

CITY OF ANTIGO
COMMON COUNCIL
APRIL 19, 2022

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	Excused	
Sandra Fischer	Ward 2	Excused	
Tim Kassis	Ward 3	Excused	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services, and Kaye Matucheski, Clerk-Treasurer/Finance Director.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer.

Oath of Office for Alderpersons

Kaye Matucheski, Clerk-Treasurer/Finance Director, administered the oaths of office to Alderpersons Bauknecht, Wagner, and Balcerzak. Alderperson Kassis's oath will be administered upon his return to Antigo.

Election of Council President

Alderperson Balcerzak nominated Alderperson Bauknecht for Council President.

Alderperson Bugni moved, Alderperson Henricks seconded, to close nominations and cast a unanimous ballot for Alderperson Bauknecht as Council President. Carried.

Election of Alderperson to Serve on City Plan Commission

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

Alderperson Bugni moved, Alderperson Bauknecht seconded, to close nominations and cast a unanimous ballot for Alderperson Henricks to serve on the City Plan Commission. Carried.

Organizational Meeting Communications

1. Proposed Council Rules for 2022-2023 Term with No Changes

Alderperson Henricks moved, Alderperson Balcerzak seconded, to approve the proposed Council Rules for the 2022-2023 term with no changes.

RESULT:	CARRIED-VOICE VOTE
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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:	Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Barb Rebstock, Sandra Fischer, Tim Kassis

Organizational Meeting Resolutions

Resolution No. 45-22: 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 Bauknecht moved, Alderperson Balcerzak seconded, to approve Resolution No. 45-22.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 46-22: Designation of Public Depositories for 2022-2023 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)

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) per the City of Antigo Investment Policy and Council Resolution 94-18.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Carol Feller Gottard, Ward 5
AYES:	Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Barb Rebstock, Sandra Fischer, Tim Kassis

Adjournment

Aldersperson Wagner moved, Aldersperson Balcerzak seconded, to adjourn at 6:09 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:

Kay M Matuchek
Clerk - Treasurer