

The **COMMON COUNCIL** of the City of Tomah met in **SPECIAL SESSION, APRIL 19th, 2011** in the Council Chambers at City Hall at 6:30 p.m. with Mayor John Rusch presiding. Alderpersons Ted Schleicher, Nellie Pater, and Matthew Boyea were sworn in at 6:25 p.m. The meeting was called to order at 6:30 p.m.

Following the Pledge of Allegiance, roll call was taken with Luke Bohlen, Ted Schleicher, Pam Buchda, Larry Siekert, Matthew Boyea, Dennis Greeno, and Nellie Pater present. Absent: 1st Aldermanic Alderperson is Vacant. Also in attendance was City Clerk JoAnn Cram. Gregg Hagen did not videotape the meeting.

Motion by Buchda, second by Schleicher to accept Mayor Rusch's appointment of Richard Radcliffe as City Attorney and Penny Precour-Berry as Assistant City Attorney. Motion passed without negative vote.

Elect President of the Council:

Ted Schleicher nominated Luke Bohlen for President of the Council, second by Greeno. Luke Bohlen nominated Dennis Greeno for president who declined. There were no other nominations.

Motion by Greeno, second by Schleicher to close the nominations. Motion passed without negative vote. The vote resulted in Luke Bohlen receiving seven votes and was duly elected President of the Common Council.

Official Newspaper - Motion by Buchda, second by Siekert that the Tomah Journal & Monitor Herald be designated as the official newspaper for the City of Tomah. Motion passed without negative vote.

Weed Commissioner - Motion by Bohlen, second by Greeno to approve reappointment of Ken Patterson as Weed Commissioner. Motion passed without negative vote.

Resolution Designating Public Depositories - Motion by Buchda, second by Greeno to adopt **Resolution #2011-04-19-08** Designating Public Depositories and authorizing withdrawal of City monies and authorizing the Mayor, City Clerk and Treasurer to sign checks for withdrawal of funds (in lieu of personal signatures, a check signer may be used). Motion passed without negative vote.

RESOLUTION NO. 2011-04-19-08
RESOLUTION DESIGNATING PUBLIC DEPOSITORIES
FOR CITY OF TOMAH'S MONIES

BE IT RESOLVED, that the Common Council of the City of Tomah designates the following depositories for the year:

1. Chase Bank, N.A.
2. Farmers & Merchants Bank of Tomah
3. First Bank of Tomah
4. Timberwood Bank
5. State Local Government Investment Pool
6. Tomah Area Credit Union
7. RIA Federal Credit Union of Tomah
8. Salomon Smith Barney
9. Farmers & Merchants Bank of Kendall-Hustler
10. MBI Wisconsin Class
11. UBS Financial Services Inc.

BE IT FURTHER RESOLVED, that all checks for the withdrawal of City funds be signed by the Mayor, City Clerk and Treasurer. In lieu of personal signatures, a check signer may be used.

Dated this 19th day of April, 2011.

John J. Rusch, Mayor
ATTEST: JoAnn M. Cram, City Clerk

Committee of the Whole

Motion by Siekert, second by Greeno to approve appointments of First Aldermanic District Alderperson (Vacant), Luke Bohlen, Ted Schleicher, Pam Buchda, Larry Siekert, Matthew Boyea, Dennis Greeno and Nellie Pater to the Committee of the Whole. Motion passed without negative vote.

Public Works and Utilities Commission

Motion by Pater, second by Siekert to approve appointments of Dennis Greeno, Matthew Boyea, Ted Schleicher and 1st Aldermanic District Alderperson to one-year terms and reappoint Tony Farmer to a two year term on the Public Works and Utilities Commission. Motion passed without negative vote.

Police & Fire Commission

Motion by Buchda, second by Schleicher to re-appoint Pat Rezin to a five-year term to the Police & Fire Commission. Motion passed without negative vote.

Parks & Recreation Commission

Motion by Bohlen, second by Siekert to reappoint Steve Doll and Bruce Peth to three year terms with Nellie Pater and Larry Siekert serving as Alderperson members for one year terms on the Parks & Recreation Commission. Motion passed without negative vote.

Planning Commission

Motion by Greeno, second by Schleicher to reappoint Steve Doll to a three-year term, appoint Jim Starkweather to a three year term, and Matthew Boyea and Larry Siekert to serve as the Alderperson members for a one-year term on the Planning Commission. Motion passed without negative vote.

Housing Authority

Motion by Greeno, second by Buchda to reappoint Kevin McCoy to a five-year term and Luke Bohlen to serve as the Alderperson Ex-Officio member for a one-year term to the Housing Authority. Motion passed without negative vote.

