



CITY OF ANTIGO

COMMITTEE OF THE WHOLE MEETING

COUNCIL CHAMBERS

Wednesday, May 13, 2020

CITY HALL, 700 EDISON STREET

5:30 PM

Committee of the Whole Meeting will Immediately Follow the Council Re-organizational Meeting but NOT Earlier than 5:30 PM

Call to Order

Discussion and Action May Occur on the Following Agenda Items:

1. Award Bid for the 2020 Sidewalk Replacement Program to Rock Hard Concrete LLC at \$6.59 per Square Foot
2. Award Post Office Parking Lot Expansion Project to Musson Brothers for \$67,760.51
3. Award the 2020 Springbrook Trail Expansion Project to Heinzen Inc in the Amount of \$101,571.50
4. Selection of Successful Bidder for 2020 Sweeper to Industrial Marketing at a Cost of \$218,000
5. Approving Vacating a Portion of Wausau Road for Building Expansion for Schumitsch Companies
6. Decrease Fee for "Class B" Fermented Malt Beverage and Intoxicating Liquor Licensees for 2020 by \$100 and Waive the Dance Hall License Fee of \$20 for These Establishments
7. Grant Application under U.S. Economic Development Administration's Disaster Fund Program to construct a New Roadway and Bio-Retention Pond through the Saratoga Industrial Park Consisting of the Extension of Deleglise Street from Waste Management to Highway 64
8. Approving Agreement with Antigo/Langlade County Chamber of Commerce, Inc. and Hotel/Motel Tax Commission Regarding the Disbursement of the Hotel/Motel Tax and Dismissal of the Chamber Lawsuit (contingent upon approval of Hotel/Motel Tax Commission)
9. Purchase Used 2005 Pierce Platform Ladder Truck
10. Sale of 1991 E-One Ladder Truck
11. CoVantage Credit Union Request to Accept \$2,500 to Settle Block Grant Loan for 208 Ninth Avenue
12. Waive Permit Fees for Utility Connections in Regard to the Fifth Avenue Project

Any Other Matters

Adjournment

The Public is invited to participate by phone. Please call 715-623-3633 ext 100 during normal business hours for dial-in instructions.

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact Jaime Horswill, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED: May 07, 2020

BILL BRANDT



To: Mayor and City Council
From: Charley Brinkmeier, Land Surveyor/Project Manager
Date: May 13, 2020
Re: Award Bid for the 2020 Sidewalk Replacement Program to Rock Hard Concrete LLC
at \$6.59 per Square Foot

Two bids were received for the 2020 Sidewalk Replacement Program. The bids were as follows:

Rock Hard Concrete LLC	\$6.59 sq ft	\$30,314.00
G&B Concrete	\$7.70 sq ft	\$35,420.00

After review of the bids, I recommend the low bid from Rock Hard Concrete LLC for a total bid amount of \$30,314. These funds are budgeted.



To: Mayor and City Council
From: Charley Brinkmeier, Land Surveyor/Project Manager
Date: May 13, 2020
Re: Award Post Office Parking Lot Expansion Project to Musson Brothers for \$67,760.51

We received multiple bids for the Post Office Parking Lot Expansion. Musson Brothers was low at \$67,760.51. Musson currently has the Industrial Park Storm Sewer project and we have had no issues with them and we would recommend them for this project as well.

Company	24" Curb & Gutter Per LF	TOTAL	15" RCP St Sewer Per LF	TOTAL	12" RCP St Sewer Per LF	TOTAL	Type 3 Catch Basin w/Casting	TOTAL	4' Dia,. St. Sewer MH w/casting	TOTAL	6" Thick Concrete (SF)	TOTAL	3" Thick Asphaltic Pavement	TOTAL	BID TOTAL
HEINZEN PLUMBING & EXCAVATING	\$25.75	\$5,665.00	\$74.52	\$8,246.38	\$59.08	\$8,455.53	\$2,895.00	\$5,790.00	\$4,248.00	\$4,248.00	\$7.50	\$13,050.00	\$19.00	\$25,441.00	\$70,895.91
N2038 HWY 45															
ANTIGO, WI 54409															
715.627.4196															
heinzeninc@frontier.com															
FRANCIS MELVIN INC. (James Melvin)	\$44.00	\$9,680.00	\$73.00	\$8,078.18	\$68.00	\$9,732.16	\$1,265.00	\$2,530.00	\$1,830.00	\$1,830.00	\$9.55	\$16,617.00	\$19.00	\$25,441.00	\$73,908.34
P.O. BOX 646															
ABBOTSFORD, WI 54405															
715.223.6331															
melvinco@frontier.com															
AMERICAN ASPHALT OF WISCONSIN-Nick Novy	\$42.00	\$9,240.00	\$78.25	\$8,659.15	\$61.45	\$8,794.72	\$4,600.00	\$9,200.00	\$3,990.00	\$3,990.00	\$8.95	\$15,573.00	\$17.20	\$23,030.80	\$78,487.67
P.O. BOX 98															
MOSINEE, WI 54455-0098															
715.490.1914															
nick.novy@americanasphaltofw.com															
MUSSON BROTHERS INC.-Mark Stibbe	\$33.25	\$7,315.00	\$59.50	\$6,584.27	\$45.00	\$6,440.40	\$3,420.00	\$6,840.00	\$3,760.00	\$3,760.00	\$8.11	\$14,111.40	\$16.96	\$22,709.44	\$67,760.51
909 BOYCE DR. P.O. BOX 818															
RHINELANDER, WI 54501															
715.365.8700															
mstibbe@mussonbrothers.com															
NORTHEAST ASPHALT INC. (Brandt Bishop)	\$45.00	\$9,900.00	\$59.50	\$6,584.27	\$45.00	\$6,440.40	\$3,420.00	\$6,840.00	\$5,760.00	\$5,760.00	\$10.00	\$17,400.00	\$20.55	\$27,516.45	\$80,441.12
1524 ATKINSON DRIVE															
GREEN BAY, WI 54303															
920-498-6708															
bbishop@neasphalt.com															
A-1 EXCAVATION INC.-Brad Nelson	\$26.00	\$5,720.00	\$63.00	\$6,971.58	\$66.00	\$9,445.92	\$2,075.00	\$4,150.00	\$3,450.00	\$3,450.00	\$8.00	\$13,920.00	\$19.00	\$25,441.00	\$69,098.50
8237 Hwy 64															
Bloomer, wi 54724															
715.568.4141															
estimating@a1excavating.com															

