

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
JUNE 12, 2024

Finance, Personnel, and Legislative Committee of the City of Antigo met in Special Meeting on the above date at 5:45 PM in the Council Chambers, City Hall, Mayor Terence Brand presiding.

Attendee Name	Title	Status	Arrived
Terence Brand	Mayor	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Mark Edwards	Ward 5	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	

Others in attendance were: Karin Derauf, City Administrator; Kirk Packard, Street Commissioner; Charley Brinkmeier, Land Surveyor/Project Manager; Jeanne Jensen, Deputy Clerk-Treasurer; Ward 6 Alderperson Joel Wagner; Ward 1 Alderperson, Barbara Rebstock; Ward 9 Alderperson Scott Henricks; Nancy Bugni; Ada Demlow; Jeff Demlow; Roy Dieck; Danny Pyeatt; Donald Strobel; and Bill Brandt.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Declare Official Intent to Reimburse Expenditures from Proceeds of Borrowing from the Safe Drinking Water Loan Program and the Clean Water Fund Program for the Reconstruction of Edison Street from Sixth Avenue to Tenth Avenue

Motion to Approve the Official Intent to Reimburse Expenditures from Proceeds of Borrowing from the Safe Drinking Water Loan Program and the Clean Water Fund Program for the Reconstruction of Edison Street from Sixth Avenue to Tenth Avenue.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 6/12/2024 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Brand, Kassis, Bauknecht, Edwards, Bugni, Balcerzak

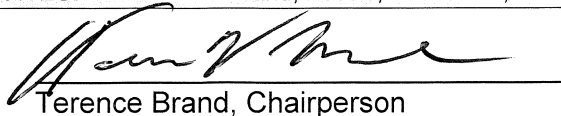
Any Other Matters Authorized by Law to be Considered

There were no other matters to be considered.

Adjournment

1. **Motion to:** Adjourn at 5:47 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Brand, Kassis, Bauknecht, Edwards, Bugni, Balcerzak


Terence Brand, Chairperson

6-27-24
Date