

CITY OF VERONA
MINUTES OF THE COMMON COUNCIL ORGANIZATIONAL MEETING
April 19, 2016
Verona City Hall

1. The meeting was called to order by Mayor Hochkammer at 7:06 p.m.
2. Pledge of Allegiance
3. Roll Call: Alderpersons Luke Diaz, Elizabeth Doyle, Jack Linder, Heather Reekie, Brad Stiner, and Evan Touchett were present. Alderperson McGilvray was absent and excused. City Administrator Bill Burns and City Clerk Ellen Clark were also present.
4. Oath of Office for Elected Officials
Mayor Hochkammer administered the oath of office for the re-elected Municipal Judge, Bill Weigel.
Municipal Judge, Bill Weigel administered the oath of office for the re-elected Mayor, Jon Hochkammer, and re-elected Alderpersons Jack Linder – District 2, H. Brad Stiner – District 3, and Evan Touchett – District 4.
5. Mayor’s Business
 - A. Election of the Council President
Mayor Hochkammer asked for nominations for 2016-2017 Council President. Alderperson Doyle was nominated by Alderperson Diaz. Motion by Diaz, seconded by Stiner, to approve the nomination of Alderperson Doyle as the 2016-2017 Council President. Motion carried 6-0.
 - B. Selection of the City Council Representative to the Plan Commission
Mayor Hochkammer asked for nominations for the City Council Representative to the Plan commission. Alderperson Touchett nominated Alderperson Linder as the City Council Representative to the Plan Commission. Motion by Touchett, seconded by Stiner, to approve the nomination of Alderperson Linder to the Plan Commission. Motion carried 6-0.
 - C. Appointment of Citizen Members of the Plan Commission
Mayor Hochkammer re-appointed Pat Lytle as the citizen member of the Plan Commission. Motion by Linder, seconded by Touchett, to confirm Mayor Hochkammer’s appointment of Pat Lytle to the Plan Commission. Motion carried 6-0.
 - D. Committee Appointments
Mayor Hochkammer presented the 2016-2017 Council Member Committee Assignments.

FINANCE COMMITTEE

Mac McGilvray, Chair
Elizabeth Doyle
Jack Linder

PERSONNEL COMMITTEE

Elizabeth Doyle, Chair
Heather Reekie
Vacant

**PUBLIC SAFETY & WELFARE
COMMITTEE**

Vacant
Heather Reekie
Evan Touchett

**PUBLIC WORKS, SEWER &
WATER COMMITTEE**

Evan Touchett, Chair
Luke Diaz
Mac McGilvray

SENIOR SERVICES COMMITTEE

Brad Stiner, Chair
Mac McGilvray
Luke Diaz

**COMMUNITY DEVELOPMENT
AUTHORITY**

Jack Linder

ETHICS BOARD

Vacant

FITCH-RONA EMS COMMISSION

Luke Diaz

LIBRARY BOARD

Brad Stiner

PARKS & FORESTRY COMMISSION

Brad Stiner
Heather Reekie

Motion by Linder, seconded by Doyle, to confirm the 2016-2017 Mayoral Committee appointments. Motion carried 6-0.

Committee appointments left open by the resignation of Alderperson Yurs will be made after the selection of a new alderperson for District 2. Mayor Hochkammer will present citizen member committee appointments at a later date.

6. Adjournment

Motion by Touchett , seconded by Diaz to adjourn the meeting at 7:28 p.m. Motion carried 6-0.

Ellen Clark, City Clerk