Attachment: City of Antigo Post Office Parking Lot Bid Results (3383 : Post Office Parking Lot Expansion)



To: Mayor and City Council
From: Charley Brinkmeier, Land Surveyor/Project Manager
Date: May 13, 2020
Re: Award the 2020 Springbrook Trail Expansion Project to Heinzen Inc in the Amount of \$101,571.50

We received bids for the trail expansion from the existing trail North through the Fairgrounds. Multiple contractors bid and we are recommending approval of the Heinzen Inc for the amount of \$101,571.50. This is within the budget we had estimated. This expansion of the trail is also 50% funded by the Knowles Stewardship Grand from the Wis DNR.

SPRINGBROOK TRAIL EXPANSION BID 4-15-2020

	ITEM DESCRIPTION	Quantity	Cost	Total
Musson Brothers Inc	1' Wide 2" Thick Asphalt (SY)	3400	\$11.82	\$40,188.00
Mark Stibbe	12' Wide 8" Thick Granular Base (SY)	3800	\$12.25	\$46,550.00
P.O. Box 818	Geotextile Fabric (SY)	750	\$1.65	\$1,237.50
Rhineland, WI 54501	8' Fence remove & replace (LF)	1200	\$7.00	\$8,400.00
715.216.8526	New 8' fence construction (LF)	355	\$19.22	\$6,823.10
mstibbe@mussonbrothers.com	Silt Fence Install (LF)	1600	\$2.50	\$4,000.00
	Restoration (LS)	1	\$10,280.00	\$10,280.00
	Tree Removal (EA)	3	\$200.00	\$600.00
	Project Total			\$118,078.60

American Asphalt of Wisconsin	1' Wide 2" Thick Asphalt (SY)	3400	\$12.10	\$41,140.00
Nick Novy	12' Wide 8" Thick Granular Base (SY)	3800	\$14.00	\$53,200.00
P.O. Box 98	Geotextile Fabric (SY)	750	\$3.35	\$2,512.50
Mosinee, WI 54455-0098	8' Fence remove & replace (LF)	1200	\$14.20	\$17,040.00
715.490.1914	New 8' fence construction (LF)	355	\$24.90	\$8,839.50
nick.novy@americanasphaltwi.com	Silt Fence Install (LF)	1600	\$2.80	\$4,480.00
	Restoration (LS)	1	\$12,200.00	\$12,200.00
	Tree Removal (EA)	3	\$335.00	\$1,005.00
	Project Total			\$140,417.00

Kautza Excavating LLC	1' Wide 2" Thick Asphalt (SY)	3400	\$11.90	\$40,460.00
Jack Kautza	12' Wide 8" Thick Granular Base (SY)	3800	\$10.66	\$40,508.00
181530 Sportsman Drive	Geotextile Fabric (SY)	750	\$1.66	\$1,245.00
Birnamwood, WI 54414	8' Fence remove & replace (LF)	1200	\$11.20	\$13,440.00
715.449.2635	New 8' fence construction (LF)	355	\$19.31	\$6,855.05
kautzaj@yahoo.com	Silt Fence Install (LF)	1600	\$3.00	\$4,800.00
	Restoration (LS)	1	\$13,369.00	\$13,369.00
	Tree Removal (EA)	3	\$100.00	\$300.00
	Project Total			\$120,977.05

