



# Minutes – Committee of the Whole

## Madison Lake City Council

Tuesday, January 16<sup>th</sup>, 2024 at 5:15 PM

Madison Lake Community Room

---

### 1) Call Meeting to Order & Pledge of Allegiance

### 2) Roll Call-

- a) **Council Members Present:** Mayor Al Dorn, Council Member Laurinda Sohre
- b) **Staff Present:** City Administrator Liz Wille, Clerk Jenny Kern, Fire Chief Matt Lee, Assistant Fire Chief Andrew Hartman, Assistant Chief Roger Sward
- c) **Township Members Present: (Jamestown)** Fred Friedrichs, Philip Rothmeier, Brian Baynes; **(Le Ray)** Phyllis Daschner, **(Lime)** Eric Geisthardt; **(Washington)** Steve Biehn, Marie Meyer, & Greg Davis

### 3) Convene into Committee of the whole

Meeting was called to order at 5:15 p.m.

### 4) Township Discussion

Fire Chief Lee presented the Township reps with details regarding all 125 calls in 2023, breaking down specifics by Township, as well as percentages of fire calls versus medical calls. The Township meeting was adjourned at 5:50 p.m.

### 5) Convene into City Council Session – 6:00 p.m.

#### Call Meeting to Order & Pledge of Allegiance

Mayor Al Dorn called the meeting to order at 6:00 p.m.

- a) **Council Members Present:** Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** City Administrator Liz Wille, Clerk Jenny Kern, Fire Chief Matt Lee, Police Chief Phil Wills, City Attorney Jason Moran

### 6) Consent Agenda

*Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.*

- a) Approval of the agenda of this meeting
- b) Approval of the minutes of the January 2, 2024 meeting
- c) Approval of the vendor claims in the amount of \$52,736.26

**Motion by Sohre** seconded by **Jordan** to approve the consent agenda

Roll Call:     Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
                  Nays: None  
                  Motion Carried

### 7) Open Public Comments - None

**8) Appearances & Presentations - None**

**9) Ordinances and Resolutions**

a) **Resolution 2024-02 Rescinding and Voiding Resolution 2023-39**

**Motion by Sohre** seconded by **Jordan** to rescind and void Resolution 2023-39.

Roll Call: Ayes: Burt, Jordan, Sanders, Sohre  
Nays: None  
Abstained: Dorn  
Motion Carried

**Motion by Burt** seconded by **Sohre** to grant to Dorn Holdings, LLC, its employees, agents, and invitees, approval to use parcel number R14.05.34.261.007 for loading, unloading, business activities, and any other business purpose associated with Dorn Holdings, LLC's business located on parcel number R.14.05.34.261.008.

Roll Call: Ayes: Burt, Jordan, Sanders, Sohre  
Nays: None  
Abstained: Dorn  
Motion Carried

**10) New Business**

a) Standing Committees

**Motion by Sohre** seconded by **Sanders** to approve nominations for the Standing Committees as presented.

Roll Call: Ayes: Dorn, Burt, Jordan, Sanders, Sohre  
Nays: None  
Motion Carried

**11) Old Business**

a) Property Owner Compliance

**Motion by Sohre** seconded by **Burt** to require a review on April 1<sup>st</sup>, with expectations that full compliance is met by 2024 Rental Cycle.

Roll Call: Ayes: Dorn, Burt, Jordan  
Nays: None  
Motion Carried

**12) Administration Report**

**13) Council Report**

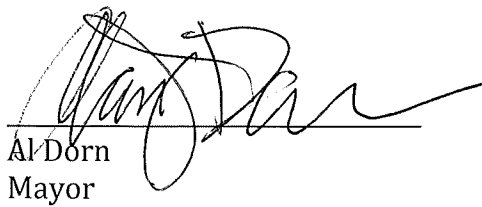
**14) Adjournment**

**Motion by Sanders** seconded by **Jordan** to adjourn the meeting at 6:58 p.m.

Roll Call: Ayes: Dorn, Burt, Jordan, Sanders, Sohre

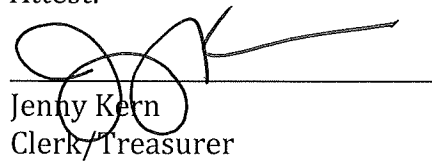
Nays: None

Motion Carried



Al Dorn  
Mayor

Attest:



Jenny Kern  
Clerk/Treasurer