

AMERY CITY COUNCIL PROCEEDINGS
September 19th, 2023

The Amery City Council met on September 19th, 2023 at the Amery City Center. Mayor, Rick Van Blaricom called the meeting to order at 4:11 p.m.

Roll Call: Deputy Clerk-Treasurer, Taylor Larson conducted Roll Call.

Present: Mayor, Rick Van Blaricom; and Alderpersons; Sharon Marks; Mykaela Thompson; Eric Elkin; Mike Manor, and Sarah Flanum.

Staff Present: City Administrator, Patty Bjorklund; Deputy Clerk-Treasurer, Taylor Larson

Others present: John Shilts – Police Consultant; Roger Van Someren.

New Business

- 1. Nomination of Roger Van Someren to the City Council** – Roger spoke and explained who he was and his experience to the council.

Motion by Alderperson, Flanum; seconded by Alderperson, Marks; to approve the appointment of Roger Van Someren to fill the vacant council position for Wards 1-2.

Roll Call Vote

Ayes – Marks, Thompson, Manor, Elkin, Flanum.

Nays – None

Abstain – None

Motion Carried.

- 2. Resolution 08-2023 – Clean Water Fund Reimbursement Resolution** – The resolution is needed for Clean Water Funding.

Motion by Alderperson, Elkin; seconded by Alderperson, Manor; to approve Resolution 08-2023 as written.

Ayes – 6

Nays – 0

Motion Carried.

- 3. Motion by Alderperson, Manor; seconded by Alderperson, Thompson; to go into Closed Session at 4:18 P.M. – Wis. Stat. §19.85(1)(c)** – Police Chief Interviews. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote

Ayes – Marks, Van Someren, Thompson, Elkin, Manor, Flanum.

Nays – None.

Motion Carried.

Motion by Alderperson, Elkin; seconded by Alderperson, Thompson; to reconvene into Open Session at 6:35 P.M.

Roll Call Vote

Ayes – Marks, Van Someren, Thompson, Elkin, Manor, Flannum.

Nays – None.

Motion Carried.

Motion by Alderperson, Thompson; seconded by Alderperson, Van Someren; to adjourn at 6:36 P.M.

Ayes – 6

Nays – 0

Motion Carried.

Respectfully submitted,

Taylor Larson
Deputy Clerk-Treasurer
September 20, 2023