Heinzen Inc.	1' Wide 2" Thick Asphalt (SY)	3400	\$12.75	\$43,350.00
Tom Heinzen	12' Wide 8" Thick Granular Base (SY)	3800	\$7.50	\$28,500.00
N2038 Hwy 45 S	Geotextile Fabric (SY)	750	\$1.60	\$1,200.00
Antigo, WI 54409	8' Fence remove & replace (LF)	1200	\$8.30	\$9,960.00
715.623.4196	New 8' fence construction (LF)	355	\$21.30	\$7,561.50
heinzeninc@gmail.com	Silt Fence Install (LF)	1600	\$4.00	\$6,400.00
	Restoration (LS)	1	\$2,200.00	\$2,200.00
	Tree Removal (EA)	3	\$800.00	\$2,400.00
	Project Total			\$101,571.50

PRESENT: TOM BAUKNECHT, CHARLEY BRINKMEIER AND JULIE ZACK

Attachment: Bid Results 4-15-2020 (3397 : 2020 Springbrook Trail Expansion)



To: Mayor and City Council
From: Kirk Packard,
Date: May 13, 2020
Re: Selection of Successful Bidder for 2020 Sweeper to Industrial Marketing at a Cost of \$218,000

After reviewing the bids received for the Street Sweeper replacement under our 2020 Storm Sewer CIP program it is my recommendation to award the purchase to the low bidder. Five separate companies supplied bids for this purchase. My recommendation is for the purchase of a TYMCO Model 600 Regenerative Air Sweeper (Demo model) from Industrial Marketing of Gwinn, Michigan at the quoted price of \$218,000. This recommendation is the most advantageous to the City Street Department.

St Sweeper Bids - 2020

Bidder	Model	Delivery	Bid Price
MacQueen Equipment N60 W15835 Kohler Lane Menomonee Falls, WI 53051	Elgin Crosswind	140 days	\$255,030.00
	Elgin Crosswind 1	120 days	\$253,172.00
Envirotech Equipment 19750 W Edgewood Dr Lannon, WI 53046	Johnston RS655	90-120 days	\$224,760.00
Casper's Truck Equipment 700 Randolph Dr Appleton, WI 54913	Global V6Air -Standard Options Total w/ Options	Unknown	\$269,084.00 \$6,308.00 \$275,392.00
R.N.O.W., Inc 8636R W. National Ave West Allis, WI 53227	Freightliner M2 w/Schwarze A7 Storm	60-90 days	\$229,338.00
Industrial Marketing 516 D Avenue Gwinn, MI 49841	Tymco Tymco	7-14 days ARO 90-120 days ARO	\$218,000.00 \$222,388.00
due March 25, 2020	Opened: March 26, 2020	Present: Kirk Packard & Tom Bauknecht, Alderperson	



To: Mayor and City Council
From: Charley Brinkmeier, Land Surveyor/Project Manager
Date: May 13, 2020
Re: Approving Vacating a Portion of Wausau Road for Building Expansion for Schumitsch Companies

Schumitsch Companies is requesting that a portion of Wausau Road be vacated for building expansion. See the attached letter and map. We have checked and there are no public utilities in the area Schumitsch is requesting.

After reviewing the request with other departments, we would recommend granting the request.

Request to Vacate Property

Schumitsch Companies
420 Wausau Road
Antigo, WI 54409
4/23/2020

City of Antigo
700 Edison St
Antigo, WI 54409

This request is to ask the property 7 feet west of the east property line and north 145 feet of the south line of Parcel 2011877.002 to be vacated for the purpose of a new office building to be constructed.

Schumitsch Companies is a growing company that continues to add employees / local jobs with great benefits. This office building is necessary to sustain the growth of our company and continue to add value to the local community. It will also greatly increase aesthetics of the property.

