



11333 N. Cedarburg Road
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www.ci.mequon.wi.us

Office of the City Clerk
Taped and Televised

**COMMON COUNCIL
Annual Organizational Meeting
Tuesday, April 19, 2016
7:00 PM
Christine Nuernberg Hall**

Agenda

- 1) Call to Order, Pledge of Allegiance, Roll Call**
- 2) Recognition of Outgoing Alderman John Leszczynski, District 4**
- 3) Deputy City Clerk to Administer Oath of Office to:**
 - a) Mayor Abendroth
 - b) Alderman Strzelczyk, District 1
 - c) Alderman Wirth, District 4
- 4) Common Council President**
 - a) Nominations
 - b) Election
- 5) Planning Commission Aldermanic Representative Appointments**
 - a) Nomination by Common Council President
 - b) Common Council Confirmation by Majority Vote
- 6) Common Council Aldermanic Representative Appointments**
 - a) Economic Development Board
 - b) Library Board
 - c) Park Board
 - d) Bikeway Committee
- 7) Convene as Committee of the Whole**

7) Convene as Committee of the Whole

- a) Nominate and Confirm Standing Committees Assignments
 - i) Finance-Personnel Committee
 - ii) Public Safety Committee
 - iii) Public Welfare Committee
 - iv) Public Works Committee
- b) Discussion Regarding Common Council Meeting Start Time - 7:00 pm

8) Reconvene as Common Council

9) New Business

- a) Designation of Official City Newspaper
- b) Mayoral and Aldermanic Appointments

10) Adjourn

Dated: April 14, 2016 **/s/ Dan Abendroth, Mayor**

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Clerk's Office at 262-236-2914, Monday through Friday, 8:00 AM – 4:30 PM.



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Office of City Clerk

TO: Common Council
FROM: Caroline Fochs, Deputy Clerk
DATE: April 12, 2016
SUBJECT: Designation of Official City Newspaper

Background

Wisconsin Statute 985.06 states that the Common Council of cities of the fourth class shall designate an official city newspaper for publication of the city’s legal notices for the ensuing year.

Analysis

Invitations to bid were sent to both the *News Graphic* and *CNI NorthShore NOW*. Below are their bid details for 2016-2017.

	<i>News Graphic</i>	<i>CNI NorthShore NOW</i>
Legal Notices: First insertion - per line cost	\$0.3548	\$0.65
Legal Notices: 2 nd /subsequent insertions - per line cost	\$0.2800	\$0.53
Display Ads: First insertion-per column inch cost	\$5.34	\$6.50
Display Ads: 2 nd /subsequent insertions - per column inch cost	\$4.19	\$5.30
Affidavits	\$1.00	\$1.00

The *News Graphic* costs noted above represent a decrease of \$0.0035 for the first insertion and a decrease of \$0.0031 for subsequent insertions over the previous year. Display ad costs remain the same. *CNI NorthShore NOW* costs are unchanged from 2015.

Fiscal Impact:

In 2015, the City of Mequon spent approximately \$4,600 in legal notice publication. This expense is largely dependent on the number of public hearings and ordinance amendments adopted by the Common Council.

Recommendation:

Staff recommends designating the *News Graphic* as the City of Mequon’s official newspaper for 2016 - 2017.

Board of Appeals		
Name	Title	District
Robert Ashmore	Member	At Large
Lawrence Clancy	Alternate Member #2	At Large
Rose Reitz	Member	At Large

Board of Review		
Name	Title	District
Maureen N. Baumann	Member	At Large
Steve Bersell	Alternate Member #1	At Large
William Evers	Member	At Large
Robert Walerstein	Alternate Member #2	At Large
Rick Shneyder	Alternate Member #3	At Large

Economic Development Board		
Name	Title	District
<u>Gloria Rosenberg</u>	<u>Member</u>	<u>At Large</u>
Jonathan Safran	Member	At Large

Ethics		
Name	Title	District
James D. Friedman	Member	At Large

Joint Mequon-Thiensville Bike and Pedestrian Way Commission		
Name	Title	District
Carol Leonard	Member	At Large

Landmarks Commission		
Name	Title	District
Martin Choren	Alternate Member	At Large
Cynthia Collyer	Member	At Large
Jean Johnson	Member	At Large
James Schoenike	Member	At Large

Library Board		
Name	Title	District
Karen Dredge	Trustee	At Large
Jennifer Bogli	Trustee	At Large

Mequon Festivals Committee		
Name	Title	District
Suzanne Dorszynski	Member	At Large
Kristen Hildebrand	Member	At Large
Lynn Jarman	Member	At Large
Allen McIlwraith	Member	At Large

Mequon Nature Preserve Inc., Board of Directors		
Name	Title	District
C. Fredrick Geilfuss II	Director	N/A

Open Space Preservation Commission		
Name	Title	District
Gerald C. Vite	Chair	At Large

Park Board		
Name	Title	District
Bruce G. Barnes	Member	4
Jackson Lindsay	Member	1
Francine K. Rechcygl	Member	3

Planning Commission		
Name	Title	District
LeRoy Bessler	Alternate Member	At Large
Martin Choren	Member	5
Rick Lemke	Member	3
John Stoker	Alternate Member	At Large

Tree Board		
Name	Title	District
Pamela Adams	Member	At Large
Kerry Mattingly	Member	At Large

NOTE: POLICE & FIRE COMMISSION APPOINTMENTS ARE NOT SUBJECT TO COMMON COUNCIL CONFIRMATION

Police & Fire Commission		
Name	Title	District
Thomas P. Luzinski	Member	At Large

Aldermanic Appointments

Ethics Board		
Name	Title	District
Morrice Blackwell	Member	4

Open Space Commission		
Name	Title	District
Jason Cain	Member	4
Wendy J. Porterfield	Member	1

Attachment: Revised appointment chart (1595 : Appointments)