

ORGANIZATIONAL MEETING OF THE COMMON COUNCIL

Tuesday, April 16, 2019 7:00 p.m.

Council Chambers of City Hall, 505 Third Street

The Common Council meeting was called to order by Mayor Rich O'Connor at 7:00 p.m. Mayor O'Connor led those present in the Pledge of Allegiance.

PRESENT. Mayor Rich O'Connor, Randy Morrissette II, Paul Deziel, Jim Webber and Joyce Hall.

MEMBERS ABSENT: Bill Alms and Sarah Atkins Hoggatt

OTHERS PRESENT. Devin Willi, Marian Webber, Scott St. Martin and Tim Hall.

ADMINISTERING OATH OF OFFICE TO NEWLY ELECTED ALDERPERSONS AND MAYOR

City Clerk, Jennifer Rogers administered the oath of office to District 1 Alderperson Randy Morrissette II and District 6 Alderperson Joyce Hall.

The purpose of the organizational meeting is to allow the Mayor to recommend appointments of individuals to various Committees, Board and Commissions and to provide for the election of Council President.

ELECTION OF PRESIDENT OF THE COMMON COUNCIL

Mayor O'Connor called for nominations for President of the Common Council.

Motion by Webber, seconded by Morrissette II, to postpone the appointment of Council President until the next council meeting since there are only four council members present. Roll Call Vote: All Ayes (4)

Motion Carried

COMMON COUNCIL CONFIRMATION OF MAYOR'S APPOINTMENT TO PLAN COMMISSION

Mayor O'Connor recommended that Randy Morrissette II be appointed as member of the Plan Commission.

Motion by Deziel, seconded by Webber to approve Randy Morrissette II as a member of the Plan Commission. Roll Call Vote: All Ayes (4) Motion Carried

MAYOR'S APPOINTMENTS TO THE STANDING COMMITTEES OF THE COMMON COUNCIL

Mayor O'Connor recommended the following common council members be appointed members to the following committees.

Finance

Mayor Rich O'Connor, Chair

Bill Alms

Joyce Hall

Randy Morrissette II

Public Safety

Randy Morrissette II, Chair

Bill Alms

Joyce Hall

Public Works

Jim Webber, Chair

Paul Deziel

Sarah Atkins Hoggatt

APPOINTMENT TO ST. CROIX EMS COMMISSION

Mayor O'Connor appointed Bill Alms as representative to the St. Croix EMS Commission.

COMMON COUNCIL CONFIRMATION OF THE MAYOR'S APPOINTMENTS OF COMMON COUNCIL MEMBERS TO SERVE AS VOTING MEMBERS TO THE FOLLOWING BOARDS, COMMISSIONS AND COMMITTEES:

Motion by Deziel, seconded by Hall, to confirm Mayor O'Connor's appointments to the following boards and committees. Roll Call Vote: All Ayes (4) Motion Carried

- A. Advisory Joint Fire Board (Must be member of Public Safety Committee) Bill Alms
- B. Hudson/North Hudson Community Access Board- Joyce Hall
- C. Hudson Bicycle and Pedestrian Advisory Committee – Jim Webber
- D. Hudson Urban Forestry Board – Sarah Atkins Hoggatt
- E. Park Board – Paul Deziel

MAYOR'S APPOINTMENTS OF ELECTED OFFICIALS AS NON-VOTING LIAISONS

Mayor O'Connor appointed the following Alderpersons as non-voting liaisons.

- A. Hudson School District – Paul Deziel
- B. Hudson Tourism Bureau – Randy Morrissette II
- C. Hudson Area Intergovernmental Advisory Council – Mayor and Council President

MAYOR'S APPOINTMENTS OF CITIZEN MEMBERS TO THE FOLLOWING BOARDS/COMMISSIONS, TERMS AS NOTED:

Motion by Deziel, seconded by Webber, to confirm Mayor O'Connor's appointments to the following boards, committees and commissions. Roll Call Vote: All Ayes: (4) Motion carried.

- A. Advisory Joint Fire Board (one-year term ending April 30, 2020) Dwayne Bakke
- B. Board of Zoning Appeals (three-year terms ending April 30, 2022) John Huhn and Mary Claire Olson Potter
- C. Hudson Area Joint Library Board (three-year term ending April 30, 2022) Paul Berning (three-year term ending April 30, 2022 or until no longer serving as a member of the governing body) Rich O'Connor
- D. Hudson Area Joint Library Board- Each committee can appoint up to one person from their governing board to the Library Board.
- E. Hudson Bicycle and Pedestrian Advisory Committee (two-year terms ending April 30, 2021) Nancy Huntley and Marian Webber (one-year term ending April 30, 2020 to fill vacancy) Devon Piernot
- F. Hudson Housing Authority (five-year term ending April 30, 2024) Joel Porter
- G. Hudson Urban Forestry Board (two-year terms ending April 30, 2021) Starla Enger, Jeff Haywood and Liz Malanaphy
- H. Park Board (five-year term ending April 30, 2024) Dan Korum (three-year term ending April 30, 2022 to fill vacancy) Tom Still
- I. Plan Commission (three-year term ending April 30, 2022) Mary Claire Olson Potter

J. Police & Fire Commission (five-year term ending April 30, 2024) Paul Adams

MAYOR'S APPOINTMENTS TO THE LAKEVIEW EMS NEGOTIATING COMMITTEE

Mayor O'Connor recommended that Bill Alms, Paul Deziel and Jim Webber join him in the contract negotiations.

Aldersperson Hall requested to be part of the negotiating committee. Mayor O'Connor denied the request.

Motion by Morrisette II, to approve the appointments as is.

Deziel replied that he would be open to having another voice in the negotiations.

Morrisette II, withdrew his motion and made another motion to table this until there is a full council.

Mayor O'Connor replied that he would rather start right away.

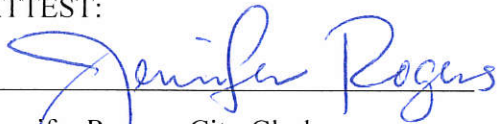
Morrisette withdrew his second motion and moved his previous motion. Second by Webber. Roll Call Vote: Ayes: Morrisette II, Webber and O'Connor. Naes: Deziel and Hall. (3-2) Motion carried.

ADJOURNMENT

Motion by Morrisette II, seconded by Hall to adjourn at 7:14 p.m.

Roll Call Vote: All Ayes (4) Motion Carried

ATTEST:

  
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Jennifer Rogers, City Clerk

I hereby certify that the City Clerk has submitted the foregoing minutes to me and hereby by my signature approve said minutes and all acts of the Common Council as set forth therein.

APPROVED:

  
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Rich O'Connor, Mayor

Date approved by Council: 4-22-19