

CITY OF VERONA  
COMMON COUNCIL ORGANIZATIONAL MEETING

April 17, 2018  
Verona City Hall

1. The meeting was called to order by Council President Elizabeth Doyle at 6:06 p.m.
2. Pledge of Allegiance.
3. Roll Call: Alderpersons Luke Diaz, Elizabeth Doyle, Sarah Gaskell, Chad Kemp, Heather Reekie, and Evan Touchett were present. City Administrator Jeff Mikorski, Judge William Weigel, and City Clerk Ellen Clark were also present.

4. Oath of Office for Elected Officials

Judge Weigel administered the oaths of office for newly elected Alderperson Catherine Kohl – District 2, newly elected Alderperson Katherine Cronin – District 3, re-elected Alderperson Evan Touchett – District 4, and newly elected Alderperson Chad Kemp – District 1.

Alderperson Diaz submitted his resignation from the position of Alderperson – District 3 to Council President Doyle.

Judge Weigel administered the oath of office for newly elected Mayor Luke Diaz.

Judge Weigel addressed the Common Council, thanking them for their upcoming and past service to the city. This is a great opportunity, but also a great responsibility to shape the city. His advice is to slow down and ask questions of other Council members, those you serve, and City staff before making decisions.

Mayor Diaz is now presiding over the meeting.

5. Mayor's Business

A. Election of the Council President

Mayor Diaz asked for nominations for 2018-2019 Council President.

Alderperson Doyle was nominated by Alderperson Kemp. There were no other nominations. The nomination of Alderperson Doyle as the 2018-2019 Council President was approved unanimously.

B. Selection of the City Council Representative to the Plan Commission

Mayor Diaz asked for nominations for the City Council Representative to the Plan Commission. Alderperson Doyle nominated Alderperson Gaskell as the City Council Representative to the Plan Commission. There were no other nominations. Motion by Doyle, seconded by Kemp, to approve the nomination of Alderperson Gaskell as the 2018-2019 City Council Representative to the Plan Commission. Motion carried 7-0.

C. Appointment of Citizen Members of the Plan Commission  
Mayor Diaz appointed Beth Tucker Long as a citizen member of the Plan Commission, with a term expiring April 30, 2021. Mayor Diaz stated that Beth is an intelligent and thoughtful individual and will do a great job on the Plan Commission.

D. Committee Appointments  
Mayor Diaz presented the 2018-2019 Council Member Committee Appointments for confirmation by the Common Council:

**FINANCE COMMITTEE** Elizabeth Doyle, Chair  
Kate Cronin  
Chad Kemp

**PERSONNEL COMMITTEE** Elizabeth Doyle, Chair  
Heather Reekie  
District 3 Alderperson

**PUBLIC SAFETY & WELFARE COMMITTEE** Sarah Gaskell, Chair  
Katie Kohl  
Evan Touchett

**PUBLIC WORKS, SEWER & WATER COMMITTEE** Evan Touchett, Chair  
Sarah Gaskell  
Chad Kemp

**SENIOR CITIZENS COMMITTEE** Kate Cronin, Chair  
Katie Kohl  
District 3 Alderperson

**COMMUNITY DEVELOPMENT AUTHORITY** Katie Kohl

**ECONOMIC DEVELOPMENT COMMISSION** Elizabeth Doyle

**FITCH-RONA EMS COMMISSION** Kate Cronin

**LIBRARY BOARD** Heather Reekie

**PARKS & FORESTRY COMMISSION** Heather Reekie  
District 3 Alderperson

**TOURISM COMMISSION** District 3 Alderperson

**CEMETERY BOARD** Evan Touchett

**JOINT PLANNING COMMITTEE** Sarah Gaskell

Motion by Doyle, seconded by Gaskell, to confirm the 2018-2019 Mayoral Committee appointments. Motion carried 7-0.

Citizen member committee appointments will be presented at a later date.

E. Announcements

None

**6. Adjournment**

Motion by Doyle, seconded by Touchett, to adjourn the meeting at 6:21 p.m. Motion carried 7-0.

Ellen Clark, City Clerk