Thank you for this consideration,



Jay Schumitsch
Vice President
Schumitsch Companies



800-533-3410 x106



jay@sch-companies.com



sch-companies.com | redrobinseeds.com

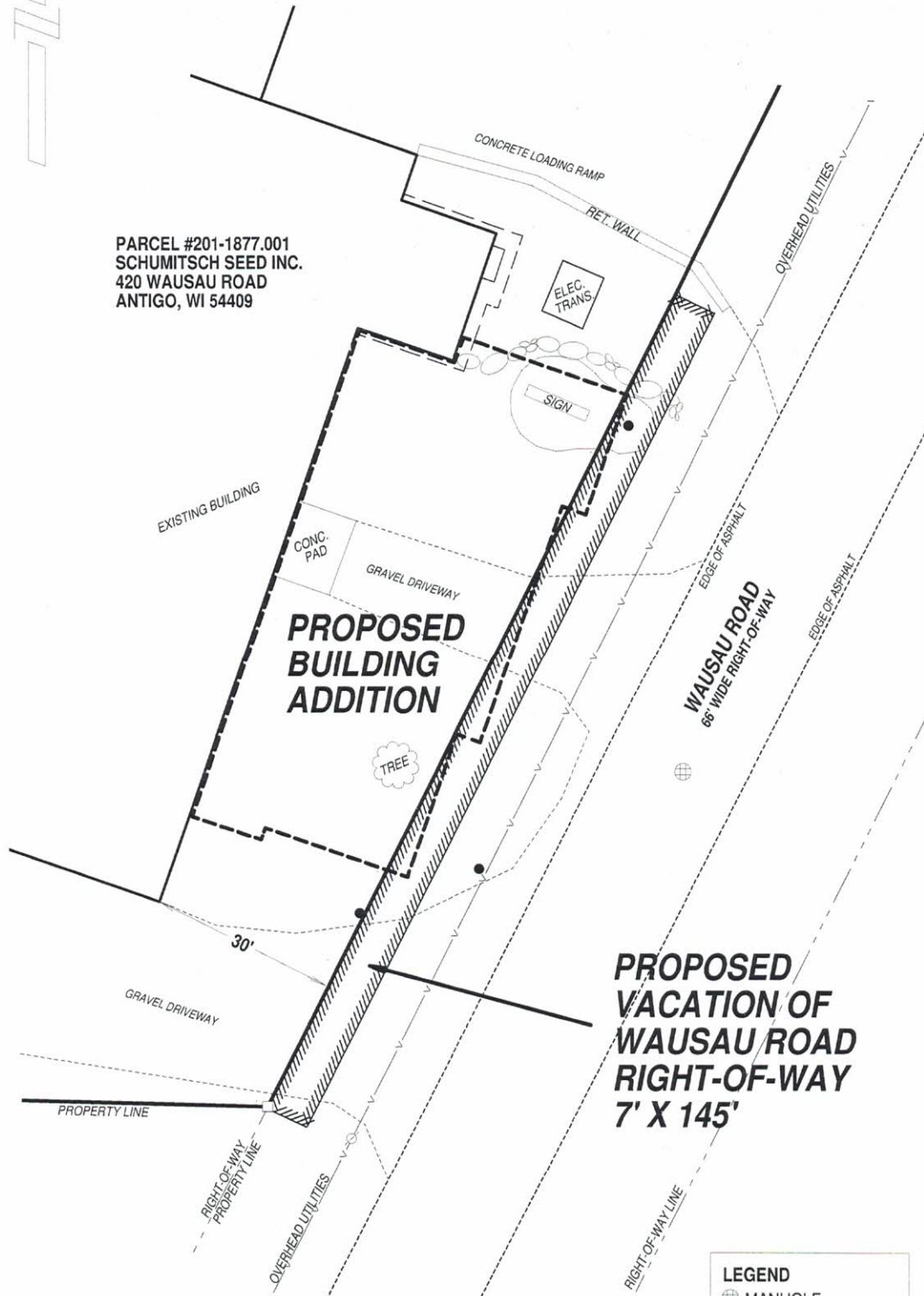


420 Wausau Road, Antigo, WI 54409



SITE SURVEY

PART OF LOT 3 OF CERTIFIED SURVEY MAP VOLUME 5 PAGE 37,
LOCATED IN THE SW1/4 NE1/4, SECTION 31, CITY OF ANTIGO,
T31N-R11E, LANGLADE COUNTY, WISCONSIN



SURVEYED BY:
RUSCH ENGINEERING & SURVEYING LLC
400 RUSCH ROAD
ANTIGO, WI 54409
(715)623-5044
PROJECT # 20-6116
FIELD WORK COMPLETED 04/02/2020

SCALE: 1 INCH = 20 FEET



LEGEND

- ⊕ MANHOLE
- ⊗ UTILITY POLE
- PIPE BOLLARD
- PROPERTY CORNER

Attachment: Wausau Rd Request (3381 : Wausau Rd vacation)



To: Mayor and City Council
From: Kaye Matucheski, Clerk/Treasurer
Date: May 13, 2020
Re: Decrease Fee for "Class B" Fermented Malt Beverage and Intoxicating Liquor Licensees for 2020 by \$100 and Waive the Dance Hall License Fee of \$20 for These Establishments

July 1st is the renewal date for the licenses issued to restaurants and taverns to operate their businesses until June 30, 2021. Because of the current situation where these businesses are only open for limited serving of food and in some cases, not open at all, Mayor Brandt is requesting that consideration be given to lower the fees for the 2020 renewal period only. For those that have a "Class B" Fermented Malt Beverage and Intoxicating Liquor License, he is requesting consideration to lower the fee by \$100 (\$375 to \$275). He is also requesting the Dance Hall License fee of \$20 be waived.

The owners will still need to comply with all the rules and regulations and file all necessary paperwork for the renewals. However, the fees would be decreased by \$120 to assist these businesses that have not been able to be fully open during the public health emergency orders. The financial impact to the City for this action would be \$2,400.

If the Committee approves this action, there will be an item on the Council agenda. If Council also approves the action, the fee would be decreased for the July 1, 2020 renewal and if necessary, refunds will be issued to those that have paid.

Should you have any questions, please feel free to reach out to Mayor Brandt or me. Thank you for your consideration.



To: Mayor and City Council

From: Mark Desotell, Director of Administrative Services

Date: May 13, 2020

Re: Grant Application under U.S. Economic Development Administration's Disaster Fund Program to construct a New Roadway and Bio-Retention Pond through the Saratoga Industrial Park Consisting of the Extension of Deleglise Street from Waste Management to Highway 64

Funding is available through the U.S. Economic Development Administration under their Disaster Relief Fund program and would provide 80% of the project funds. The City is required to apply for the funds through the North Central Wisconsin Regional Planning Commission.

