

**CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
DECEMBER 20, 2017**

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 6:25 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

The meeting will start immediately following the Finance, Personnel and Legislative Meeting, but no earlier than 6:15 PM

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

Others in attendance: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Eric Roller, Director of Public Safety; Jim Pike, Communication and Technology Supervisor; and Michael Winter, City Attorney.

NEW BUSINESS

1. Closed Session: Pursuant to Section 19.85(1)(e), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss the safety building lease. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matter discussed, if necessary, and to proceed with the regular order of business.

Aldersperson Bauknecht moved, Aldersperson LeBrun seconded, that the Committee of the Whole convene into closed session in accordance with Section 19.85(1)(e), Wisconsin Statutes, to discuss the safety building lease.

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

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 7:23 pm to continue with the regular order of business.

Any Other Business Authorized by Law to be Discussed

NONE

Adjournment

1. **Motion to:** Adjourn at 7:25 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Rick LeBrun, Ward 6
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
EXCUSED:	Tim Kassis, Glenn Bugni

Bill Brandt, Chairperson

Date