

BREESE CITY COUNCIL MEETING * MAY 2, 2017

REORGANIZATION MEETING

AGENDA

1. SWEARING-IN OF NEWLY ELECTED OFFICIALS:

- Charles E. Hilmes Mayor
- Robert Venhaus City Treasurer
- Erin Wagoner City Clerk
- Debbie Koetting Alderman Ward 1
- Bill Fischer Alderman Ward 2
- Kevin Timmermann Alderman Ward 3
- Robert Berndsen Alderman Ward 4

2. COMMITTEE ASSIGNMENTS: As presented.

3. CITY OFFICIALS APPOINTMENTS:

- Dale Detmer Utility Plant Operations Manager
- Don Voss Public Works Manager
Building Inspector
- Timothy Schleper City Business Administrator
EMS Director
- Robert Fix Police Chief
- John J. Becker Zoning Administrator
- Paul Smith Golf Course Superintendent
- Eddie Greer Clubhouse Manager
- Joanne Stevenson City Attorney
- Sandy Hemann City Collector
- Ernie Gebke Park Custodian
- Angie Gibson Swim Pool Manager
- Wendy Heimann Billing Clerk/FOIA Officer
- Clare Gebke Payroll/ Police/Ambulance Clerk

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Minutes of the proceeding of the 1st Regular and Reorganization Meeting of the Breese City Council held in City Hall on the above date.

The first order of business was an appreciation ceremony for retiring City Clerk Bob Venhaus. Mayor Charlie Hilmes presented Venhaus with a plaque and a card to show the city's appreciation for his 42 years of continued service.

Bob Venhaus thanked the office staff, old and new, as well as a long list of City Officials and the Citizens of Breese for their continued support.

The second order of business was the swearing-in of the newly elected Officials by Police Chief Robert Fix:

- Charles E. Hilmes Mayor
- Robert Venhaus City Treasurer
- Erin Wagoner City Clerk
- Debbie Koetting Alderman Ward 1
- Bill Fischer Alderman Ward 2
- Kevin Timmermann Alderman Ward 3
- Robert Berndsen Alderman Ward 4

Mayor Charlie Hilmes called the meeting to order at 8:10 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Chris Hamilton, Debbie Koeting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann.

Absent: None.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Business Administrator and EMS Director Tim Schleper, Chief of Police Bob Fix, City Attorney Joanne Stevenson, Golf Course Superintendent Paul Smith, Billing Clerk and FOIA Officer Wendy Heimann, City Collector Sandy Hemann.

Press: Vicky Albers, Breese Journal
 Mark Hodapp, Carlyle Union Banner/Centralia Sentinel

Visitors: Carol Venhaus, Johnny Venhaus, Ron Venhaus

GENERAL BUSINESS

Mayor Hilmes made the following Committee Assignments with the first name listed as chairman:

FINANCE: Koetting, Berndsen, Timmermann, Ratermann, Fischer, Usselmann, Steinmann, Hamilton

PUBLIC WORKS: Timmermann, Koetting, Fischer, Berndsen

PUBLIC SAFETY: Fischer, Usselmann, Steinmann, Hamilton

RECREATION: Ratermann, Koetting, Steinmann, Usselmann

PUBLIC BUILDINGS & GROUNDS: Usselmann, Ratermann, Timmermann, Hamilton

ZONING/BUILDING INSPECTION: Steinmann, Fischer, Hamilton, Berndsen

HEALTH & WELFARE: Hamilton, Usselmann, Timmermann, Ratermann

Motion by Usselmann seconded by Timmermann to approve the stated committee assignments.
Motion Carried by unanimous voice vote.

Mayor Hilmes made the following City Official Appointments:

- Dale Detmer Utility Plant Operations Manager
- Don Voss Public Works Manager
 Building Inspector
- Timothy Schleper City Business Administrator
 EMS Director
- Robert Fix Police Chief
- John J. Becker Zoning Administrator
- Paul Smith Golf Course Superintendent
- Eddie Greer Clubhouse Manager
- Joanne Stevenson City Attorney
- Sandy Hemann City Collector
- Ernie Gebke Park Custodian
- Angie Gibson Swim Pool Manager

- Wendy Heimann Billing Clerk/FOIA Officer
- Clare Gebke Payroll/Police/Ambulance Clerk

Motion by Steinman seconded by Fischer to approve the stated committee assignments. Motion Carried by unanimous voice vote.

ADJOURNMENT:

Motion by Steinman seconded by Timmermann to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

The meeting adjourned at 8:20 p.m.

Non-verbatim minutes taken by: _____

Greg Wagoner