

Minutes

YOUTH ADVISORY BOARD

Monday, March 11, 2002
New Berlin City Hall

Mayor Ted Wysocki, Greg Bybee, Ashley Stocks, Mason Fong, Robert Bakic, Kate Bonner, Kristin Czubkowski, Joe Gradel, Karsten Huttelmaier, Charlie Kleczka, Mike Moths.

Also Present: Officer Tony Pine (New Berlin Police), Nancy Pavesich (American Cancer Society), Megan Mozina (former board member).

Excused: Nicole Serkowski, Tiffany Kiefer, Megin Rozman, Casie Walsh

Greg Bybee called the meeting to order at 6:45 p.m.

I. Approval of Minutes

Secretary Nicole Serkowski was absent. Minutes from November 13 and February 11 will be distributed and approved at the next meeting.

II. City Current Events Update

Mayor Wysocki made a presentation regarding current city issues.

Budget: Discussion is currently taking place regarding state tax and budget issues. City officials are examining the current structure of many tax-funded programs. This includes program spending re-examination.

Elections: Mayor Wysocki reminded anyone of voting age to vote for alderman and school board representatives. Alderman debates will be televised on channel 25 on Saturday from 2:00-3:30 p.m.

Consultant: Tom Riese, currently the 5th member in the executive committee, is interested in becoming a consultant to the Youth Advisory Board. Tom is currently working as a consultant to the Muskego Youth Advisory Board. Mayor Wysocki recommended that discussion on this issue take place during officer voting for the 2002-2003 term.

III. New Business:

A) Welcome To New Members and Explanation of Board Procedures

Binders were distributed to new members. Greg Bybee explained the purpose of the Youth Advisory Board. He reminded everyone that meetings typically occur once per month, however, when we are helping with a Major project meetings may be more frequent. He reminded everyone that attendance at meetings is mandatory; and that if you cannot attend you must contact either the chairman or secretary. He also described the tasks of the various committees.

B) Officer Voting

Executive Committee:

Greg Bybee moved to nominate himself for chairman of the executive committee. The motion was seconded by Ashley Stocks. Mason Fong also moved to nominate himself for chairman of the executive committee. The motion was seconded by Karsten Huttelmaier. Discussion took place on regarding each candidate's qualifications and reason for wanting the position. Anonymous ballots were distributed. The results were: seven votes for Greg Bybee, two votes for Mason Fong, with one person choosing to abstain.

Ashley Stocks moved to nominate herself for vice chairman of the executive committee. The motion was seconded by Mason Fong and passed unanimously.

Kristin Czubkowski moved to nominate herself for secretary of the executive committee. The motion was seconded by Kate Bonner and passed unanimously.

Karsten Huttelmaier moved to nominate himself as a member of the executive committee. The motion was seconded by Charlie Kletzka and passed unanimously.

Facilities Committee:

Mason Fong moved to nominate himself for chairman of the facilities committee. The motion was seconded by Mike Moths and passed unanimously.

Greg Bybee moved to nominate Nikki Serkowski for vice chairman of the facilities committee. The motion was seconded by Mike Moths and passed unanimously.

Kate Boner moved to nominate herself for secretary of the facilities committee. The motion was seconded by Mason Fong and passed unanimously.

Rob Bakic moved to nominate himself to be a member of the facilities committee. The motion was seconded by Kate Boner and passed unanimously.

Programs Committee:

Greg Bybee moved to nominate Casey Walsh for chairman of the programs committee. The motion was seconded by Ashley Stocks and passed unanimously.

Charlie Kletzka moved to nominate himself for vice chairman of the programs committee. The motion was seconded by Mason Fong and passed unanimously.

Greg Bybee moved to nominate Tiffany Kiefer for secretary of the facilities committee. The motion was seconded by Mason Fong and passed unanimously.

Youth Opportunities:

Ashley Stocks moved to nominate Megin Rozman for chairman of the youth opportunities committee. The motion was seconded by Greg Bybee and passed unanimously.

Greg Bybee moved to nominate Joe Gradel for vice chairman of the youth opportunities committee. The motion was seconded by Kristin Czubkowski and passed unanimously.

Ashley Stocks moved to nominate Mike Moths for secretary of the youth opportunities committee.

The motion was seconded by Greg Bybee and passed unanimously

Greg Bybee moved that Tom Riese be appointed consultant to the Youth Advisory Board. The motion was seconded by Mike Moths and passed unanimously. Tom Riese will be consultant to the Youth Advisory Board for a one year term beginning on March 11, 2002 and ending March 11, 2003.

C) Wisconsin Children's Initiative – Smoking Campaign

Mrs. Peterson was not present. Discussion will take place at the next meeting.

D) Relay For Life 2002

Nancy Pavesich made a short presentation about relay for life. This year, she would like the youth advisory board to create a team as well as assist in team recruitment.

E) Gypsy Moth Discussion

No discussion took place due to time. Discussion will take place at the next meeting.

F) USCM Discussion: Teen Activities

No discussion took place due to time. Discussion will take place at the next meeting.

IV. Old Business:

A. Second Teen Dance Follow Up

I. Thank-You Letters

Letters have all been written and will be sent as soon as possible. Tom Riese will contact Ashley Stocks with the contact name for the senior center.

II. Pool Stick Purchase

Maja Middleton purchased a pool stick for \$26.35. She will be reimbursed with funds from the teen dance. Motion made by Greg Bybee and seconded by Ashley Stocks to allot the necessary \$26.35 to purchase the pool cue; approved unanimously.

III. Update on funds

\$26.35 will be used for replacement of a pool stick broken during the teen dance. Currently, there is an account at city hall with \$226 from the teen dance and \$120 from yellow pages advertisement. All money in these funds must be used before the end of the year, or otherwise donated.

B. Yellow Pages

The teen yellow pages are still in the process of being printed. Contact with CNI has been difficult. Megin Mozina recommended that a different printing company

should be used in the future. Once the Yellow pages are printed, Megan Mozina and/or Maja Middleton will present it to common council.

C. Teen Center Discussion

I. Surveys

Greg Bybee requested that each member create five questions to put on a survey regarding the teen center. These questions should be e-mailed to him.

II. Algoma Trip

Jim Gatzke was not present. Discussion will take place at the next meeting.

V. Set Meeting Date:

Meetings will be held on the second Tuesday of each month at 6:30 p.m. If common councils becomes unavailable, other meeting locations such as the municipal building will be considered at that time.

VI. Adjournment:

Ashley Stocks moved to adjourn the meeting at 8:25 p.m. The motion was seconded by Greg Bybee and passed unanimously.

VII. Next Meeting:

The next meeting will be Tuesday, April 16, at 6:30 p.m. at New Berlin City Hall.

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