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**City Council Work Session Minutes  
B/C Reappointment Interviews**

**Monday, November 19, 2018  
4:00 p.m., Conference Room**

***Minutes are unofficial until approved by Council.  
Council approved minutes as presented December 10, 2018.***

**1. ROLL CALL:**

Council President Johnston called the Work Session to order at 4:01 p.m.

**ROLL CALL: COUNCIL PRESENT:** Timothy Rippe; Ronald Thompson; Elena Uhing; Adolph “Val” Valfre; Malynda Wenzl; and Thomas Johnston, Council President.

**COUNCIL ABSENT:** Peter Truax, Mayor, excused.

**STAFF PRESENT:** Jesse VanderZanden, City Manager, and Anna Ruggles, City Recorder.

**2. WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS (B/C)  
REAPPOINTMENT INTERVIEWS AND NEW APPLICANT INTERVIEWS**

Ruggles and VanderZanden facilitated the above-noted work, noting the purpose of the work session was to provide an opportunity for Council to conduct interviews (commonly after two terms at Council’s discretion) of standing B/C members who reapplied during recruitment. The following B/C members seeking reappointment were interviewed for the following positions:

Budget Committee:

- **David Maisel**
- **Debby Roth**

Library Commission:

Kathleen Poulsen (no show, reschedule)

Parks and Recreation Commission:

- **Howard Sullivan, At-Large**

Planning Commission (4-Year Term):

- **Phil Ruder**

In addition, Ruggles noted the following B/C members were not seeking reappointment and will resign effective December 31, 2018:

Budget Committee:

- Rod Fuiten, appointed 01/2010

Sustainability Commission:

- Brian Schimmel, At-Large, appointed 02/2014

The following new applicants were interviewed for the following B/C positions:

- *Kirsten Tangen* – *Committee for Community Involvement (CCI)*; Planning Commission and Public Safety Advisory Commission

Council collectively concurred keeping her application on file pending a vacancy on CCI.

- *Declan Lynch, FG High School Student* – *Community Forestry Commission (CFC)* and Historic Landmarks Board

Council collectively concurred keeping his application on file pending a vacancy on CFC.

- Brian Schimmel – Planning Commission (withdrew application).

In conclusion, Ruggles reported the remaining B/C members seeking reappointment will be interviewed in work session tentatively scheduled for November 26, 2018.

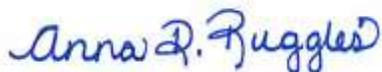
After Council deliberation, collectively made recommendation to make the above-noted reappointments as shown in **bold**. Resolutions making formal reappointments will be considered at the regular Council meeting of December 10, 2018.

Council took no formal action nor made any formal decisions during the work session.

3. **ADJOURNMENT**

Council President Johnston adjourned the work session at 5:25 p.m.

Respectfully submitted,



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Anna D. Ruggles, CMC, City Recorder