

VILLAGE OF SIREN
REORGANIZATION VILLAGE BOARD MEETING
TUESDAY APRIL 19, 2022
SIREN VILLAGE HALL

MINUTES

The Reorganization Village Board meeting held on April 19, 2022 was called to order at 1:55 p.m. by Village President Dave Alden.

Members Present: Dave Alden, Rick Engstrom, Janet Hunter, Jim Pearson, Sara Reimann, Steve Young

Members Absent: Rudy Mothes

Others Present: Ann Peterson, Clerk/Treasurer; Chris Sybers, Siren Police Chief; Jim Jaskolka, Public Works Director

Clerk/Treasurer Peterson swore in Village Trustees Rudy Mothes, Jim Pearson, and Steve Young.

A motion was made by Steve Young and seconded by Sara Reimann-Hill to approve the agenda as presented. Motion carried without negative vote.

President Alden had nothing for the President's Report.

NEW BUSINESS

A motion was made by Steve Young and seconded by Sara Reimann-Hill to approve President Alden's Appointments (first named to be Chair)

- Buildings, Grounds & Parks: Rudy Mothes, Janet Hunter, Sara Reimann
- Personnel & Finance: Janet Hunter, Sara Reimann, Steve Young
- Public Safety: Jim Pearson, Rick Engstrom, Steve Young
- Streets & Utilities: Rick Engstrom, Rudy Mothes, Jim Pearson
- Citizen Appointments to Plan Commission & Board of Appeals: Edwin Johnson and Ernie Swanson (three-year terms)
- Ballpark Committee: Rick Engstrom, Jim Jaskolka, Tina Karsten, Trevor Thiex, Brian Webster
- Board Representative to Siren Fire Association: Jim Pearson
- Board Representative to Burnett Towns Association: Janet Hunter
- Tourism Appointees: Dave Alden, Hazel Almquist, Chuck Anderson, Janet Hunter, Evy Nyberg, Steve Rohde
- Citizen Member of Joint Review Board: Douglas Beedle
- Designation of Official Depositories for Village funds: Bremer Bank, Community Bank, Local Government Investment Pool, U.S. Bank
- Designation of Official Newspaper: Inter County Leader

Motion carried without negative vote.

A motion was made by Janet Hunter and seconded by Steve Young to appoint Jim Pearson to the Plan Commission. President Alden called for a roll call vote:

Alden	aye	Reimann	aye
Engstrom	aye	Pearson	aye
Hunter	aye	Young	aye

Motion carried.

The meeting schedule was set as follows:

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| a. Committee of the Whole: | April 19 th following Re-org |
| b. Personnel & Finance Committee: | To be set as needed |
| c. Plan Commission & Board of Review: | To be set if needed |
| d. Tourism: | April 20 th at 9:00 a.m. |
| e. Ball Park Committee: | August 8 th at 4:00 p.m. |
| f. Board of Review: | May 17 th 12:00-2:00 p.m. |

A motion was made by Steve Young and seconded by Sara Reimann-Hill to adjourn at 2:00 p.m. Motion carried without negative vote.

Submitted by Ann Peterson, Clerk/Treasurer