Community Development Block Grant Committee

Motion by Schleicher, second by Pater to re-appoint Ron Olsen, Johnston Bell, Robert Keene, Richard Yarrington, Kevin McCoy and appoint Luke Bohlen for one-year terms to the Community Development Block Grant Committee. Motion passed without negative vote.

Board of Appeals

Motion by Bohlen, second by Schleicher to re-appoint John Rusch and Greg Wandschneider for three-year terms on the Board of Appeals with Joe Martinez as Chairman and reappoint Wayne Kling as the first alternate for a two year term expiring in 2013. Motion passed without negative vote.

Emergency/Management Committee

Motion by Greeno, second by Pater to appoint the Emergency Management Committee as designated by the Ordinance. Motion passed without negative vote. Members are: Safety Director-Tomah Veterans Administration Hospital, City Administrator-Tomah, Mayor-Tomah, Ambulance Director-Tomah, Civil Defense Director-Monroe County, Safety Director-Tomah Memorial Hospital, Chief of Police-Tomah, Director of Public Works & Utilities-Tomah, Fire Chief-Tomah, and City of Tomah City Attorney.

Board of Review

Motion by Pater, second by Siekert to approve appointments of John Rusch-Mayor, JoAnn Cram-City Clerk, Larry Siekert, Ted Schleicher, and Matthew Boyea to one year terms on the Board of Review. Motion passed without negative vote.

Ambulance Commission

Motion by Pater second by Siekert to reappoint Velma Hockenberry, Pam Buchda, and Brede Sorenson for three-year terms, and Jim Bialecki as Ex-Officio for a one year term to the Ambulance Commission. Motion passed without negative vote.

Library Board

Motion by Greeno, second by Bohlen to reappoint Eileen Fisher to three year terms, City Administrator Jim Bialecki be appointed Ex-Officio and Cindy Zahrte is to serve as the school representative for a one year term to the Library Board. Jolene Feddersen has resigned this week and this appointment will be made at a later date. Motion passed without negative vote.

Joint City/School Committee

It was suggested that this committee meet quarterly or at least semi-annually. Motion by Greeno, second by Bohlen to appoint City Administrator Jim Bialecki, Police Chief Wes Revels, Alderpersons Ted Schleicher and Dennis Greeno to the Joint City/School Committee for one-year terms. Motion passed without negative vote.

Convention & Visitors Bureau

Motion by Pater, second by Buchda to approve appointments to the Convention & Visitors Bureau as follows: 1st Aldermanic Alderperson (Vacant) - Alderperson, Donna Evans-Chamber of Commerce Rep., Donald Kortbein-Monroe County Ag Society Rep., Rhonda Cornett-Tomah Retail Rep., and City Administrator Jim Bialecki to one year terms and reappoint Ruth Stump, Tomah Motel/Hotel Rep to a two year term. Motion passed without negative vote.

Tomah Senior and Disabled Services Board

Motion by Greeno, second by Siekert to reappoint Janice Kalms and Pam Buchda for two year terms, appoint Wayne Kling for a two year term, and Alderpersons Luke Bohlen and Dennis Greeno to one-year terms to the Tomah Senior and Disabled Services Board. Motion passed without negative vote.

Lake Committee – Motion by Bohlen, second by Buchda to reappoint Don Roscovius for a three year term and Alderperson Luke Bohlen to a one-year term. Mike Grandinetti resigned this week and this appointment will be made later. Motion passed without negative vote.

Ethics Board – Motion by Schleicher, second by Bohlen to re-appoint Pam Buchda (citizen member) and Jim Bialecki (city employee) to three year terms. Motion passed without negative vote.

Long Range Planning Committee – Motion by Greeno, second by Siekert to re-appoint Rick Carlson and Joanne Westpfahl for three year terms and appoint Jim Starkweather to fulfill the remaining term of Scott Lawry with the term expiring in 2012. Motion passed without negative vote.

Designate Broadcaster - Motion by Siekert, second by Greeno to designate Hagen Sports Network as Broadcaster of the Committee of the Whole and City Council Meetings. Motion passed without negative vote.

Mayor's Report – Mayor Rusch advised the Long Range Planning Committee met today to discuss the development of the railroad property. Mayor Rusch went over the condensed summary of the Smart Growth Plan.

Administrator's Report – No report.

Overview of City Website. City Clerk Cram provided an overview of the City's website.

No one desired to appear before the Council. Alderperson Buchda advised citizens are concerned that the siren isn't working at Recreation Park.

Motion by Bohlen, second by Greeno to adjourn. Motion passed without negative vote. Meeting adjourned at 8:24 p.m.

Approved: John J. Rusch, Mayor

Attest: JoAnn Cram, City Clerk
To be approved 5/10/11