

**CITY OF ANTIGO
CITY PLAN COMMISSION
MINUTES OF MEETING HELD
OCTOBER 10, 2018**

City Plan Commission of the City of Antigo met in Special Meeting on the above date at 5:10 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Bill Brandt	Mayor	Present	
Charley Brinkmeier	Member	Absent	
Jerry Rice	Member	Present	
Tim Sharon	Member	Present	
Larry Steckbauer	Member	Present	
Gordon Neve	Member	Present	
Scott Henricks	Ward 9	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Jeanne Jensen, Deputy Clerk-Treasurer; Art Bahr, MSA Professional Services; Reinhardt Balcerzak; Sandy Fischer; Tom Bauknecht; and Angie Close.

Public Hearing

1. Public Hearing Regarding the Proposed Project Plan and/or Boundary Amendments for Tax Incremental District No. 7 and the Proposed Amendment to Tax Incremental District No. 6 to Donate Excess Funds to TIF 3

Pursuant to notice, a public hearing was held regarding the Proposed Project Plan and/or Boundary Amendments for Tax Incremental District No. 7 and the Proposed Amendment to Tax Incremental District No. 6 to Donate Excess Funds to TIF 3.

There being no individuals wishing to address this matter and after complying with statutory procedures, Henricks moved, Sharon seconded, to close the public hearing at 5:12 p.m.

RESULT:	CARRIED-VOICE VOTE
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Discussion and Action May Occur on Any of the Following Agenda Items:

1. Proposal Regarding an Allocation Amendment Classifying Tax Increment Financing District No. 6 as a Donor TIF to Tax Increment Financing District No. 3.

Art Bahr, MSA Professional Services, explained in 2013 the State approved TIF #6 as a donor to TIF #3 but there is some additional paperwork the State is requiring now. This paperwork will continue to allow the City to operate as it has been.

Upon inquiry by Alderperson Bauknecht, Mr. Bahr explained the amount of donation from one TIF to another can be any amount approved by the Council.

Kaye Matucheski, Clerk-Treasurer/Finance Director, noted TIF #6 has no debt so all the increment will go to TIF #3.

Motion to approve the proposal regarding an allocation amendment classifying Tax Increment Financing District No. 6 as a donor TIF to Tax Increment Financing District No. 3.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Larry Steckbauer, Member
SECONDER:	Tim Sharon, Member
AYES:	Brandt, Rice, Sharon, Steckbauer, Neve, Henricks
ABSENT:	Charley Brinkmeier

2. Proposal Regarding the Amendment of Tax Increment Financing District No. 7 to Include Additional Parcels Thereby Changing Boundary Description

Mayor Brandt explained that parcels are being added to TIF #7 because the full parcel is not within the District. Some of the parcels are also listed as Business District space where the City could entertain manufacturing or business creation in the Industrial Park. A map was distributed with the proposed parcel additions highlighted.

Motion to approve the proposal regarding the amendment to Tax Increment Financing District No. 7 to include additional parcels thereby changing boundary description.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 10/10/2018 6:00 PM
MOVER:	Gordon Neve, Member
SECONDER:	Scott Henricks, Ward 9
AYES:	Brandt, Rice, Sharon, Steckbauer, Neve, Henricks
ABSENT:	Charley Brinkmeier

Any Other Matters Authorized by Law to be Considered

Upon inquiry by Larry Steckbauer, Mr. Bahr explained there are no negatives for the City in extending the closure of a TIF District. The other taxing entities understand the potential for them is better also which is why they normally approve the extensions. This will keep possibilities for development open. When the TIF closes, if there is a positive balance, the funds will be split.

INFORMATION ONLY

Upon inquiry by Larry Steckbauer, Mr. Bahr explained the State allows extensions because when Acts 10 and 57 were approved different entities received a higher proportion of money so they made money, however, cities lost money. The State realizing the cities had lost revenue gave the ability to extend the TIFs.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:21 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Sharon, Member
SECONDER:	Scott Henricks, Ward 9
AYES:	Brandt, Rice, Sharon, Steckbauer, Neve, Henricks
ABSENT:	Charley Brinkmeier

Bill Brandt, Chairperson

Date