PLATTEVILLE COMMON COUNCIL PROCEEDINGS APRIL 15, 2014

The organizational meeting of the Common Council of the City of Platteville was called to order by Council President Eileen Nickels at 7:00 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Present: Dick Bonin, Barbara Daus, Mike Denn, Council President Eileen Nickels, Amy Seeboth, and Barbara Stockhausen. Absent: None

ADMINISTER OATH OF OFFICE

City Clerk Jan Martin administered the oath of office to Eileen Nickels (Alderperson – District 2) and Amy Seeboth (Alderperson At-Large). Each will serve a three year term.

ELECTION OF COUNCIL PRESIDENT

Nickels requested nominations for Council President. <u>Motion</u> by Denn to nominate Eileen Nickels for President. <u>Motion</u> by Bonin, second by Denn to close nominations and cast an unanimous ballot for Eileen Nickels. Motion carried 7-0 on a roll call vote.

DESIGNATION OF PRESIDENT PRO TEM

Nickels designated Barbara Daus as President Pro Tem.

DETERMINE COUNCIL SEATING ARRANGEMENTS

No changes to the current seating arrangements were made.

CONSIDERATION OF CONSENT CALENDAR

<u>Motion</u> by Daus, second by Denn to approve the Consent Calendar as follows: RES 14-14 Designation of Public Depositories and RES 14-15 Designation of Official Newspaper (Platteville Journal). Motion carried 7-0 on a roll call vote.

CITY MANAGER REPORT

- A. 2015 City Goals/CIP/Budget Timeline City Manager Larry Bierke presented a draft schedule of timelines for 2015 City goals, CIP, and budget process. It was a consensus of the Council to delete the proposed May 17 date to set City goals and replace it with May 20 at 4 PM.
- B. May 8 Tour of Kallembach Properties It was the consensus of the Council to tour the recently acquired Kallembach properties using the Senior Center Bus on May 8 starting at 4 PM.

<u>ADJOURNMENT</u>

<u>Motion</u> by Stockhausen, second by Denn to adjourn. Motion carried 7-0 on a roll call vote. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Jan Martin, City Clerk