We submitted a preliminary estimate costs and have participated in a phone conference with NCWRPC and the regional office of the USEDA to determine if the project scope would meet the parameters of the grant program. There was sufficient enough concurrence as a result of the phone conference to take the project to the grant application stage.

The project would consist of the construction of a new roadway base, watermain, curb/gutter, street lighting and the asphalt surfacing for the extension of Deleglise Street from its current termini at Waste Management northeasterly through the vacant City industrial zoned property to Highway 64. This roadway would provide additional access for trucking to Volm Companies and to Insight F/S alleviating trucking pressure on internal City streets.

A WDNR requirement resulting from the proposed construction of the new roadway is for the construction of a bio-retention basin to address any suspended solids associated with surface run-off introduced as a result of the project. Council previously authorized the submittal of a WDNR Urban Non-Point Source (UNPS) grant requesting \$150,000 which can be utilized in conjunction with the USEDA grant to help alleviate the local share towards the project in regards to the bio-retention basin requirements.

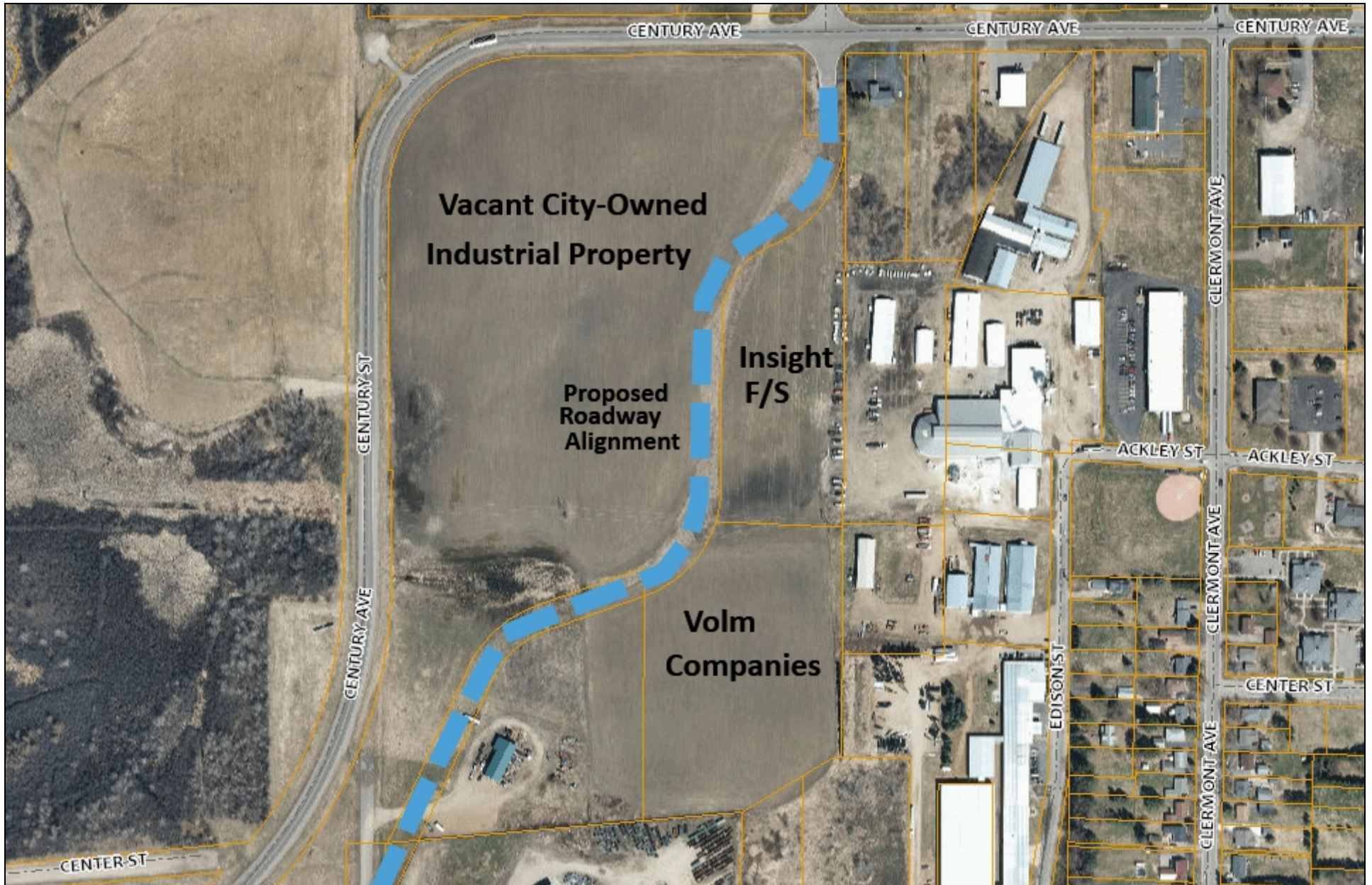
The project estimate (including design/construction engineering + contingencies) is currently at the amount of \$1,882,438. We would be requesting an 80% USEDA grant in the amount of \$1,505,950 with the remainder being the local share of \$376,488 of which it is anticipated that the \$150,000 UNPS grant could be utilized bringing the local share of the project down to \$226,488.

