

CITY OF ANTIGO
HOTEL MOTEL COMMISSION
MINUTES OF MEETING HELD
NOVEMBER 20, 2019

Hotel Motel Commission of the City of Antigo met in Regular Meeting on the above date at 8:30 AM in the Multi-Purpose Room, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
David West	Member	Present	
Tom Quinlan	Member	Present	
Gordon Neve	Member	Present	
Brady Koss	Member	Present	

Others in attendance: Mayor Bill Brandt; Attorney Michael Winter; and Jaime Horswill, Lead Office Assistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Closed Session: Pursuant to Section 19.85 (1)(g), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session for Update on Potential Litigation against the City of Antigo by the Antigo/Langlade County Chamber of Commerce. Upon Completion of Discussion in Closed Session, the Committee Will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Motion to convene into closed session at 8:33 a.m. in accordance with § 19.85 (1)(g), Wisconsin Statutes, for an update on potential

litigation against the City of Antigo by the Antigo/Langlade County Chamber of Commerce.

Upon completion of discussion in closed session, a motion was made and carried at 9:50 a.m. to reconvene into open session to act on

matters discussed, if necessary, and to proceed with the regular order of business.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Quinlan, Member
SECONDER:	David West, Member
AYES:	Bauknecht, West, Quinlan, Neve, Koss

2. Approval of \$100,000 to Historical Society for Welcome Center

RESULT:	WITHDRAWN
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Any Other Matters Authorized by Law to be Considered

None

Adjournment

1. **Motion to:** Adjourn at 9:50 a.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	David West, Member
SECONDER:	Tom Quinlan, Member
AYES:	Bauknecht, West, Quinlan, Neve, Koss

Tom Bauknecht, Chairperson

Date