A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 7:45 p.m.

B. PLEDGE OF ALLEGIANCE
   The Pledge of Allegiance was recited.

C. OATH OF OFFICE

D. ROLL CALL/EXCUSED ABSENCES
   PRESENT: Aldermen Nichols, Taylor, Sevenich, Collier, Krueger, Zelinski, Grade, Benner.
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, CDD Buck, PRD Tungate, PHD McKenney, LD Lenz, FM Sassman, ES Montour, Clerk Galeazzi.

E. PUBLIC HEARING
   None

F. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
   (five (5) minute time limit for each person)
   No one spoke.

G. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
   1. CVMIC Video: *In the Scope of your Authority: Preventing Public Officials' Liability*
      The Council viewed the video.

   2. Clerk Galeazzi - the following communications have been received and placed on file:
      a. Elected Officials Seminars
      b. Heckrodt Board of Directors change in by-laws
      c. April 4, 2017 Spring Election Board of Canvas Minutes
      Moved by Ald. Benner seconded by Ald. Collier to receive Communications a-c.
      General discussion on Heckrodt Board of Directors change in by-laws.
      Motion carried on voice vote.

H. CONSENT AGENDA
   None

I. ITEMS REMOVED FROM THE CONSENT AGENDA
   None

J. ACTION ITEMS
   None

K. HELD OVER BUSINESS
   None
L. ORDINANCES AND RESOLUTIONS
   1. **R-9-17—A Resolution Providing for the Method of Selecting Certain Council/Committee Officials**
      No Action.

   2. **R-10-17—A Resolution Providing for the Method of Selecting Certain Council/Committee Officials**
      Moved by Ald. Taylor seconded by Ald. Collier to adopt R-10-17 A Resolution Providing for the Method of Selecting Certain Council/Committee Officials.
      Moved by Ald. Nichols seconded by Ald. Sevenich to amend, to replace #3 with “Should there be more than one nomination for any office, roll call shall be immediate and any candidate receiving the least votes shall be eliminated until there is one remaining who shall win the election.” General discussion ensued on Resolutions R-9-17 and R-10-17 are similar except for the wording of paragraph #3.
      Ald. Sevenich stated Point of Order. He asked Mayor to repeat his explanation of the two resolutions.
      Motion to amend carried on roll call 6-2. Ald. Taylor and Zelinski voted no.
      Original motion to adopt R-10-17 as amended carried on roll call 6-2.
      Ald. Taylor and Zelinski voted no.

M. APPOINTMENTS
   1. Common Council Appointments
      a. Council President (1 year term effective immediately)
         Moved by Ald. Collier seconded by Ald. Nichols to nominate Ald. Benner for Council President
         Having no other nominations Mayor Merkes closed the nominations.
         Roll call for Council President
         Ald. Sevenich was elected Council President on a 5-3 vote.

      b. An Alderman Member to the Plan Commission (1 year term effective immediately)
         Having no other nominations Mayor Merkes closed the nominations.
         Roll call for Alderman Member to Plan Commission
         Ald. Benner was election Alderman Member to Plan Commission on a 7-1 vote.

      c. An Alternate Alderman Member to the Plan Commission (1 year term effective immediately)
         Moved by Ald. Benner seconded by Ald. Grade to nominate Ald. Zelinski to as Alternate Alderman Member to Plan Commission.
         Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Zelinski as Alternate Alderman Member to the Plan Commission.
N. RECESS TO COMMITTEES
1. Administration Committee, Board of Public Works, Personnel Committee
   Recessed at 8:35 p.m.
   Reconvened at 9:05 p.m.

O. APPOINTMENTS
1. Common Council Appointments
   a. NMFR Joint Finance and Personnel Committee
      i. Council President (no action necessary) (Ald. Sevenich)
      ii. Personnel Committee Chair (no action necessary) (Ald. Collier)

2. Mayor’s Appointments
   a. Approval of Alderman Ted Grade to the Parks & Recreation Board (1 year term effective immediately)
   b. Approval of Alderman Arnie Collier to the Landmarks Commission (1 year term effective immediately)
   c. Approval of Alderman Becky Nichols to the NMFR Joint Finance and Personnel Committee (1 year term effective immediately)
   g. Reappointment of Kristine Stacker to the Board of Health for the term of 5/1/2017 - 5/1/2020.
   h. Reappointment of Lori Asmus to the Board of Health for the term of 5/1/2017 - 5/1/2020
   i. Appointment of Kevin Englebert, Principal Planner, to the Valley Transit Commission for the term of April 2017 to April 2020.

   Moved by Ald. Sevenich seconded by Ald. Krueger to approve Mayor’s appointments a-i.
   Motion carried on voice vote.

P. CLAIMS AGAINST THE CITY
   None

Q. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
   (five (5) minute time limit for each person)
   None

R. ACTION ITEMS
   None

S. ADJOURNMENT
   Moved by Ald. Taylor seconded by Ald. Sevenich to adjourn at 9:06 p.m.
   Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk