

No. 2327. The Annual Organizational meeting of the City of Crandon Common Council was called to order by Mayor Rob Jaeger at 4:03 PM on Tuesday, April 15, 2014 at City Hall. Present were: Asher, Berg, Dailey, Gryczkowski, Houle, Ison, Otto and Stamper (8). Quorum present.

No. 2328. Motion by Berg to APPROVE THE AGENDA, seconded by Dailey. Roll Call: - Aye – (8). Motion carried.

At this point in the meeting Mayor Jaeger addressed the Council in respect to the Water and Sewer Commission. He stated that he had received a letter from Bruce Johnson, Superintendent of Water & Sewer Utility, which explained that he has been short a commissioner since September of 2013 and the recent resignation of Ron Krueger left him with only 1 commissioner. In order to have a quorum there must be a majority of the total commission, which would be 2 members, to conduct any business and take any action.

The Mayor stated that Bruce Johnson, in his letter, asked him to appoint 4 members to his Commission.

The Mayor explained that he would like to change the Charter Ordinance of the City regarding the Water & Sewer Commission, and change said Commission to include himself, (the Mayor) and a Council member making it a 5 person Commission (with the Mayor to have only a tie-breaking vote).

He had the City Attorney draw up an amended Charter Ordinance to that effect however it was not listed on the Agenda and therefore could not be acted on at this time.

There was a lengthy discussion amongst Council, The City Attorney, and Mr. Johnson who entered the meeting in the middle of the discussion concerning his commission. Mr. Johnson explained that his concerns were with the Water and Sewer customers not the City. The Utility works off of the revenues from the water and sewer bills. Bruce stated also that only 3/4<sup>th</sup> of the City residents are on City water and sewer.

Aldersperson Otto suggested gathering some applicable information and making a knowledgeable decision on the matter.

The City Attorney will look at the statute and the City code, and put together a written summary of what options the City has.

The issue was referred back to the rules and regulations committee for suggestions and will be brought back to the Council at the next regular meeting.

The Mayor suggested to the Council that they hold their committee meetings after the supper hour so that the general public is able to attend if they are interested.

The Mayor also brought to the Councils attention that he would like to put the Zoning Administrator Position up for bids instead of re-appointing Stacy Karcz who has held the position since 2002. The Mayor stated that he contacted somebody and has gotten a price, however he did not have the price with him at this time, but they (his contact) could do the job cheaper and just as good a job as Stacy. The Mayor requests that the Council make the motion to approve the appointments but exclude the Zoning appointment until the May meeting.

No. 2329. Due to the fact that several of the Commission and Board Appointments did not comply with the City Organizational Code there were some changes made. Those are as follows: CDBG Committee: Bob Warning was replaced by Alderman Bill Ison; Planning Commission: Bucky Dailey was replaced by Kyle Palmer; and Board of Zoning Appeals: Bob Warning and Cole Kincaid were added as alternates.

Motion by Asher to APPROVE OFFICIALS, COMMITTEES, COMMISSIONS AND BOARDS, WITH THE CHANGES MADE ABOVE, AND WITHHOLDING THE ZONING ADMINISTRATOR POSITION to be addressed at the May meeting, seconded by Stamper. Roll Call: - Aye – (8). Motion carried.

No. 2330. At this time the Mayor opened the floor to NOMINATIONS FOR THE COUNCIL PRESIDENT: Alderman Stamper nominated Alderman Dailey. No other nominations followed.

Alderman Berg asked if you could nominate yourself, to which the Mayor answered that he believes that you can nominate yourself.

The Mayor closed the nominations.

Alderman Asher stated that he would move that Council Cast a Unanimous ballot in support of Bucky Dailey for Council President, seconded by Berg. Roll Call: - Aye – (8). Motion carried.

No. 2331. Motion by Otto to APPROVE THE FOREST REPUBLICAN as the Official Newspaper for the City of Crandon, seconded by Stamper. Roll Call: - Aye – (8). Motion carried.

No. 2332. Motion by Berg to APPROVE OFFICIAL DEPOSITORIES for the City of Crandon as Associated Bank, Laona State Bank and CoVantage Credit Union, seconded by Otto. Roll Call: - Aye – (8). Motion carried.

No. 2333. Motion by Ison to ADJOURN, seconded by Gryczkowski. Roll Call: - Aye – (8). Motion carried.

CITY OF CRANDON

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Rob Jaeger, Mayor

ATTEST:

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Cindy Bradley, City Clerk/Treasurer