

CITY OF ANTIGO
COMMON COUNCIL
MAY 13, 2020

Common Council of the City of Antigo met in Organizational Meeting on the above date at 5:15 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	
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: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Richard McCarty, Walmart #3268; and via phone Angie Close, Langlade County Economic Development Corporation.

PLEDGE OF ALLIEGENCE

ELECTION OF COUNCIL PRESIDENT

Aldersperson Kassis nominated Scott Henricks for Council President.
Aldersperson Bugni nominated Tom Bauknecht for Council President.
Aldersperson Bugni moved, Aldersperson Henricks seconded, to close nominations. Carried.
Kaye Matucheski, Clerk-Treasurer/Finance Director, tallied the votes and announced Tom Bauknecht is Council President.

ELECTION OF ALDERPERSON TO SERVE ON CITY PLAN COMMISSION

Aldersperson Balcerzak nominated Scott Henricks for City Plan Commission Aldersperson representative.
Aldersperson Kassis moved, Aldersperson Balcerzak seconded, to close nominations and cast a unanimous ballot for Scott Henricks. Carried.

ORGANIZATIONAL MEETING COMMUNICATIONS

1. Proposed Council Rules for 2020-2021 Term with No Changes
Aldersperson Bugni asked about Item C in Rule 17 on page 7 regarding abstaining from voting. Discussion followed with clarification that if Council approves for an Aldersperson to abstain from voting then it is not considered an aye or nay vote. No changes were made to the Council Rules.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

2. Mayor - Appointments to Committees, Boards, and Commissions (Confirm by Roll Call)
Mayor Brandt noted there are no changes to the Aldersperson committee appointments other than Mr. Wagner replaces Mr. LeBrun.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

ORGANIZATIONAL MEETING RESOLUTIONS

Resolution No. 49-20: 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 ensuing year.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

Resolution No. 50-20: Designation of Public Depositories for 2020-2021 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.

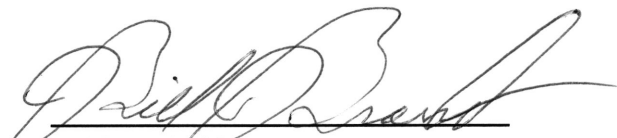
BE IT FURTHER RESOLVED, the City of Antigo will continue with the investments through Dana Investment Advisors, Inc. (Charles Schwab) per the City of Antigo Investment Policy and Council Resolution 94-18.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Kassis seconded, to adjourn at 5:32 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:

Kaym Matuchek

Clerk - Treasurer