## Meeting of the First Meeting of the New City Council held on Tuesday, April 20, 2021 Pursuant to Notice Duly Given:

Due to COVID-19, Alderperson Feldt was given the oath of office earlier in the day on April 20, 2021. Alderperson John Reed was given the oath at the meeting. Newly elected officials were seated.

- 1. Meeting called to order by Mayor Heier at 6:55 p.m.
- 2. Roll Call: Mayor Heier, Kim Bronikowski, Al Schreiber, Dean Reed, Jean Feldt, John Reed, Roger Reed

Excused: Attorney Calvert

Also Present: Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Park & Rec Director John Bostedt, Sara Perrizo, Administrator and as recording secretary and other interested parties

3. Approval of Agenda

Moved by D. Reed, seconded by J. Reed 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 Perrizo stated that anyone with questions can contact Calvert.
- 6. <u>Alderperson Schreiber</u> Reading of Motion #1 Dates and Times of Meetings

Moved by D. Reed, seconded by Bronikowski to approve motion #1. Motion carried upon electronic and verbal roll call vote.

6 aves

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

Moved by Bronikowski, seconded by J. Reed to approve motion #2. Motion carried upon electronic and verbal roll call vote.

6 ayes

8. <u>Alderperson Feldt</u> Reading of Motion #3 – Process for Payment of Invoices

Moved by J. Reed, seconded by R. Reed to approve motion #3. Motion carried upon electronic and verbal roll call vote.

6 ayes

9. <u>Alderperson R. Reed</u> 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 electronic and verbal roll call vote.

6 ayes

10. <u>Alderperson Bronikowski</u> Reading of Motion #5 – Declaring the Oconto County Reporter as the Official Newspaper for the City of Oconto

Moved by R. Reed, seconded by D. Reed to approve motion #5. Motion carried upon electronic and verbal roll call vote.

6 ayes

11. <u>Alderperson J. Reed</u> Reading of Motion #6 – Designation of Committee of the Whole as the Board of Health for the City of Oconto

Moved by Bronikowski, seconded by D. Reed to approve motion #6. Motion carried upon electronic and verbal roll call vote.

6 ayes

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

Moved by J. Reed, seconded by Bronikowski to approve the resolution designating public depositories and withdrawals for the City of Oconto.

Motion carried upon electronic and verbal roll call vote.

6 ayes

13. Nominations for Council President

R. Reed nominated J. Reed.

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

Moved by D. Reed, seconded by R. Reed to close the nominations.

Motion carried upon verbal voice vote.

6 ayes

14. Vote for Council President

Moved by Schreiber, seconded by D. Reed to cast a unanimous ballot electing J. Reed as President of the Council.

Motion carried upon electronic and verbal roll call vote.

6 ayes

15. Nominations for Council Vice-President

Schreiber nominated R. Reed.

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

Moved by D. Reed, seconded by J. Reed to close the nominations.

Motion carried upon electronic and verbal roll call vote.

6 ayes

16. Vote for Council Vice-President

Moved by D. Reed, seconded by Schreiber to elect R. Reed as Council Vice-President. Motion carried upon electronic and verbal roll call vote. 6 ayes

- 17. Discussion/approval of Mayor's recommendation for appointments and reappointments to the committees and commissions.
  - J. Reed asked that each committee be taken separately so that he be informed of what each committee does.

Police & Fire Commission – Reappointment of Russ Young: D. Reed stated that he will vote no on this appointment because he feels that the commission pushed the issue back to Council regarding the retirement policy. Mayor Heier stated that he spoke with both Chiefs and both are in favor of Young's appointment.

Moved by Bronikowski, seconded by Feld to approve the appointment of Russ Young to the Police & Fire Commission.

Motion failed upon electronic and verbal roll call vote.

2 ayes (Bronikowski, Feldt), 4 nays

Technology Committee - Reappointment of Janine Hornblad and Scott Retzlaff

Moved by Schreiber, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Zoning Board of Appeals – Reappointment of Bob Heiser and appointment of Steve Gering

Moved by Schreiber, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Board of Public Works – Reappointment of Roger Reed, Darrell Anderson, Ron Daul and Kim Bronikowski and appointment of Rick Schultz

Moved by Bronikowski, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Plan Commission – Reappointment of Al Schreiber and John Matravers

Moved by D. Reed, seconded by J. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Industrial Development Commission – Reappointment of Roger Reed, Wayne Bostwick and Steve Stock and appointment of Steve Gering

Moved by Schreiber, seconded by J. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Emergency Government – Reappointment of Roger Reed and Al Schreiber

Moved by J. Reed, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Board of Review - Reappointment of Sheri Groll

Moved by Bronikowski, seconded by J. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Park & Recreation Committee – Appointment of John Reed

Moved by R. Reed, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Tourism Committee – Reappointment of Jean Feldt, Jean Young, John Wittkopf and Susan Seidl

Moved by Bronikowski, seconded by J. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Harbor Commission – Reappointment of Roger Reed

Moved by D. Reed, seconded by Schreiber to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Farnsworth Public Library Board – Reappointment of Dean Reed

Moved by J. Reed, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Utility Commission – Reappointment of Al Schreiber

Moved by J. Reed, seconded by R. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Ethics Board – Reappointment of Kim Bronikowski

Moved by D. Reed, seconded by J. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

5 ayes, 1 Abs (Bronikowski)

Historical Preservation Committee – Reappointment of Dean Reed, Al Schreiber, Kim Bronikowski and Jean Feldt and appointment of John Reed

Moved by Schreiber, seconded by D. Reed to approve the appointments contingent upon having a future meeting to discuss the purpose of the committee.

Motion carried upon electronic and verbal roll call vote.

6 ayes

OCEDC – Reappointment of Mayor Heier

Moved by J. Reed, seconded by D. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

Oconto County Recycling – Reappointment of Jeremy Wusterbarth

Moved by D. Reed, seconded by J. Reed to approve the appointments.

Motion carried upon electronic and verbal roll call vote.

6 ayes

18. Next Committee of the Whole meeting, Tuesday, May 5, 2020

19. Adjournment

Moved by J. Reed, seconded by D. Reed to adjourn at 7:33 p.m.

Motion carried upon verbal voice vote.

6 ayes

Respectfully Submitted: Sara J. Perrizo Administrator