

ORGANIZATIONAL COUNCIL MEETING  
APRIL 18, 2017

The Cumberland City Common Council met on Tuesday, April 18, 2017, 5:00 p.m., at the Cumberland City Hall, 950 1<sup>st</sup> Avenue, Cumberland, WI for the reorganization after election with Mayor Bert Skinner presiding.

Mayor Skinner called the meeting to order at 5:00 pm.

Those alderpersons present were Bents, Slayton, Bridger, Strickland, Schullo, Wallin, Goldsmith, Laursen. Others present were Rick Rieper, Tom Schroeder.

The pledge of allegiance was said.

Motion by Strickland, second by Bents, to adopt Robert's Rules of Order. Motion Carried.

Motion by Wallin, second by Bridger, to nominate Tom Goldsmith for President of the council. Since there were no other nominations, a unanimous ballot was cast for Tom Goldsmith. Motion Carried.

Consider approval of the 2017-18 appointments of personnel and membership to the various Committees, Boards and Commissions of the Common Council.

Motion by Laursen, second by Schullo, to name U.S. Bank, Cumberland Federal Bank and Dairy State Bank as Public Depositories with the Mayor, Clerk-Treasurer and Finance Chair as signors. Motion Carried.

Motion by Schullo, second by Goldsmith, to adopt the Cumberland Advocate as the Official Newspaper. Motion Carried.

Motion by Laursen, second by Strickland, to adopt the following resolutions:

That the Office of Comptroller, Street Commissioner and Board of Public Works is and they are hereby abolished by 1.06, 1.07 and 1.08 of the Municipal Code.

That the Standing Committees shall be appointed by the Mayor and confirmed by the Council as follows:

Finance, License & Human Resource Committee consisting of four members.

Public Works Committee consisting of four members.

Parks & Recreation Committee consisting of four members.

Public Safety Committee Consisting of four members.

That the duties of comptroller shall be performed by the finance committee except that the Chairman of said finance committee shall countersign all City orders and contracts.

That the duties of the Street Commissioner shall be performed by the Public Works Committee under the general supervision of the Mayor.

That the duties of the Board of Public Property shall be performed under the direction of the Council as follows:

In all matters relating to the public property, fire, sewer, street, alleys and sidewalks.

In all matters relating to light and power by the Utility Commission of the City of Cumberland.

The Chairman of the Finance Committee shall have charge of license, finance and human resources with sub-chairman acting for each department.

The Chairman of the Public Works Committee shall have charge of Public Property. Streets, Alleys, Sidewalks, Fire and Sewers, with the sub-chairman acting for each department.

The Chairman of the Parks and Recreation Committee shall have charge of Trailer Parks and Recreation with sub-chairman acting for each department.

The Chairman of the Public Safety Committee shall have charge of Police and Civil Defense, with the sub-chairman acting for each department.

Motion Carried.

Motion by Bents, second by Goldsmith, to approve the Mayor's appointment of the following committees with the first name listed being Chairperson of their respective committee and for the sub-committees, the listed name shall be the Chairman:

FINANCE, LICENSE & HUMAN RESOURCE COMMITTEE

Chair: Robert Strickland  
Sub-Chair, Finance: Tom Goldsmith  
License: Loren Slayton  
Human Resource: Carol Wallin

PUBLIC WORKS COMMITTEE

Chair: Tom Goldsmith  
Sub-Chair, Public Prop: Foster Bridger  
Fire & Sewer: Todd Bents  
Streets, Alleys, Sidewalks: Jim Schullo

PARKS & RECREATION COMMITTEE

Chair: Doris Laursen  
Sub-Chairman, Parks: Robert Strickland  
Trailer Parks: Jim Schullo  
Recreation: Todd Bents

PUBLIC SAFETY COMMITTEE

Chairman: Bert Skinner  
Sub-Chairman: Loren Slayton  
Police: Foster Bridger  
Civil Defense: Doris Laursen

Motion by Wallin, second by Strickland, to approve **Eugene Standart** for a six (6) year term and Jim Schullo for a one (1) year term on the municipal **Airport Commission**. Motion Carried.

Motion by Schullo, second by Goldsmith, to approve **Doris Laursen** for a one (1) year term as the representative for the City of Cumberland on the **Beaver Dam Lake Management District (BDLMD)** pursuant to Article V, Section 1 of the BDLMD by-laws. Motion Carried.

Motion by Strickland, second by Schullo, to approve the appointment of **Dave Steinberg** and **Steve Anderson** each to a three (3) year term on the **Board of Appeals**. Motion Carried.

Motion by Laursen, second by Schullo, to approve the appointment of **Loren Slayton, Foster Bridger, Tom Goldsmith, Carol Wallin and Robert Strickland** for one (1) year terms to the **Board of Review Committee**. Motion Carried.

Motion by Bridger, second by Schullo, to approve the appointment of **Carol Wallin** for a one (1) year term to the **Downtown Façade Reinvestment Committee**. Motion Carried.

Motion by Bridger, second by Strickland, to approve the appointment of **Loren Slayton and Bert Skinner** to one (1) year terms on the **Joint Fire Protection District Organization** pursuant to 2.1 A of the Joint Powers Agreement. Motion Carried.

Motion by Bents, second by Wallin, to approve the appointment of **Charles Christensen, Dean Bergstrom and Jerry Lindfors** for a one (1) year term as **Foresters** for the City of Cumberland. Motion Carried.

Motion by Slayton, second by Schullo, to approve the appointment of **Todd Bents** to a one (1) year term as liaison representative between the **Cumberland Golf Club Corp.** and the Common Council. Motion Carried.

Motion by Bridger, second by Strickland, to approve the appointment of **Carol Wallin** to a one (1) year term as liaison representative between the **Cumberland Senior Center** and the Common Council. Motion Carried.

Motion by Bridger, second by Bents, to approve the appointment of **Tom Lingen** for a term of one (1) year as the **Cumberland City Health Officer**. Motion Carried.

Motion by Schullo, second by Wallin, to approve the appointment of **Foster Bridger** for a one (1) year term to the **Cumberland City Housing Authority**. Motion Carried.

Motion by Slayton, second by Laursen, to approve the appointment of **Connie Bussewitz, Margaret Wickre and Robert Strickland** to three (3) years terms on the **Municipal Library Board**. Motion Carried.

Motion by Wallin, second by Bridger, to approve the appointment of **Cliff Wiita** and to a three (3) year terms and **Tom Goldsmith** to a one (1) year term on the **Planning Commission**. Motion Carried.

Motion by Slayton, second by Bents, to approve the Mayor's appointment of **Richard Rieper** as **Chief of Police** for a one (1) year term. Motion Carried.

Motion by Strickland, second by Wallin, to approve **Dennis Zappa** to a five (5) year term and **Tom Goldsmith** for a one year term on the **Municipal Utility Commission**. Motion Carried.

Motion by Goldsmith, second by Slayton, to approve the Clerk-Treasurer as the Sexton and Robert Skinner as the Manager of the Lakeside Cemetery. Motion Carried.

Consider letter and petitions presented or referred, new or unfinished business and future proposed agenda items – none.

Motion by Strickland, second by Laursen, to adjourn the meeting. Motion Carried.

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