At this time, the grant application for the USEDA funds requires that the City commit the local share of up to 20% of the project estimate (\$376,488) in case the WDNR UNPS grant would not be awarded. The City's share of this funding would be designated through a combination of our municipal bonding, street CIP and our water enterprise funds.

The City would be committing to the construction of this project in 2021 as a commitment to USEDA in their efforts to responsibly utilize the available grant program.

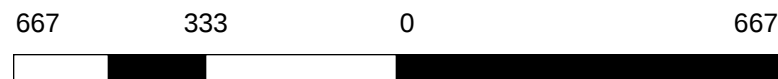
U.S. ECONOMIC DEVELOPMENT ADMINISTRATION - DISASTER GRANT APPLICATION
City of Antigo - Preliminary Cost Estimate - Saratoga Industrial Park 4-22-20

ITEM NO.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNITS	UNIT PRICE	TOTAL PRICE
GENERAL					
1	Mobilization, Bonds, & Insurance	1	L.S.	\$ 110,000.00	\$ 110,000.00
2	Erosion and Sedimentation Control	1	L.S.	\$ 20,000.00	\$ 20,000.00
3	Turf Restoration	1	L.S.	\$ 36,000.00	\$ 36,000.00
4	Traffic Control	1	L.S.	\$ 5,000.00	\$ 5,000.00
5	Trucked Backfill	750	C.Y.	\$ 12.00	\$ 9,000.00
6	Standard Commercial Lighting for Industrial Park	1	L.S.	\$ 120,000.00	\$ 120,000.00
Sub-Total General Items #1-#5					\$300,000.00
WATERMAIN					
10	Furnish & Install 10" Dia. D.I. Class 350 Watermain	2,500	L.F.	\$ 75.00	\$ 187,500.00
11	Furnish & Install 6" Dia. D.I. Class 350 Watermain	40	L.F.	\$ 60.00	\$ 2,400.00
12	Furnish & Install 10" Valve & Box	6	EA.	\$ 2,500.00	\$ 15,000.00
13	Furnish & Install 6" Valve & Box	4	EA.	\$ 1,300.00	\$ 5,200.00
14	Furnish & Install 16"x 10" Tapping Tee	2	EA.	\$ 2,600.00	\$ 5,200.00
15	Furnish & Install 10"x 6" Tee	4	EA.	\$ 700.00	\$ 2,800.00
16	Furnish & Install 10" 22 Bend	6	EA.	\$ 500.00	\$ 3,000.00
17	Furnish & Install 10" 11 Bend	2	EA.	\$ 500.00	\$ 1,000.00
18	Furnish & Install Fire Hydrant	4	EA.	\$ 4,800.00	\$ 19,200.00
19	Furnish & Install 1 Inch Corp. Curb Stop & Box	1	EA.	\$ 400.00	\$ 400.00
22	Connect to Existing Water Main	2	EA.	\$ 1,000.00	\$ 2,000.00
23	Connect to Existing Water Service	1	EA.	\$ 150.00	\$ 150.00
Sub-Total Watermain Items #10-#23					\$243,850.00
STREET					
6	Furnish & Install 24" Dia. RCP Culvert	60	L.F.	\$ 70.00	\$ 4,200.00
7	Furnish & Install 24" Dia. RCP Apron Endwall w/Trashguard	2	EA.	\$ 1,800.00	\$ 3,600.00
	8" Sanitary Sewer Stubs (50' each)	4	EA.	\$ 3,000.00	\$ 12,000.00
	8" Watermain Stubs w/Valve & Tee (50' each)	4	EA.	\$ 5,000.00	\$ 20,000.00
	Adjust Existing Manhole Structures	20	EA.	\$ 500.00	\$ 10,000.00
8	Unclassified Excavation	5,000	C.Y.	\$ 6.00	\$ 30,000.00
9	Bio-Retention Basin Construction	1	EA.	\$ 500,000.00	\$ 500,000.00
10	Furnish & Install Granular Borrow	5,000	C.Y.	\$ 13.00	\$ 65,000.00
11	Furnish & Install 12" Thick Aggregate Base Course	8,500	S.Y.	\$ 11.00	\$ 93,500.00
12	Furnish & Install 30" Concrete Curb & Gutter, Type D	4,600	L.F.	\$ 17.00	\$ 78,200.00
	4" Thick Asphalt Driveway Aprons	2,000	S.F.	\$ 5.00	\$ 10,000.00
14	Furnish & Install 4" Thick Asphaltic Pavement	7,500	S.Y.	\$ 17.00	\$ 127,500.00
15	Furnish & Install Temporary Gravel	150	C.Y.	\$ 16.00	\$ 2,400.00
16	Sawcut Asphalt Pavement	200	L.F.	\$ 3.00	\$ 600.00
17	Dust Control Surface Treatment-chloride	8,500	S.Y.	\$ 0.60	\$ 5,100.00
Sub-Total Street Items #6-#17					\$962,100.00
Sub-Total General Items #1-#5		\$300,000.00			
Sub-Total General Items #1-#5		\$243,850.00			
Sub-Total Street Items #6-#17		\$962,100.00			
CONSTRUCTION TOTAL: Items #1-#35		\$1,505,950.00			
DESIGN ENGINEERING (8%)		\$ 120,476.00			
CONSTRUCTION ADMIN/INSPECTION (10%)		\$ 150,595.00			
ENGINEERING CONTINGENCIES (7%)		\$ 105,416.50			
SUB-TOTAL		\$1,882,437.50			
GRANT AMOUNT REQUESTED (80%)		\$1,505,950.00			



