

The Mayor called the meeting to order at 7:00 p.m. Alderpersons attending: C. Ekern, W. Cartrette, T. Wheeler, P. Syverson, M. Lisowski, and Attorney Alan Robertson. J. Anderson & Clerk/Treasurer Frederixon-absent

Administer Oath of Office to newly elected Mayor and Alderpersons. Mayor-Ardell Knutson, Ward 1-Chris Ekern, Ward 2-Terry Wheeler and Ward 3-Paul Syverson. All 4 were sworn in and signed paperwork for a 2 year term for the City of Blair.

Open Meeting Law Requirements were verified.

Present April 2019-April 2020 Standing Committee Assignment/Action Item: Board of Health-P. Syverson, J. Anderson, and W. Cartrette. Park & Recreation-W. Cartrette, J. Anderson, and P. Syverson. Police/Ordinance-C. Ekern, W. Cartrette, and M. Lisowski. Public Property & Buildings-M. Lisowski, W. Cartrette, and T. Wheeler. Street, Lights, & Equipment-P. Syverson, C. Ekern, and T. Wheeler. Tax, Finance, & Personnel-J. Anderson, P. Syverson, and T. Wheeler. Water & Sewer/Joint Sewer Advisory-T. Wheeler, M. Lisowski, and C. Ekern. Library Board Representative-J. Anderson. Ambulance Board Representative-S. Frederixon. Fire Department Liaison-T. Wheeler and C. Ekern. Joint Fire Board Representatives-Jay Vehrenkamp and Bill Hamble. **Motion to approve standing committees by P. Syverson, 2nd by C. Ekern. Discussion-none. Yes 5, No 0. Motion approved. Motion by P. Syverson to create a Business & Economic Development Committee and disband the Industrial Development, 2nd by C. Ekern. Discussion:** this group from Council would meet with potential businesses and industries coming into Blair & BIDCO budget would be re-allocated to this Committee. **Yes 5, No 0. Motion approved. Motion by M. Lisowski to approve committee volunteer members: C. Ekern, W. Cartrette, and P. Syverson, 2nd by W. Cartrette. Discussion-none. Yes 5, No 0. Motion approved. Motion by W. Cartrette to disband Chamber Commerce liaison, 2nd by C. Ekern. Discussion-none. Yes 5, No 0. Motion approved.**

Nomination of Council President: C. Ekern nominated P. Syverson. Called 3 times for other nominations, no other nominations. **Motion by C. Ekern to close the nominations, 2nd by T. Wheeler. Discussion-none. Vote Yes 5, No 0. Motion approved.**

Presentation of General Offices/Action item: City Assessor-Eric Kleven, City Attorney-Alan S. Robertson Law Firm, City Civil Defense Directors-Chief T. Wheeler and Officer M. Spaeth, Official City Newspaper-Trempealeau County Times, Official Depository Bank-Union Bank of Blair. **Motion P. Syverson to approve as stated, 2nd W. Cartrette. Discussion-none. Yes 5, No 0. Motion approved.**

Blair Plan Commission and Zoning Committee Appeals Board Members/Action item: Blair Plan Commission: Mayor Knutson, Wanda Cartrette-Alderperson, Mike Lisowski-Alderperson, Rod Anderson, Robert Tranberg, Brian Stenberg and Joe Arneson. **Motion to approve members by C. Ekern, 2nd by T. Wheeler. Discussion-none. Yes 5, No 0. Motion approved.** Zoning Board: Jim Peterson, Carlyle Helstad, Katy Lien, Carl Axness, Dean Dale and Everett Olson. **Motion to approve members by C. Ekern, 2nd by T. Wheeler. Discussion-none. Yes 5, No 0. Motion approved.**

Set meeting dates through April 2020: Regular Council Meetings: May 6, June 10, July 8, August 5, September 9, October 7, November 4, December 9, January 6, February 10, March 9, and April 13. April 21, Re-Organizational Meeting. **Motion by P. Syverson to approve dates as presented, 2nd by W. Cartrette. Discussion-none. Yes 5, No 0. Motion approved.**

Public Comment: None.

Building Permits: Fire pits permits: Laura Konetchy @ 417 W 2nd St, Britny Tollefson @ 230 Mill Rd, Shiann Samples @ 526 W Broadway St. **Motion by W. Cartrette to approve fire pits as presented, 2nd by C. Ekern. Discussion: None. Vote: Yes 5, No 0. Motion Approved.** Mike Ressel @ 136 W 2nd St for a garage. **Motion by C. Ekern to approve as presented, contingent upon a county permit and it not being located in the floodplain, 2nd by W. Cartrette. Discussion-none. Yes 5, No 0. Motion approved.**

Next meeting: May 6, 2019 at 7:00 pm.

Motion by W. Cartrette to adjourn, 2nd by

C. Ekern. Discussion-none. Yes 5 No 0. Motion approved.