

CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
OCTOBER 12, 2016

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 6:15 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

1. The meeting will start immediately following the meeting of the Common Council, but no earlier than 6:15 pm

Attendee Name	Title	Status	Arrived
Vacant	Ward 1	Excused	
Jim Darling	Ward 2	Present	
Tim Kassis	Ward 3	Excused	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Red Turney	Ward 6	Present	
Glenn Bugni	Ward 7	Excused	
Reinhardt Balcerzak	Ward 8	Present	
Dan Bauknecht	Ward 9	Present	
Bill Brandt	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer; Eric Roller, Police Chief/Public Safety Director; Robert Piskula, Street Commissioner; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; and Charley Brinkmeier, Land Surveyor/Project Manager.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Amy Lynch, Human Resource Specialist; and Lindsay Rasmussen, AHS Media Productions.

Discussion and Action May Occur on the Following Agenda Items

1. Decision if the Vacant First Ward Alderperson Position should be filled before the election and the procedure to do so.

Mayor Brandt noted there is a vacancy in the First Ward Alderperson position. He explained Council has a choice to wait until an April election or to accept applications and appoint as has been done previously.

Alderperson Darling commented that if we wait to appoint someone at the December meeting, he or she would need to file papers at the end of December for nomination. This would not give the person much time to see if they want to run for election.

Following discussion on the options available, the Council decision was to place an ad in the Antigo Daily Journal accepting letters of interest with the deadline to be in time for applications to go to the November Council meeting for selection.

2. Update on 2017 Budget

Mayor Brandt noted some in house adjusting was done to meet requirements.

Kaye Matucheski, Clerk-Treasurer, explained health insurance has been changed throughout and the approved donations were updated. She explained the change in the fire protection and ambulance budget as well as capital improvement plan changes.

Ms. Matucheski commented that the general fund operating budget and ambulance went up approximately \$3,000 for only .04%.

Ms. Matucheski indicated that the City of Antigo will pay off almost \$2,000,000 in debt service.

Ms. Matucheski redid the levy recap draft showing a \$0.22 balance. The proposed budget meets all requirements and constraints.

Ms. Matucheski reported the general transportation aid estimate is \$60,000 less than what we received this year.

Mayor Brandt noted this budget reflects no reduction in services offered by the City . Ms. Matucheski will publish the required notice with the Public Hearing and approval to be held on November 2, 2016.

Aldersperson Balcerzak moved, Aldersperson Darling seconded, to accept the proposed budget and publish it as proposed.

RESULT:	CARRIED - VOICE VOTE
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Any Other Matters

NONE

Adjournment

1. **Motion to:** Adjourn at 6:31 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Jim Darling, Ward 2
AYES:	Darling, Bauknecht, Feller Gottard, Turney, Balcerzak, Bauknecht
EXCUSED:	Tim Kassis, Glenn Bugni

Bill Brandt, Chairperson

Date