

CITY OF ANTIGO
COMMON COUNCIL
APRIL 20, 2021

Common Council of the City of Antigo met in Organizational Meeting on the above date at 5:00 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	Absent	
Tim Kassis	Ward 3	Excused	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Joel Wagner	Ward 6	Absent	
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: Michael Winter, City Attorney, and Jeanne Jensen, Deputy Clerk-Treasurer.

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

Pledge of Allegiance

Election of Council President

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

Election of Aldersperson to Serve on City Plan Commission

Alderpersons Balcerzak and Bauknecht nominated Aldersperson Henricks to serve on the City Plan Commission. Aldersperson Bugni moved, Aldersperson Rebstock seconded, to close nominations and cast a unanimous ballot to elect Aldersperson Henricks to the City Plan Commission. Carried.

Organizational Meeting Communications

1. Proposed Council Rules for 2021-22 Term with No Changes
- Aldersperson Bugni questioned when an aldersperson is abstaining why it is considered an aye vote rather than a nay vote. To which Mayor Brandt stated it is the aldersperson's place to cast a ballot and that is why it is an aye.
- Aldersperson Balcerzak asked about per diem for meetings but not for serving on the Library Board or Housing Authority. Ms. Matucheski explained that is per State Statute.
- Aldersperson Bugni moved, Aldersperson Rebstock seconded, to accept the Council Rules.

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:	Carol Feller Gottard, Ward 5
AYES:	Rebstock, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer, Joel Wagner
EXCUSED:	Tim Kassis

Organizational Meeting Resolutions

Resolution No. 40-21: Designation of Official Newspaper to be the Antigo Daily Journal

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.

Aldersperson Henricks moved, Aldersperson Bauknecht seconded, to approve Resolution No. 40-21.

Aldersperson Bugni noted concern with the comments in the April 16 edition of the Antigo Daily Journal regarding the length of the meeting. He commented that most of the work is done at the committee level where discussion etc. takes place which is why the Council meetings are short. Following further discussion, Mark Desotell, Director of Administrative Services, said he will talk to Kevin Passon at the Antigo Daily Journal regarding this.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 41-21: Designation of Public Depositories for 2021-2022 to American Deposit Management, Associated Bank, Banner Banks, BMO Harris Bank, Chase Bank, CoVantage Credit Union, Local Government Investment Pool and Continue 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 from 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.

Aldersperson Balcerzak moved, Aldersperson Henricks seconded, to approve Resolution No. 41-21.

RESULT:	CARRIED - VOICE VOTE
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Adjournment

Aldersperson Bauknecht moved, Aldersperson Bugni seconded, to adjourn at 5:15 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:

Kay M. Matuchek

Clerk - Treasurer