DISCLAIMER: This data is provided by the City of Antigo for informational purposes only. The City does not warrant or guarantee the accuracy or reliability of this data. The recipient of this data assumes any risk of its use for any purpose.

City of Antigo GIS



Print Date: 5/6/2020

AGREEMENT

This agreement is made by and between the City of Antigo (hereinafter "City"), the City of Antigo Hotel/Motel Room Tax Commission (hereinafter "Commission"), Antigo/Langlade County Chamber of Commerce, Inc. DBA Antigo/Langlade County Chamber of Commerce & Visitor's Center (hereinafter "Chamber") and the Langlade County Economic Development Corporation (hereinafter "EDC").

WHEREAS, the City, the Commission and the Chamber had been involved in a dispute concerning the collection, use and allocation of room tax dollars which resulted in the filing of a lawsuit by Chamber, which is Langlade County Case No. 19-CV-119.

WHEREAS, the three parties to the lawsuit have mediated the case and reached an agreement subject to the approval of the boards of the four organizations referenced above.

WHEREAS, the terms of this agreement are to be set forth herein.

NOW, THEREFORE, for good and valuable consideration, all of the parties agree as follows:

1. The Commission and the City, in the event there is no longer a Commission, shall for a period of three (3) years provide to Chamber and EDC each fifty percent (50%) of the seventy percent (70%) of the room tax funds collected by the City each year which are to be used exclusively for tourism promotion and development as defined by Statute (currently Wis. Stats. Sec. 66.0615). Each entity shall provide a budget to the Commission, or the City in the event there is no Commission, by January 1st of each year showing how the funds will be used prior to the allocation of funds to that entity, so that the Commission, or the City as the case may be, has oversight and input on the budget.
2. At least six (6) months prior to the end of the three-year term, the Commission, or the City if there is no Commission, is to provide notice to the Chamber and EDC whether it desires to continue with the current arrangement or terminate that arrangement. If the arrangement is continued, it shall be on a year-to-year basis with the same six (6) month notice of termination provision. If the Commission, or City if there is no Commission, gives the requisite notice of termination, the Commission, or City as the case may be, shall be free to contract with either the Chamber, EDC or any third party that qualifies as a tourism entity per state statute in its sole discretion. Neither the Chamber nor EDC shall have any claim against the Commission, or the City, on the basis of that decision or determination.
3. Upon approval of this agreement by all boards, the Chamber shall receive \$65,000 of the room tax funds previously collected but not allocated, which is to be utilized solely for improvements/renovations to its building and property located at 1005 S. Superior Street, Antigo, Wisconsin, 54409.

4. The remaining funds that have been previously collected but not allocated shall be held by the City and requests for expenditures of these funds shall be brought forward by the Chamber or EDC for approval by the Commission. These funds can only be used for tourism promotion and development, and if approved by the Commission, shall be expended for that purpose as represented.

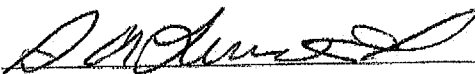
5. The city is responsible to pay one-half (1/2) of the Mediator's fees, and the Chamber is to be responsible to pay one-half (1/2) of the Mediator's fees.

6. The parties will endeavor to enter into a subsequent agreement containing all of these terms which would be similar to an agreement entered into with a tourism entity.

7. This agreement is subject to the approval of the respective boards of the City, the Commission, the Chamber and EDC.

8. Upon approval by all of the respective boards, the lawsuit and claims of each party in Langlade County Case No. 19-CV-119 shall be dismissed and the parties agree to release each other from any further claims related to the use and allocation of room tax dollars related in any way to the events and circumstances giving rise to this lawsuit.

ANTIGO/LANGLADE COUNTY CHAMBER OF COMMERCE, INC. DBA
ANTIGO/LANGLADE COUNTY CHAMBER OF COMMERCE & VISITOR'S
CENTER

By: 

Approved by its board on:

2/28/2020
Date

CITY OF ANTIGO

Approved by its council on:

By: _____

Date

CITY OF ANTIGO HOTEL/MOTEL ROOM TAX COMMISSION

Approved by its commission on:

By: _____

Date

LANGLADE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Approved by its board on:

By: _____

Date



To: Mayor and City Council
From: Jon Petroskey, Fire Chief
Date: May 13, 2020
Re: Purchase Used 2005 Pierce Platform Ladder Truck

Last December at the FP&L Committee meeting, we discussed replacing our 1991 E-One ladder truck with a newer used platform truck. The truck that was considered ended up not coming together as Starkville Mississippi ended up holding the truck a while longer.

