

**Meeting of the First Meeting of the New City Council held on Tuesday, April 17, 2018**  
**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 6:22p.m.
2. Roll Call: Mayor Heier, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Robert Le Breck, Roger Reed  
Excused: Attorney Calvert  
Also Present: Parks & Recreation Director John Bostedt, 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 Le Breck, seconded by Feldt 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 will proceed the same way this has been handled in the past.
5. Public Information update from Atty. Calvert re: Open Meetings Law  
None.
6. **Aldersperson Schreiber** Reading of Motion #1 – Dates and Times of Meetings  
**Moved by Le Breck, seconded by D. Reed 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 Schreiber, seconded by Bronikowski to approve motion #2.**  
**Motion carried upon electronically recorded vote. 6 ayes**
8. **Aldersperson Le Breck** Reading of Motion #3 – Process for Payment of Invoices  
**Moved by Feldt, seconded by Le Breck to approve motion #3.**  
**Motion carried upon electronically recorded vote. 6 ayes**
9. **Aldersperson R. Reed** Reading of Motion #4 – Placing Delinquent Special Charges on the Tax Roll  
**Moved by Bronikowski, seconded by D. Reed to approve motion #4.**  
**Motion carried upon electronically recorded vote. 6 ayes**

10. **Aldersperson Bronikowski** Reading of Motion #5 – Declaring the Oconto County Reporter as the Official Newspaper for the City of Oconto

**Moved by Feldt, seconded by Schreiber to approve motion #5.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

11. **Aldersperson Feldt** Reading of Motion #6 – 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 #6.**

**Motion carried upon electronically recorded vote.**

**6 ayes**

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

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

**Motion carried upon electronically recorded vote.**

**6 ayes**

13. Nominations for Council President

R. Reed nominated Schreiber. Schreiber accepted. Mayor Heier asked two more times for further nominations and none were presented.

**Moved by Feldt, seconded by D. Reed to close the nominations.**

**Motion carried upon verbal voice vote.**

**6 ayes**

14. Vote for Council President

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

**Motion carried upon electronically recorded vote.**

**5 ayes, 1 abs (Schreiber)**

15. Nominations for Council Vice-President

Schreiber nominated R. Reed. R. Reed accepted. Mayor Heier asked two more times for further nominations and none were presented.

**Moved by Feldt, seconded by D. Reed to close the nominations.**

**Motion carried upon verbal voice vote.**

**6 ayes**

16. Vote for Council Vice-President

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

**Motion carried upon electronically recorded vote.**

**5 ayes, 1 abs (R. Reed)**

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

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

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

18. Next Committee of the Whole meeting, Tuesday, May 1, 2018  
This meeting will not be held. The next City Council meeting is Tuesday, May 8, 2018.

19. Adjournment

**Moved by Le Breck, seconded by D. Reed to adjourn at 6:33 p.m.**

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

Respectfully Submitted:  
Sara J. Perrizo  
Administrator