

**VILLAGE OF BELOIT
ORGANIZATIONAL MEETING MINUTES
JANUARY 7, 2019**

Organizational meeting took place in Council chambers with Mayor Eric Augustein presiding.

Meeting was called to order at 7:00 p.m. with the Pledge of Allegiance.

Present: Council Members present: Sherry Augustein, Debbie Gabrelcik, Ron Armitage, Josh Scott, Terri McNatt and Matt Hutton. Mayor Augustein declared that a quorum was present.

A motion by Augustein, seconded by Armitage to appoint Matt Hutton as President Pro Tem for 2019. There were no other nominations from the floor. All Ayes.

A motion by Hutton, seconded by Scott to appoint Sherry Augustein to serve as council representative for the Board of Public Affairs for 2019. All Ayes.

A motion by Hutton to approve the committees for 2019 as follows:

Buildings and Grounds:
Armitage
Hutton
McNatt

Finance:
Scott
Augustein
Gabrelcik

Grants:
Gabrelcik
McNatt
Scott

Parks:
McNatt
Scott
Hutton

Safety:
Augustein
Gabrelcik
Scott

Streets:
Hutton
Augustein
Armitage

Seconded by McNatt. All Ayes.

A motion by Armitage, seconded by McNatt to appoint Jim McNatt as Street Commissioner for 2019. All Ayes.

A motion by Augustein, seconded by Gabrelcik to re-hire Terry Romigh and John Bigalow as laborers as needed for 2019. All Ayes.

A motion by Augustein, seconded by Armitage to increase John Bigalow hourly rate to current minimum wage rate of \$8.55/hour. All Ayes.

A motion by Augustein, seconded by Armitage to re-hire Jim McNatt as recycling coordinator for 2019. All Ayes.

A motion by Hutton, seconded by Armitage to hold monthly regular council meetings on the 2nd Monday of each month. All Ayes.

A motion by Hutton, seconded by Gabrelcik to increase hourly wages for McNatt and Romigh by \$.25/hour. All Ayes.

A motion by Hutton, seconded by McNatt to increase council wages for the Fiscal Officer by \$50/month. All Ayes.

A motion by Hutton, seconded by Gabrelcik to approve Resolution No. 01-2019 for temporary appropriations for 2019 for current expenses and other expenditures. Roll being called, vote was as follows: Augustein-yes, Gabrelcik-yes, Armitage-yes, Scott-yes, McNatt-yes and Hutton-yes. Resolution passed.

A motion by Hutton, seconded by McNatt to adjourn the organizational meeting. All Ayes.

The next regular meeting for the Village of Beloit will be held on Monday, January 14, 2019 at 7 pm with the Board of Public Affairs meeting at 6 p.m.

Being no further business, the meeting was adjourned by Mayor Augustein,

Debra S. Hartzell, Fiscal Officer