| 2024 City of Vergas Portfolio's/Councils/Committees/Boards   |                                   |                               |   |  |
|--|-----------------------------------|-------------------------------|---|--|
|  | Council Appointment               | Staff Appointment             | Citizen Appointments<br>(as applicable)                               |  |
| Acting Mayor   | Natalie Fischer                   | Julie Lammers                 |   |  |
| Weed Inspector   | Julie Bruhn                       | Mike DuFrane                  |   |  |
| Ongoing inspection during the months of May-October  |                                   |                               |   |  |
| Budget   | Julie Bruhn<br>Natalie Fischer    | Julie Lammers                 |   |  |
| Annual meeting in July to establish annual budget for City Council review at September meeting   |                                   |                               |   |  |
|  | Julie Bruhn                       | Julie Lammers                 |   |  |
| Liquor Store/Municipal<br>Building/License   | Dean Haarstick                    | Kyle Theisen                  |   |  |
| Bi-annual meeting for Liquo  | ı<br>r Store to review heginning  | ı<br>and end of vear budge    | t   |  |
| Bi-annual meeting for Liquor Store to review beginning and end of year budget License meeting when proposing fee changes or new license Municipal Building meets at call of the Utility Superintendent &/or City Clerk to discuss municipal buildings and required action needs.   |                                   |                               |   |  |
| Streets/Sidewalks<br>Yard Waste  | Bruce Albright<br>Paul Pinke      | Mike DuFrane                  |   |  |
| As needed to address issues requiring action   |                                   |                               |   |  |
| Water & Sewer  | Natalie Fischer<br>Dean Haarstick | Mike DuFrane                  |   |  |
| Meet annually for budget review and development in November. Other meetings as needed to address issues requiring action   |                                   |                               |   |  |
| Emergency Management<br>Safety   | Julie Bruhn                       | Julie Lammers<br>Mike DuFrane | Fire Chief: Jeff Zitzow<br>Rescue: Teresa Goodman                     |  |
| Annual EM review and exercise/training Safety Training oversight and meet as needed to address safety issues requiring action  |                                   |                               |   |  |
| The state of the s | Julie Bruhn                       |                               |   |  |
| Personnel  | Natalie Fischer                   | N/A                           |   |  |
| Annual evaluation meeting, new hires, probation reviews and as needed to address issues  |                                   |                               |   |  |
| Event Center Advisory<br>Board   | Paul Pinke                        | Julie Lammers                 | Paul Haarstick (2019-2024)<br>Vanessa Perry (2020-<br>2022/2023-2025) |  |

| (3 year term with unlimited terms)                                    |                |                               | Deb Jacoby & Jay Norby<br>(2024-2026)<br>Bev Flateland (2023-2025)  |  |  |
|---|----------------|-------------------------------|---|--|--|
| Monthly meeting or at the call of the Chair                           |                |                               |   |  |  |
| Planning<br>(2 year term. 3 term limit)                               | Bruce Albright | Julie Lammers                 | <ul> <li>Jim Courneya (2024-2026)</li> <li>Alex Ohman(2024-2025)</li> <li>Judy Kuam (2023-2024)</li> <li>Rebecca Hasse (2023-2024)</li> </ul>   |  |  |
| Meets 10 months of the year (No meeting July or Dec)                  |                |                               |   |  |  |
| EDA/HRA<br>(6 year term- 3 term limit)                                | Bruce Albright | Julie Lammers                 | Paul Sonnenberg- thru 2027<br>Vanessa Perry- thru 2024<br>Joy Summers-thru 2025<br>Duane Ditterich-thru 2026  |  |  |
| Monthly   |                |                               |   |  |  |
| Fire Board  | Julie Bruhn    | N/A                           | Fire Chief<br>Candor, Dora, Hobart<br>Township  |  |  |
| 3 meetings annually- budget, audit, and annual meeting                |                |                               |   |  |  |
| Park Advisory Board (Park & Recreation) (3year term- unlimited terms) | Dean Haarstick | Julie Lammers<br>Mike DuFrane | Sherri Hanson (2020-<br>2022/2023-2025)<br>Chuck Hanson (2024-2026)<br>Steph Hogan (2021-<br>2023/2024-2026)<br>Maggie Puetz(2023/2024-<br>2025)<br>Tony Sailer (2022-2024/2024-<br>2026) |  |  |
| Meets monthly or at the call of the Chair                             |                |                               |   |  |  |

- 1. Recorded minutes are reviewed by the City Council
- 2. Minutes contain recommendations to the council. Be clear and specific in terms of background of the issue, aspects reviewed and recommended action(s).
- 3. Minutes must contain when meeting held, where meeting was held, who was present/absent at the meeting, recommendations, and who was the recorder of the minutes.
- 4. Appointed Council Member to Councils/Committees/Boards are responsible to facilitate communication with the City Council.
- 5. Appointed Council members to Councils/Committees/Boards are responsible for attendance. If not able to attend the meeting. Contact the city office and an alternate council member will be asked to attend that meeting.