

Meeting of the First Meeting of the New City Council held on Tuesday, April 21, 2020
Pursuant to Notice Duly Given:

Due to COVID-19, newly elected officials were given the oath of office earlier in the day on April 21, 2020. Newly elected officials were seated.

1. Meeting called to order by Mayor Heier at 6:38 p.m.
2. Roll Call (all via teleconference): Mayor Heier, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, Wesley Markusen, Roger Reed, Attorney Calvert
Also Present: Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Approval of Agenda
Moved by Bronikowski, seconded by Markusen 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
Calvert stated that anyone with questions can contact him.
6. **Aldersperson Schreiber** Reading of Motion #1 – Dates and Times of Meetings

Moved by Schreiber, seconded by Bronikowski 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 Markusen, seconded by D. Reed to approve motion #2.
Motion carried upon electronically recorded vote. 6 ayes
8. **Aldersperson Markusen** Reading of Motion #3 – Process for Payment of Invoices

Moved by Bronikowski, seconded by Feldt 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 Feldt, 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 D. Reed, seconded by Markusen to approve motion #5.
Motion carried upon electronically recorded vote.**

6 ayes

11. **Alderpersion Feldt** Reading of Motion #6 – Designation of Committee of the Whole as the Board of Health for the City of Oconto

**Moved by D. Reed, seconded by Markusen 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 Bronikowski 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.
Markusen nominated Bronikowski.

Mayor Heier asked two more times for further nominations and none were received.

Council members will vote via paper ballot by dropping off their ballots at City Hall before Friday. The President will be elected at the next meeting.

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

6 ayes

14. Vote for Council President

Vote will take place in May.

15. Nominations for Council Vice-President
Schreiber nominated R. Reed.
Bronikowski nominated Markusen.

Mayor Heier asked two more times for further nominations and none were received.

Council members will vote via paper ballot by dropping off their ballots at City Hall before Friday. The Vice-President will be elected at the next meeting.

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

6 ayes

16. Vote for Council Vice-President

This vote will take place in May.

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

Mayor Heier stated that everyone currently on the committees agreed to be reappointed with the exception of the alternate member on the Tourism Committee, who resigned due to health issues. Heier is appointing Wendy Spice to that position.

Moved by Schreiber, seconded by R. Reed 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 5, 2020

It was decided that no COW meeting will be held in May. The Council meeting will be held on May 12, 2020 and will be virtual.

19. Adjournment

Moved by D. Reed, seconded by Markusen to adjourn at 6:56 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator