PLATTEVILLE COMMON COUNCIL PROCEEDINGS APRIL 21, 2015

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: Barbara Daus, Mike Denn, Council President Eileen Nickels, Amy Seeboth, and Barbara Stockhausen. Excused: Tom Nall

ADMINISTER OATH OF OFFICE

City Clerk Jan Martin administered the oath of office to Barbara Daus (Alderperson – District 3) and Ken Kilian (Alderperson – District 4). Newly elected Thomas Nall (Alderperson At-Large) was administered the oath of office in the Clerk's Office. Each will serve a three year term.

ELECTION OF COUNCIL PRESIDENT

Nickels requested nominations for Council President. <u>Motion</u> by Stockhausen to nominate Eileen Nickels for President. <u>Motion</u> by Daus, second by Denn to close nominations and cast an unanimous ballot for Eileen Nickels. Motion carried 6-0 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 Stockhausen to approve the Consent Calendar as follows: Resolution 15-06 Designation of Public Depositories and Resolution 15-07 Designation of Official Newspaper (Platteville Journal). Motion carried 6-0 on a roll call vote.

CLOSED SESSION

<u>Motion</u> by Seeboth-Wilson, second by Daus to adjourn to closed session per Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: *Library Block Development Negotiations*. Motion carried 6-0 on a roll call vote. The Council reconvened in open session at 8:25 PM.

ADJOURNMENT

Motion by Stockhausen, second by Denn to adjourn. Motion carried 6-0 on a roll call vote. The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Jan Martin, City Clerk