Rogers, Joel Bruessel, and Susan Trampf.

Boards: Cemetery Board appointments: Nancy Gimenez and David LaBuda; Library Board appointments: Carrie Blazel and Kay Roethel; Board of Appeals Appointments of Ed Marks and Victoria Harvath; Board of Review Appointment: Paul Roethel.

Committees: Committee of Aging appointment: Richard Trochinski.

Council Liaisons: BCDC - Alderperson Nigbor, Cemetery Board - Alderperson Dretske, Committee of Aging - Alderperson Burgess, Community Development Authority - Alderperson Nigbor, Library Board - Alderperson Boeck, Parks & Recreation Commission - Alderperson Dretske, Planning Commission - Alderperson Erdmann, Police & Fire Commission - Alderperson Boeck and Sewer and Water Commission - Alderperson Stobbe.

Erdmann made a motion to accept the Mayoral appointments as presented. Dretske seconded the motion which carried by voice vote.

Stobbe made a motion to approve the May 1, 2022-April 30, 2023 City Attorney contract with Matthew Chier as proposed. Burgess seconded the motion which carried by voice vote.

Burgess moved to adjourn. Nigbor seconded the motion which carried by voice vote. Meeting adjourned at 5:08 p.m.

Sara Rutkowski, City Clerk