

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
NOVEMBER 09, 2022

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 Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Carol Feller Gottard	Ward 5	Present	
Bill Brandt	Mayor	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	

Others in attendance: Kaye Matucheski, Clerk-Treasurer/Finance Director; Jeanne Jensen, Deputy Clerk-Treasurer; Alderperson Sandy Fischer, Ward 2; Mark Desotell, Director of Administrative Services; and Alderperson Scott Henricks, Ward 9, arrived at 5:53 PM.

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

1. Request for a Personal Leave of Absence on behalf of an Employee Beyond the 14-Day Limit as defined by the Employee Manual and as Allowed to be Granted by the Director of Administrative Services

Mark Desotell, Director of Administrative Services, submitted a memo with a request for a personal leave of absence on behalf of an employee beyond the fourteen day limit as defined by the employee manual and as allowed to be granted by the Director of Administrative Services.

Mayor moved to number two of the agenda.

2. Closed Session: Pursuant to Section 19.85 (1)(c), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Discuss the Need for an Employee's Leave of Absence. Upon Completion of Discussion in Closed Session, the Commission will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business

Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Discuss the Need for an Employee's Leave of Absence. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Upon proper motion the Committee moved into Closed Session at 5:45 PM.

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

3. Action on Employee Leave of Absence as Discussed in Closed Session (if necessary)

Upon completion of discussion on the need for an employee's leave of absence in closed session, a motion was made and seconded to reconvene into open session at 5:54 PM.

Upon Alderperson Feller-Gottard's inquiry of this being a one-time situation, Mayor Brandt stated each case will be handled separately.

Motion to authorize a thirty-day leave of absence to November 11, 2022. See vote results in the box below.

Motion to extend a recognized disability leave of absence from November 12, 2022 to December 15, 2022. Moved by Alderperson Bugni, seconded by Alderperson Bauknecht. Carried 5 - 0.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 11/9/2022 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Carol Feller Gottard, Ward 5
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

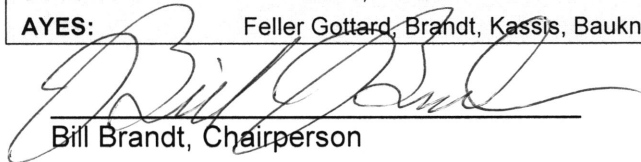
Any Other Matters Authorized by Law to be Considered

None.

Adjournment

1. **Motion to:** adjourn at 5:56 PM.

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


Bill Brandt, Chairperson

12-2-22
Date