A. CALL TO ORDER
   Meeting called to order by Mayor Merkes at 6:40 p.m.

B. PLEDGE OF ALLEGIANCE
   The Pledge of Allegiance was recited.
   Moment of Silence was observed for the upcoming year.

C. OATH OF OFFICE
   Oath of Office was administered to the newly elected Aldermen, Mark Langdon, Tom Grade, and Randy Ropella.

D. ROLL CALL/EXCUSED ABSENCES
   PRESENT: Aldermen Rebecca Nichols, Stan Sevenich, Mark Langdon, Steve Krueger, Tom Grade, Ted Grade, Randy Ropella.
   ABSENT: Alderman James Taylor
   ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloechn, ASD Jacobs, CDD Schroeder, DPW Radomksi, PRD Tungate.
   DEPT. HEAD EXCUSED: PHD McKenney.

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. Clerk Galeazzi - the following communications have been received and placed on file:
      a. Elected Officials Seminars-League of Wisconsin Municipalities and Davis & Kuelthau
      b. Board of Canvas Report and Minutes for April 3, 2018 Spring Election
      c. Police Department Annual Report
   Moved by Ald. Sevenich seconded by Ald. Krueger to approve Communications a-c.
   Motion carried on voice vote.

H. CONSENT AGENDA
   (Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from
   None

I. ITEMS REMOVED FROM THE CONSENT AGENDA
   None

J. ACTION ITEMS
   None
K. HELD OVER BUSINESS
   None

L. ORDINANCES AND RESOLUTIONS
      Motion carried on roll call 8-0. (Mayor Merkes voted).

M. APPOINTMENTS
   1. Common Council Appointments
      a. Council President (1 year term effective immediately)
         Moved by Ald. Krueger seconded by Ald. Langdon to nominate Ald. Sevenich as Council President.
         Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Sevenich for Council President.
      
      b. An Alderman Member to the Plan Commission (1 year term effective immediately)
         Moved by Ald. Krueger seconded by Ald. Ted Grade to nominate Ald. Nichols as alderman member to the Plan Commission.
         Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Nichols as alderman member to the Plan Commission.
      
      c. An Alternate Alderman Member to the Plan Commission (1 year term effective immediately)
         Moved by Ald. Sevenich seconded by Ald. Krueger to nominate Ald. Tom Grade as alternate member to the Plan Commission.
         Having no other nominations Mayor Merkes closed the nominations and instructed the Clerk to cast unanimous ballot for Ald. Tom Grade as alternate member to the Plan Commission.
      
      d. City Clerk – Deborah A. Galeazzi
         Moved by Ald. Sevenich seconded by Ald. Tom Grade to appoint Deborah A. Galeazzi as City Clerk for a three year term.
         Motion carried on roll call 7-0.
      
      e. City Attorney – Pamela A. Captain
         Moved by Ald. Sevenich seconded by Ald. Tom Grade to appoint Pamela A. Captain as City Attorney for a three year term.
         Motion carried on roll call 7-0.

N. RECESS TO COMMITTEES
   1. Administration Committee, Board of Public Works, Personnel Committee
      Recessed to Committees at 6:47 p.m.
      Reconvened to Common Council at 7:21 p.m.

O. APPOINTMENTS
   1. Common Council Appointments
      a. NMFR Joint Finance and Personnel Committee
         i. Council President (no action necessary)
         ii. Personnel Committee Chair (or Administration Committee Chair if necessary)
      Mayor Merkes stated that Ald. Sevenich as Council President and Ald. Ted Grade as Personnel Committee Chair are appointed to the NMFR Joint Finance and Personnel Committee.
2. Mayor’s Appointments
   a. Approval of Alderman Ted Grade to the Parks & Recreation Board (1 year term effective immediately).
   Moved by Ald. Krueger seconded by Ald. Tom Grade to approve the appointment of Ald. Ted Grade to the Parks & Recreation Board.
   Motion carried on voice vote.

   b. Approval of Alderman Tom Grade to the Landmarks Commission (1 year term effective immediately).
   Moved by Ald. Krueger seconded by Ald. Ted Grade to approve the appointment of Ald. Tom Grade to the Landmarks Commission.
   Motion carried on voice vote.

   c. Approval of Alderman Randy Ropella to the NMFR Joint Finance and Personnel Committee (1 year term effective immediately).
   Moved by Ald. Sevenich seconded by Ald. Langdon to approve the appointment of Ald. Ropella to the NMFR Joint Finance and Personnel Committee.
   Motion carried on voice vote.

   Moved by Ald. Nichols seconded by Ald. Krueger to approve the reappointment of Catherine Cruickshank to the Plan Commission.
   Motion carried on voice vote.

   Moved by Ald. Nichols seconded by Ald. Krueger to approve the reappointment of James Meinke to the Police Commission.
   Motion carried on voice vote.

   Moved by Ald. Krueger seconded by Ald. Tom Grade to approve the appointment of Michael Keehan to the NMFR Joint Fire Commission.
   Motion carried on voice vote.

   g. Accept Resignation of Emilie Steinmann from Landmarks Commission.

   Moved by Ald. Krueger seconded by Ald. Tom Grade to accept resignation of Emilie Steinmann from the Landmarks Commission and approve appointment of Thomas Almendarez to the Landmarks Commission.
   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. ADJOURNMENT
   Moved by Ald. Krueger seconded by Ald. Tom Grade to adjourn at 7:26 p.m.
   Motion carried on voice vote.

   Deborah A. Galeazzi, WCMC
   City Clerk