

**Meeting of the First Meeting of the New City Council held on Tuesday, April 18, 2017**  
**Pursuant to Notice Duly Given:**

**Newly elected officials were given the oath of office and seated.**

1. Meeting called to order by Mayor Heier at 6:38 p.m.
2. Roll Call: Mayor Heier, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Roger Reed, Attorney Calvert  
Also Present: Parks & Recreation Director John Bostedt, Building Inspector Joe Last, Fire Chief John Reed, Police Chief Bernie Faith, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Approval of Agenda

**Moved by Schreiber, seconded by Bronikowski to approve the agenda as presented.  
Motion carried upon verbal voice vote. 6 ayes**

4. Conduct of Meetings; Recognition of Council Members and the public  
Mayor Heier stated that, for simplicity, he would like to address the Council members by their first names. The members all agreed.
5. Public Information update from Atty. Calvert re: Open Meetings Law  
Attorney Calvert stated that if anyone has questions on the Open Meetings Law, they can contact him.
6. **Aldersperson Feldt** Reading of Motion #1 – Dates and Times of Meetings

**Moved by Bronikowski, seconded by Le Breck to approve motion #1.**

**Motion carried upon electronically recorded vote. 6 ayes**

7. **Aldersperson D. Reed** Reading of Motion #2 – Adoption of Roberts Rules of Order

**Moved by Feldt, seconded by Bronikowski to approve motion #2.**

**Motion carried upon electronically recorded vote. 6 ayes**

8. **Aldersperson Le Breck** Reading of Motion #3 – Rules Governing Resolutions & Ordinances

Perrizo noted that this procedure is not followed, and hasn't been in at least five years. She suggested that this motion be denied. Calvert agreed and stated that there is no requirement for ordinances/resolutions to be posted before being adopted.

**Moved by Schreiber, seconded by Feldt to deny motion #3.**

**Motion carried upon electronically recorded vote. 6 ayes**

9. **Aldersperson Schreiber** Reading of Motion #4 – Process for Payment of Invoices

**Moved by D. Reed, seconded by Feldt to approve motion #4.  
Motion carried upon electronically recorded vote. 6 ayes**

10. **Aldersperson R. Reed** Reading of Motion #5 – Placing Delinquent Special Charges on the Tax Roll

**Moved by Le Breck, seconded by D. Reed to approve motion #5.**

**Motion carried upon electronically recorded vote. 6 ayes**

11. **Aldersperson Bronikowski** Reading of Motion #6 – Declaring the Oconto County as the Official Newspaper for the City of Oconto

**Moved by Feldt, seconded by Schreiber to approve motion #6.**

**Motion carried upon electronically recorded vote. 6 ayes**

12. **Aldersperson Feldt** Reading of Motion #7 – Designation of Committee of the Whole as the Board of Health for the City of Oconto

**Moved by Le Breck, seconded by D. Reed to approve motion #7.**

**Motion carried upon electronically recorded vote. 6 ayes**

13. Resolution designating public depositories and withdrawals for the City of Oconto

**Moved by D. Reed, seconded by Schreiber to approve the resolution designating public depositories and withdrawals for the City of Oconto.**

**Motion carried upon electronically recorded vote. 6 ayes**

14. Nominations for Council President

Schreiber nominated R. Reed and D. Reed seconded the nomination. Mayor Heier asked two more times for further nominations and none were presented.

**Moved by Schreiber, seconded by D. Reed to close the nominations.  
Motion carried upon verbal voice vote. 6 ayes**

15. Vote for Council President

**Moved by Feldt, seconded by Bronikowski to elect Roger Reed as President of the City Council.**

**Motion carried upon electronically recorded vote. 6 ayes**

16. Nominations for Council Vice-President

Feldt nominated Schreiber, with a second from R. Reed. Mayor Heier asked two more times for further nominations and none were presented.

**Moved by Feldt, seconded by Schreiber to close the nominations.**

**Motion carried upon verbal voice vote. 6 ayes**

17. Vote for Council Vice-President

**Moved by D. Reed, seconded by Bronikowski to elect Al Schreiber as City Council Vice-President.**

**Motion carried upon electronically recorded vote. 6 ayes**

18. Discussion/approval of Mayor's recommendation for appointments and reappointments to the committees and commissions.

**Moved by Schreiber, seconded by D. Reed to approve the Mayor's appointments and reappointments to the committees and commissions.**

**Motion carried upon electronically recorded vote. 6 ayes**

19. Next Committee of the Whole meeting, Tuesday, May 2, 2017

20. Adjournment

**Moved by Le Breck, seconded by Schreiber to adjourn at 6:50 p.m.**

**Motion carried upon verbal voice vote. 6 ayes**

Respectfully Submitted:  
Sara J. Perrizo  
Administrator