We continued our search and found a 2005 Pierce Dash Platform ladder truck at Hilltop Fire District in South Carolina. The Hilltop District currently is going through an equipment consolidation effort and found that they could decommission one of the areas platform trucks opening this opportunity for the City of Antigo's Fire Department. Hilltop originally purchased this truck from West Metro FD in Minnesota in 2017 and Hilltop has had little use of it since the purchase. As we researched this truck and talked with West Metro and Red Power Diesel we found that Red Power had provided the maintenance on the truck when it was in Minnesota.

Dave Schneider, owner of Red Power in Fremont, WI, had worked with West Metro and maintained this truck in the past. In talking with Dave Schneider, he stated, this is a very solid truck. Everything we researched made sense to move forward with this purchase.

I am asking for the Committee of the Whole to confirm Mayor Brandt's \$326,000 Emergency Authorization to purchase of the 100' Pierce Platform truck to replace the 1991 E-One 75' ladder truck. Red Power Diesel has also completed a condition report of repairs not to exceed \$24,000.

The total amount for the purchase, repairs & graphic will be \$350,000 and I am requesting this amount come from the Fire Truck Replacement CIP fund.

Feel free to contact me if you have questions.



To: Mayor and City Council
From: Jon Petroskey, Fire Chief
Date: May 13, 2020
Re: Sale of 1991 E-One Ladder Truck

I am requesting to sell our 1991 E-One Ladder truck subsequent to the purchase of our 2005 Pierce Platform ladder truck which is anticipated to be in-service by the end of May. I am working with the Director of Administrative Services (DOAS) to find the current fair value of the 1991 unit.

I have a regional department interested in the truck and we are working together to identify a mutually agreeable price. I am requesting authorization to move forward with the sale of our 1991 Ladder Truck in the best interest of the City.

I am also requesting that the proceeds will go towards the Fire Truck Replacement CIP Fund.

Feel free to contact me if you have questions.



To: Mayor and City Council
From: Kaye Matucheski, Clerk/Treasurer
Date: May 13, 2020
Re: CoVantage Credit Union Request to Accept \$2,500 to Settle Block Grant Loan for 208 Ninth Avenue

There is a Block Grant Loan in the amount of \$7,443 for the house at 208 Ninth Avenue that CoVantage Credit Union is starting the foreclosure process on. They have sent a letter requesting the City to consider a payment of \$2,500 as a debt settlement offer to satisfy the Block Grant. The City has done this on other property's in the past because nothing will be collected if the house is foreclosed. We would have no other recourse to collect the Block Grant.

It is my recommendation to accept the debt settlement offer from CoVantage Credit Union on the condition that there will be no excess proceeds on the house.

Kaye Matucheski

From: Ryan N Kauppi <rkauppi@Covantagecu.org>
Sent: Wednesday, May 06, 2020 2:32 PM
To: Kaye Matucheski
Subject: Debt Settlement: 208 9th Ave, Antigo, WI 54409

Hello Kaye,

-CVCU would like to be considered for a Debt Settlement option for property located at 208 9th Ave, Antigo, WI 54409. CVCU has noticed that the City of Antigo has a mortgage against this property (doc-370817). CVCU has obtained a BPO with an estimated market value of \$36,000.00. CVCU is expecting a deficiency to occur from the Foreclosure Sale in the future. CVCU has confirmed that the vacant property is in poor condition based on inspection report. My supervisor has approved a Debt Settlement offer in the amount of \$2,500.00 for this property. Are you willing to consider a debt settlement on this property? If so, are you requiring any specific info or docs to consider this request?

Thanks,

Ryan Kauppi
Loss Mitigation Specialist
CoVantage Credit Union
1 Credit Union Way
Crystal Falls, MI 49920
P: 1-800-398-2667 ext 5107
F: 1-906-875-3142

This email and any attachments may contain information which is privileged, confidential, or subject to copyright belonging to CoVantage Credit Union. This email is intended solely for the use of the individual or entity to which it is addressed. If you are not the intended recipient of this email, you are hereby notified that any dissemination, distribution, copying or action taken in relation to the contents of this email is strictly prohibited and may be unlawful. If you have received this email in error, notify CoVantage Credit Union immediately and permanently delete the original and any copy of this email.

Attachment: CVCU Debt Settlement Offer 208 9th Ave (3409 : Block Grant Loan for 208 9th Ave)



To: Mayor and City Council
From: Bill Brandt, Mayor
Date: May 13, 2020
Re: Waive Permit Fees for Utility Connections in Regard to the Fifth Avenue Project

The Fifth Avenue project is beginning and as part of this project, new pipes for water, sewer, and storm sewer services will be installed from the main to the inside of each building in the project area. The cost to hire a plumber to make the necessary connections once the pipes are inside the building will be the responsibility of the property owner and they have been informed of this. Normally the City charges a \$50 permit fee for this type of connection but because this is a City project and building owners will be required to make the necessary corrections, I am requesting concurrence to waive the \$50 permit fee for these properties.

The permit and inspection would still be required, but the fee would not be charged to the owners.