

CITY OF ANTIGO
COMMON COUNCIL
APRIL 16, 2019

Common Council of the City of Antigo met in Organizational 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	Present	
Scott Henricks	Ward 9	Excused	
Bill Brandt	Mayor	Present	

2. Additional Attendance

Department Managers in attendance were: Kaye Matucheski, Clerk-Treasurer/Finance Director; Eric Roller, Police Chief/Public Safety Director; James Pike, Communication and Technology Supervisor; and Dominic Frandrup, Library Director.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer; and Lisa Haefs, Antigo Daily Journal.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

OATH OF OFFICE FOR ALDERPERSONS

Kaye Matucheski, Clerk-Treasurer/Finance Director, administered the oaths of office to Mayor Brandt, and Alderpersons Rebstock, Bugni, Fischer, and Feller Gottard. (Alderperson Henricks was excused and previously given oath.)

CITIZEN COMMENTS

1. Subject on the Current Agenda- The presiding officer will call each speaker to the floor during this portion of the meeting. The presiding officer may determine the order of speakers so testimony is heard in the most logical groupings.
2. Subjects Not on the Current Agenda- The presiding officer will identify the appropriateness of public comments at this time and may place the matter on a future agenda, or could refer the matter to staff or committee for investigation and report.

ELECTION OF COUNCIL PRESIDENT

Alderperson Feller Gottard nominated Alderperson Bauknecht for Council President.

1. **Motion to:** close nominations and cast a unanimous ballot for Alderperson Bauknecht as Council President.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Scott Henricks

ELECTION OF ALDERPERSON TO SERVE ON CITY PLAN COMMISSION

Alderperson Balcerzak nominated Alderperson Henricks to serve on the City Plan Commission.

1. **Motion to:** close nominations and cast a unanimous ballot to elect Alderperson Henricks to the City Plan Commission.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Scott Henricks

ORGANIZATIONAL MEETING COMMUNICATIONS

1. Proposed Council Rules for 2019-2020 Term

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Sandra Fischer, Ward 2
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Scott Henricks

2. Mayor- Appointments to Committees, Boards, and Commissions (Confirm by Roll Call)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Scott Henricks

ORGANIZATIONAL MEETING RESOLUTIONS

1. Designation of Official Newspaper

Alderperson Balcerzak moved, Alderperson Bugni seconded, to approve Resolution No. 43-19.

RESULT:	CARRIED - VOICE VOTE
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2. Designation of Public Depositories

Alderperson Bauknecht moved, Alderperson Fischer seconded, to approve Resolution No. 44-19.

RESULT:	CARRIED - VOICE VOTE
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COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:11 p.m. Carried.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer