

AMERY CITY COUNCIL PROCEEDINGS
March 6, 2019

The Amery City Council met on March 6, 2019 at City Hall. Mayor Paul Isakson called the meeting to order at 5:00 p.m.

Present: Mayor Paul Isakson, Tim Strohbusch, Julie Riemenschneider, Rich Van Blaricom via phone, Kristen Vicker, and Sarah Flanum.

Absent: Rick Davis

Staff Present: Kim Moore, City Administrator, Police Chief Tom Marson, Fire Chief Dale Koehler, Public Works Director Bones McCarty

Others present: Larry Stelter, Craig Moriak

City Administrator Moore conducted roll call.

Mayor Isakson led the Pledge of Allegiance

New Business

Motion by Flanum and seconded by Riemenschneider to approve the minutes of February 6, 2019 Council Meeting.

Ayes-6 Nays-0 Motion carried.

Motion by Riemenschneider and seconded by Vicker to approve the secondhand article dealer license for Trends & Treasures, owner Amanda Barney.

Ayes-6 Nays-0 Motion carried.

Motion by Riemenschneider and seconded by Strohbusch to approve the Temporary Class "B" Retailer's Licenses (4) for the St. Joseph Catholic Church Lenten Fish Fry dinners.

Ayes-6 Nays-0 Motion carried.

Motion by Vicker and seconded by Van Blaricom to approve the

Ayes-6 Nays-0 Motion carried.

Motion by Van Blaricom and seconded by Strohbusch to approve the hiring of a 2019 Park Host for North Park to greet guests, answer questions, assist campers to their site, do routine maintenance, and collect campground fees.

Motion by Riemenschneider and seconded by Strohbusch to go into closed session proceedings at 5:48 p.m. under WI §19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and regarding the appointment of a City/Clerk/Treasurer and a Police Department personnel matter.

Roll call vote: Ayes-Strohbusch, Riemenschneider, Van Blaricom, Vicker, Flanum; Nays-0. Motion carried.

Motion by Riemenschneider and seconded by Strohbusch to come out of closed session proceedings at 6:48 p.m.

Ayes-6 Nays-0 Motion carried.

Motion by Vicker and seconded by Flanum to offer Patricia Bjorklund the City Clerk/Treasurer position for the annual salary of \$52,000.

Ayes-6 Nays-0 Motion carried.

Motion by Strohbusch and seconded by Riemenschneider to adjourn at 6:52 p.m.

Ayes-6 Nays-0 Motion carried.

Respectfully submitted,

Kim Moore, MPA, CPPM, CHRM
City Administrator