

CITY OF ANTIGO
COMMON COUNCIL
APRIL 18, 2023

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 Terry Brand presiding.

Attendee Name	Title	Status	Arrived
Mark Edwards	Ward 5	Present	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Absent	
Tom Bauknecht	Ward 4	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Terry Brand	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Anthony Jansen, Information and Technology Director; Corey Smith, Fire Chief; Charley Brinkmeier, Land Surveyor/Project Manager; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Kevin Passon, Antigo Daily Journal; Mick Macklem; Casey Kamps; Donald Strobel; Steve McFarlane; Betsy Schafhauser; Dave Schafhauser; Linda Edwards; Beth Gibson; Sue Bina; Gail Schroepfer; Ken Schroepfer; Sue Tews; Jeanne Tatro; Ronald Krueger; Ben Pierce; Danny Pyeatt; Carla Pyeatt; Mary Ann Kamps; Christine Macklem; Bonnie Brand; Karen Ahlers; Thomas Ahlers; Sue Williams; Lois Jones; Roxanne Bolin Edwards; Brian Zaverousky; Deb Zaverousky; Dan Madaus; Tina Hix; Rodney Hix; Gary Krueger; Leslie Muella; Lisa Shafel; Christian Radcliff; Nancy Marcarella; John Rhode; John Medo; Tammy Medo; and Rick LeBrun.

The Pledge of Allegiance and a Moment of Silent Meditation followed.

Oath of Offices

Kaye Matucheski, Clerk-Treasurer/Finance Director, administered the oaths of office to Mayor Terry Brand and Alderpersons Mark Edwards, Barbara Rebstock, Glenn Bugni, Scott Henricks, and Sandy Fischer.

Election of Council President

Aldersperson Bugni nominated Aldersperson Bauknecht for Council President.

Aldersperson Edwards nominated Aldersperson Bugni for Council President.

Ms. Matucheski tallied the votes and announced Aldersperson Bauknecht was elected as Council President.

Election of Aldersperson to Serve on City Plan Commission

Aldersperson Bauknecht nominated Aldersperson Henricks to serve on the City Plan Commission.

Aldersperson Edwards nominated Aldersperson Bugni to serve on the City Plan Commission.

Aldersperson Bugni moved, Aldersperson Wagner seconded, to close nominations. Carried.

Ms. Matucheski tallied the votes and announced Aldersperson Henricks was elected to serve on the City Plan Commission.

Organizational Meeting Communications

1. Proposed Council Rules for the 2023-2024 Term

Mayor Brand referred the proposed Council Rules for the 2023-2024 Term to the Finance, Personnel, and Legislative Committee.

Aldersperson Bugni suggested limiting items on the consent agenda, having abstain votes count as no votes instead of yes votes, and that Committee Chairs give a summarized report of the committee meetings.

Upon inquiry, Michael Winter, City Attorney, noted he believes a 2/3s vote is required to amend Council Rules.

Aldersperson Wagner suggested big decision items go to referendum to which Mayor Brand noted that would not be something in Council Rules but would be addressed from the floor.

RESULT:	REFERRED TO COMMITTEE
	Next: 4/19/2023 6:00 PM

2. Mayor - Appointments to Finance, Personnel & Legislative and Public Works Committees (other appointments are not yet complete)

Mayor Brand noted he is keeping the two main committees the same as last year but adding Alderperson Edwards in place of Alderperson Feller Gottard. He explained the other committees will be decided in the next month.

Alderperson Bugni moved, Alderperson Wagner seconded, to approve the appointments to the Finance, Personnel, and Legislative Committee and the Public Works Committee.

RESULT:	CARRIED - VOICE VOTE
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Organizational Resolutions

Resolution No. 46-23: Designate Antigo Daily Journal as the City's Official Newspaper

BE IT RESOLVED by the Common Council, City of Antigo, that the Antigo Daily Journal be, and is hereby designated as the official newspaper for the ensuring year.

Alderperson Bugni moved, Alderperson Rebstock seconded, to approve Resolution No. 46-23.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 47-23: Designation of Public Depositories for 2023-2024 to American Deposit Management, Associated Bank, Banner Banks, BMO Harris Bank, Chase Bank, CoVantage Credit Union, Local Government Investment Pool, and Continue with Dana Investment Advisors, Inc. (Charles Schwab-until the closing of this account is complete)

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, that American Deposit Management, Associated Bank, Banner Banks, BMO Harris Bank, Chase Bank, CoVantage Credit Union, and Local Government Investment Pool be authorized as the designated public depositories for the City of Antigo, as identified on the attached resolutions designating public depositories.

BE IT FURTHER RESOLVED, the City of Antigo will continue with the investments through Dana Investment Advisors, Inc. (Charles Schwab) until such time as the closing of this account is complete.

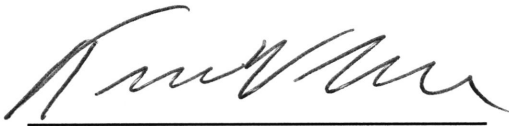
RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Joel Wagner, Ward 6
AYES:	Edwards, Rebstock, Fischer, Kassiss, ^{→ Absent} Bauknecht, Wagner, Bugni, Balcerzak, Henricks

Adjournment

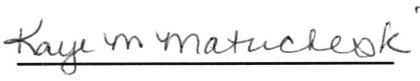
Alderperson Wagner stated he would like all future meetings to be on YouTube. Mayor Brand referred this to the Finance, Personnel, and Legislative Committee.

Alderperson Wagner moved, Alderperson Bugni seconded, to adjourn at 6:13 p.m. Carried.

Approved:


Terry Brand, Mayor

Attest:


Clerk - Treasurer