

**CITY OF OCONTO FALLS
COMMON COUNCIL
Reorganizational Meeting
Council Chambers – Municipal Building
500 N. Chestnut Avenue -Oconto Falls, WI 54154**

**TUESDAY, APRIL 16, 2019 – 7:00 PM
MINUTES**

Meeting Called to Order at 7:00 PM by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Aldermen: Kevin Rusch, Devin Wirtz, Marty Coopman, and Mathew McDermid

Excused: Alderman Jay Kostreva and Alderman Tim Holman

Also present: Administrator Vicki Roberts, Deputy Clerk Nancy Brie, City Attorney Larry Jeske, and Fire Chief Tim Magnin

Others: Samantha Doney and Christos Anastasopoulos

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

Old Business: Nothing to address

Adjourn Sine Die

New Council Called to Order

Roll Call

Present: Mayor Brad Rice, Aldermen: Kevin Rusch, Devin Wirtz, Marty Coopman, and Mathew McDermid

Excused: Alderman Jay Kostreva and Alderman Tim Holman

Administer Oath of Office

Devin Wirtz – District 1 Alderman
Kevin Walter Rusch – District 2 Alderman
Mathew McDermid – District 3 Alderman

Deputy Clerk Brie administered Oath of Office to Aldermen Wirtz, Rusch, and McDermid.

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

New Business:

- A. Elect a Council President.
Re: Common Council

Mayor opened the floor to nominations for Council President.

MOTION: McDermid / Coopman
Motion to nominate Devin Wirtz for Council President.

Mayor asked if there were any other nominations. Having none, nominations were closed.

Voice Vote: All present voting aye -**MOTION CARRIED**

- B. Elect a Water and Light Commissioner – 5 year Appointment.
Re: Common Council

The city received letters of interest for the Water & Light Commissioner appointment from Christos Anastasopoulos and Bart Schindel.

Mayor opened the floor to nominations for Water and Light Commissioner appointment.

MOTION: Coopman / Rusch
Motion to nominate Christos Anastasopoulos for Water and Light Commssioner.

Mayor asked if there were any other nominations. Having none, nominations were closed.

Voice Vote: All present voting aye -**MOTION CARRIED**

- C. Approval of Appointments by Mayor.
Re: Mayor

Mayoral Appointments

- | | | |
|-----|--------------------------|----------------|
| A.) | City Administrator | Vicki Roberts |
| B.) | Clerk | Vicki Roberts |
| C.) | Treasurer | Vicki Roberts |
| D.) | Police Chief | Brad Olsen |
| E.) | City Attorney | Larry Jeske |
| F.) | Health Officer | Terry Magnin |
| G.) | Civil Defense | Tim Magnin |
| H.) | Dog Pound Master | Brad Olsen |
| I.) | Water & Light Commission | Marty Coopman |
| J.) | Building Inspector | Bobbie Krozell |
| K.) | Fire Chief | Tim Magnin |

Mayoral Committee Appointments

Ambulance Board

Marty Coopman, *Council Appointment*

Board of Appeals

Tim Holman Jay Kostreva

Kenneth Harter Devin Wirtz

Vicki Roberts

Board of Health

Vicki Roberts

Brad Olsen

Brad Rice

Board of Review

Brad Rice - Mayor Marty Coopman

Vicki Roberts – Clerk Tim Holman

Jay Kostreva Keith Schneider

Economic Development Coordinator

Vicki Roberts

Emergency Government Planning Committee

Marty Coopman, *Council Member*

Greg Kuhn, *Utility Manager*

Jay Kostreva, *Council Member*

Vicki Roberts, *City Administrator*

Brad Olsen, *Police Chief*

Tim Magnin, *Fire Chief*

Ambulance Personnel

County Personnel

Finance

Devin Wirtz

Kevin Rusch

Mathew McDermid

Vaughn Spaulding

Tim Holman

Marty Coopman

Joint Review Board

Vicki Roberts, *Council Official Appointment*

Christos Anastasopoulos, *Citizen Appointment*

Library Board

Marty Coopman, *Council Appointment*

Oconto County Economic Development Corporation

Vicki Roberts, *City Representative*

Ordinance

Marty Coopman

Devin Wirtz

Mathew McDermid

Kevin Rusch

Jay Kostreva

Park & Recreation

Kevin Rusch
Jay Kostreva
Mathew McDermid

Citizen Appointments - 3 year term:
Tom Trudell
Rueben Radke
Terry Magnin

Personnel

Kevin Rusch
Mathew McDermid

Marty Coopman
Vicki Roberts (non-voting)

Personnel Manual

Marty Coopman
Mathew McDermid
Kevin Rusch

Vicki Roberts, *City Administrator* (non-voting)
Greg Kuhn, *Utility Manager* (non-voting)

Planning Commission

Vicki Roberts
Marty Coopman
Jay Kostreva

Jerry Davis
Vaughn Spaulding
Chique Tousey-Tabar

Revolving Loan

Vicki Roberts
Kevin Rusch
Connie Kriescher

Richard Van Ark
Carrie Hill

Senior Citizen Board of Directors

Brad Rice, *Council Appointment*

Union Negotiating Committee (WPPA)

Kevin Rusch
Devin Wirtz
Mathew McDermid

Marty Coopman
Vicki Roberts, *City Administrator* (non-voting)
Brad Olsen, *Police Chief* (non-voting)

Water & Light Shared Personnel

Greg Kuhn, *Utility Manager* (non-voting)
Carl Vowinkle
Jim Patenaude

Wisconsin Public Power, Inc.

Greg Kuhn, *Utility Manager*

Official Depositories

Associated Bank
Peshtigo National Bank

NEW Credit Union
Community Investment Partners

MOTION: McDermid / Wirtz

Motion to approve the appointments by Mayor as presented.

Voice Vote: All present voting aye - **MOTION CARRIED**

- D. Approval of Appointments by City Administrator.
Re: City Administrator

City Administrator Appointments

- | | | |
|-----|-----------------------|--------------|
| A.) | Deputy Clerk | Nancy Brye |
| B.) | Deputy Treasurer | Eve Wallace |
| C.) | Street Superintendent | Terry Magnin |

MOTION: Wirtz / Coopman

Motion to approve the appointments by City Administrator as presented.

Voice Vote: All present voting aye -**MOTION CARRIED**

- E. Resolution 19-003; a resolution designating newspaper for legally required notices.
Re: City Administrator

This is an annual resolution with the designation to continue using Oconto County Times Herald as the newspaper for legally required notices.

MOTION: McDermid / Coopman

Motion to approve Resolution 19-003; a resolution designating Oconto County Times Herald as the newspaper to be used for legally required notices.

Voice Vote: All present voting aye -**MOTION CARRIED**

- F. Adjournment

Mayor Rice asked if there was any further business before the meeting is adjourned. Having no further business, Mayor declared the meeting adjourned at 7:08 pm.

City Administrator Vicki A. Roberts