

Mayor's Commission on Disabilities Minutes

Monday, September 16, 2013

Present: Chair Hattie Crass, Treasurer Katey Geistfeld, Councilor Bob Finsland
Todd Janigo, Bill Gallik, Dave O'Kash, Mark McGillis, Rani Gill

Excused: Toby Johnson, Mike Meehan, John Nousaine

Absent: Joe Flaherty

Chair Crass called the meeting to order at 12:00 Noon.

1. Roll Call.

2. Approval of the Minutes of May 20, 2013 Meeting.

Motion by Finsland, seconded by Gallik, to approve the May 20th Meeting Minutes. Motion passed.

3. Treasurer's report.

Geistfeld reported: paid \$200 to Douglas County Special Olympics
paid \$500 to NCIL for the Anniversary picnic
received \$700 from the City of Superior
Balance as of 9/16/13 is \$1511.04

Motion by Gallik, seconded by Finsland, to approve the Treasurer's report. Motion passed.

4. Election of Officers.

Crass agreed to stay on for another year as Chair of the Commission.
Geistfeld agreed to stay on for another year as Treasurer.
Gill agreed to stay on for another year as Secretary.

Motion by Finsland, seconded by Janigo, to approve the Officers, as listed above.
Motion passed.

5. State Statute 940.19 relating to assault on a disabled person.

Information was submitted to the Commission members. No discussion.

6. Thank you from NCIL for donation and support.

Received and filed.

7. Any other business.

None

8. Next Meeting.

The next meeting will be on Monday, October 21, 2013 in room 204, Government Center, 1316 North 14th Street, Superior, WI

Motion by Finland, seconded by Gallik, meeting adjourned at 12:10 pm.

Respectfully Submitted
Rani Gill