

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
DECEMBER 14, 2022

Finance, Personnel, and Legislative Committee of the City of Antigo met in Special Meeting on the above date at 5:30 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	Absent	
Reinhardt Balcerzak	Ward 8	Present	

Others in attendance: Kaye Matucheski, Clerk-Treasurer/Finance Director; Mark Desotell, Director of Administrative Services; and Jeanne Jensen, Deputy Clerk-Treasurer.

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

1. Purchase a Chest Compression System with Grant Funds and Waive the Bidding Process

Fire Chief Jon Petroskey submitted a memo to approve the purchase of a chest compression system with grant funds and waive the bidding process.

Motion to approve the purchase of a chest compression system with grant funds and waive the bidding process.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 12/14/2022 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Balcerzak
ABSENT:	Glenn Bugni

2. Enter Into an Ambulance Secondary Agreement with Pickerel Rescue for \$5,000 Per Year

Fire Chief Jon Petroskey provided a memo for the approval to enter into an Ambulance Secondary Agreement with Pickerel Rescue for \$5,000 per year.

Upon inquiry by Alderperson Balcerzak, Mr. Desotell noted the City is now requiring a three-year agreement.

Motion for approval to enter into a three-year Ambulance Secondary Agreement with Pickerel Rescue for \$5,000 per year.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
----------------	--

	Next: 12/14/2022 6:00 PM
--	---------------------------------

MOVER:	Tim Kassis, Ward 3
---------------	--------------------

SECONDER:	Reinhardt Balcerzak, Ward 8
------------------	-----------------------------

AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Balcerzak
--------------	--

ABSENT:	Glenn Bugni
----------------	-------------

3. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and Proper Motion, the Committee will Convene into Closed Session for Discussion on the Hiring of a Replacement for the Information and Technology Director Position. 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 5:34 p.m.

RESULT:	CARRIED [UNANIMOUS]
----------------	----------------------------

MOVER:	Tim Kassis, Ward 3
---------------	--------------------

SECONDER:	Tom Bauknecht, Ward 4
------------------	-----------------------

AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Balcerzak
--------------	--

ABSENT:	Glenn Bugni
----------------	-------------

4. Hiring of an Information and Technology Director and Establishing Wages and Benefits as Discussed in Closed Session

Upon completion of a discussion on the hiring of a replacement for the Information and Technology Director position in closed session, a motion was made and carried to reconvene into open session at 5:38 p.m.

Mayor Brandt reviewed the approved information.

Aldersperson Kassis moved, Aldersperson Bauknecht seconded to approve moving to Council the hiring of Anthony James Jensen as the replacement for the Information and Technology Director Position. Carried, 5-0. Absent, 1.

RESULT:	CARRIED - VOICE VOTE
----------------	-----------------------------

5. Closed Session: Pursuant to Section 19.85(1)(e), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Discuss a Potential Land Purchase of 523 Edison Street. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with Regular Order of Business.

Upon proper motion the Committee moved into closed session at 5:40 P.M.

RESULT:	CARRIED [UNANIMOUS]
----------------	----------------------------

MOVER:	Carol Feller Gottard, Ward 5
---------------	------------------------------

SECONDER:	Tim Kassis, Ward 3
------------------	--------------------

AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Balcerzak
--------------	--

ABSENT:	Glenn Bugni
----------------	-------------

6. Act on Land Purchase of 523 Edison Street as Discussed in Closed Session

Upon completion of a discussion on the potential land purchase of 523 Edison Street, a motion was made and carried to reconvene into open session at 5:44 pm.

Motion to approve the land purchase of 523 Edison Street for \$6,000 and take to Council.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 12/14/2022 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tim Kassis, Ward 3
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Balcerzak
ABSENT:	Glenn Bugni

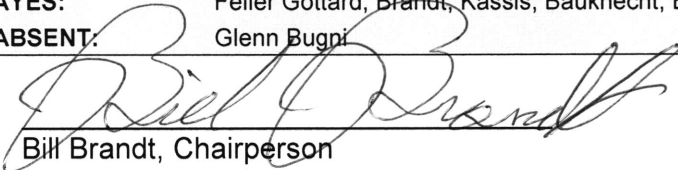
Any Other Matters Authorized by Law to be Considered

None.

Adjournment

1. **Motion to:** Adjourn at 5:52 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Balcerzak
ABSENT:	Glenn Bugni


Bill Brandt, Chairperson

12-29-22
Date