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Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Annual Organizational Meeting
Tuesday, April 19, 2022
7:00 PM
Christine Nuernberg Hall**

Minutes

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Roll Call**

Present:

Mayor John Wirth
Alderman Robert Strzelczyk
Alderman Glenn Bushee
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Mark Gierl
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Andrew Nerbun

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, press and interested public.

Mayor Wirth gave a farewell speech highlighting the City's accomplishments over the last three years and the unfinished business. He thanked the Council for their friendship and advice and most importantly he thanked his family for allowing him to serve the community he loves over the past decades.

4) Report of April 5, 2022 Election Results

City Clerk Fochs announced that Robert Strzelczyk was re-elected to District 1 for a three year term, Jeffrey Hansher was re-elected to District 4 for a three year term, and Andrew Nerbun was elected as the City's Mayor for a three year term.

5) City Clerk to administer Oaths of Office to:

City Clerk Fochs administered the oaths of office to newly elected aldermen and Mayor.

- a) Alderman Robert J. Strzelczyk, District 1
- b) Alderman Jeffrey Hansher, District 4
- c) Mayor Andrew J. Nerbun

Mayor Nerbun read a proclamation in honor of John Wirth, outlining his service to the City over the last 18 years and proclaiming April 19, 2022 "John Wirth Day".

6) Common Council President

- a) Nominations

Alderman Strzelczyk withdrew his name for consideration of Common Council President.

- 1) Alderman Strzelczyk nominated Alderman Brian Parrish for Common Council President.
- 2) Alderman Schneider nominated Alderman Dale Mayr for Common Council President.

- b) Election

Four votes would be needed to elect a Common Council president. Voting for Common Council President was conducted by secret ballot.

City Clerk Fochs announced that Alderman Parrish received 4 votes and Alderman Mayr received 3 votes. The Mayor declared Alderman Parrish the new Common Council President.

7) Planning Commission Aldermanic Representative Appointments

- a) Nomination by Common Council President

Common Council President Parrish recommended Alderman Strzelczyk as the Aldermanic Representative to the Planning Commission and Alderman Parrish as the Alternate.

- b) Common Council Confirmation by Majority Vote

8) Common Council Aldermanic Representative Appointments

- a) Economic Development Board

Common Council President Parrish recommended the to-be-named Alderman for District 8 as the Aldermanic Representative for the Economic Development Board, and Alderwoman Schneider as the Alternate. Until time that a new District 8 Alderman will be appointed, Alderman Parrish will fill in as the Aldermanic Representative.

- b) Frank L. Weyenberg Library Board of Trustees

Common Council President Parrish recommended Alderman Hansher as the Aldermanic Representative to the Frank L. Weyenberg Library Board of Trustees, and the to-be-named Alderman for District 8 as the Alternate.

c) Park and Open Space Board

Common Council President Parrish recommended Alderman Parrish as the Aldermanic Representative to the Park and Open Space Board, and Alderman Hansher as the Alternate.

d) Joint Mequon-Thiensville Bike and Pedestrian Way Commission

There was no recommendation for the Joint Mequon-Thiensville Bike and Pedestrian Way Commission.

Common Council President Parrish presented the following recommendations for the standing Committee assignments:

9) Convene as Committee of the Whole

Common Council President Parrish presented the following recommendations for the standing Committee assignments:

a) Nominate and Confirm Standing Committee Assignments

- i) Finance-Personnel Committee: Alderman Parrish
Alderman Bushee
Alderman Strzelczyk
- ii) Public Safety Committee: Alderman Bushee
Alderman Gierl
Alderman Schneider
- iii) Public Welfare Committee: Alderman Mayr
Alderman Gierl
Alderman Schneider
- iv) Public Works Committee: Alderman Mayr
Alderman Hansher
To-Be-Named Alderperson District 8

Motion to approve all the Common Council President's recommendations for Items 7-9.

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Schneider

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant

10) Reconvene as Common Council

11) Specified Miscellaneous New Business:

a) Designation of Official City Newspaper

Motion to approve the News Graphics as the Official Newspaper.

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Hansher

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant

b) Mayoral and Aldermanic Appointments

Motion to approve all the Mayoral and Aldermanic Appointments

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Mayr
SECONDED BY: Alderman Strzelczyk

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant

Every Alderperson expressed parting thoughts about and thanks to former Mayor Wirth.

12) Adjourn

Motion to adjourn at 7:39 PM.

RESULT: **Approved by Voice Acclamation [7-1]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Strzelczyk

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Gierl, Parrish, Schneider
DEEMED NO:	Vacant

Respectfully Submitted,
Kathy Andrykowski
Deputy Clerk
Approved 05-10-22