

CITY OF ANTIGO
COMMITTEE OF THE WHOLE
MINUTES OF MEETING HELD
MARCH 27, 2019

Committee of the Whole of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Rick LeBrun	Ward 6	Excused	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Kirk Packard, Street Commissioner; Jon Petroskey, Fire Chief; Charley Brinkmeier, Land Surveyor/Project Manager; and Dominic Frandrup, Library Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Scott Martin, MSA Professional Services; Angie Close, Langlade County Economic Development Corporation; Tom Koss; Marie Benes; Mary Lex; Gordon Neve; and arriving at 6:09 p.m., Lisa Neve.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Historical Review of the Proposed 5th Avenue Reconstruction Project Corridor (Superior to Lincoln Streets) Including any Previously Identified Guidelines along with any Updated Project Goals - Information Only

Mayor Brandt explained some of the history regarding the Fifth Avenue reconstruction. Approximately ten years ago there was a big push for shovel ready projects. The City pushed the Fifth Avenue project. The City approached local businesses and got ideas on what Fifth Avenue should look like. This was a rushed procedure to get it submitted for a grant but it was not practical and the City did not get money for it. Fifth Avenue has serious problems with the infrastructure. The City is looking at a couple grants for the project. There will be a couple options for streetscape for Council to review and if the grants are successful, then we will invite people along Fifth Avenue as well as the community to a meeting to review proposed ideas. Council will be taking a rough look at the concepts being considered, there will be no decisions required at this point. Looking at having a road surface that will be easy for snow removal and maintenance.

Upon inquiry by Alderperson Feller Gottard, Mayor Brandt advised that the improvements would be from store front to store front and would include sidewalks, curb and gutter as well as the pavement.

Mark Desotell, Director of Administrative Services, commented that the sidewalks and curb and gutter would all be concrete.

Mayor Brandt noted that the idea would be similar to that on Sixth Avenue. They used that as a model for Fifth Avenue, utilizing block or stamped concrete as well as decorative lighting.

Scott Martin, MSA Professional Services, distributed some pictures. He reviewed the general scope of ideas noting the project will be from Superior Street to Lincoln Street. There will be no Highway 45 reconstruction with the project starting at the west edge of Superior Street. The Wisconsin Department of Transportation has the intersection. The entire road will be rebuilt including sewer, water, and storm sewer all being redone.

Upon comment by Alderperson Bugni, Mr. Martin explained that by doing the road all at one time, it goes faster and is less costly than completing one block at a time. Nearly all businesses in that area have access in the rear as well as rear parking available.

Mr. Martin noted there are currently no storm laterals but those will be added with this project to be available to each property owner. A process can be coordinated for a private plumber to make connections. The City's cost would only be getting the storm sewer lateral to the building. The cost of connection would be that of the property owner.

Mr. Martin advised the preliminary project cost estimate for this project is \$4,349,062. The City is working on a block grant program application that is due May 23rd. Typically the decision should be made in August. The proposed schedule was reviewed with a possible construction start date of June 2020 with a final completion date of July 2021. The project will take a full construction season (June to November for the road).

Mr. Martin noted the design fee is 7.8% or \$272,300. A public information meeting will be added to the task list. 8.2% for construction services proposed at \$325,000 which includes having MSA staff at the project for oversight.

Mr. Martin explained a three lane road is being looked at. Aiming for two alternatives, parallel parking on both sides as one alternative and parallel parking on one side and angle parking on the other side for the second alternative. Currently there is no plan for any assessments for curb and gutter or sidewalk. If the grant is not received, assessment would be an option.

Mr. Desotell noted the owners face the cost of storm drains to the new laterals.

Upon inquiry by Alderperson Kassis, Mr. Martin explained if the Professional Services Agreement is approved and the City does not go forward with the project for some reason, the City would only be responsible for the expense of the amount of the design completed not the entire project amount.

RESULT:	PLACED ON FILE-NO VOTE
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2. Consideration of a Professional Services Agreement with MSA Professional Services for the Design, Administration and Construction Inspection of the Proposed 5th Avenue Reconstruction Project from Superior to Lincoln Streets

Motion to approve the Professional Services Agreement with MSA Professional Services for the design, administration, and construction inspection of the proposed Fifth Avenue reconstruction project from Superior Street to Lincoln Street as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 4/10/2019 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
EXCUSED:	Rick LeBrun

Any Other Matters Authorized by Law to be Considered

Mayor Brandt noted the Council Reorganization meeting will be held on Tuesday, April 16 at 6:00 p.m.

Adjournment

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:51 p.m. Carried.

Bill Brandt, Chairperson

Date