

CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
NOVEMBER 06, 2019

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Rick LeBrun	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Excused	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

Others in attendance: Kaye Matucheski, Clerk-Treasurer/Finance Director; Mark Desotell, Director of Administrative Services; and Michael Winter, City Attorney.

Discussion and Action May Occur on 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.

Aldersperson Kassis moved, Aldersperson Henricks seconded, that the Committee of the Whole convene into closed session in accordance with Section 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.

Ayes were: Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, LeBrun and Henricks. Noes were: None. Absent: Balcerzak.

Upon completion of discussion in closed session, a motion was made and carried to reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

The meeting reconvened into open session at 7:15 pm to continue with the regular order of business.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Henricks
EXCUSED:	Reinhardt Balcerzak

Any Other Matters

None

Adjournment

1. **Motion to:** Adjourn at 7:16 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Henricks
EXCUSED:	Reinhardt Balcerzak

Bill Brandt, Chairperson

Date