

CITY OF ANTIGO
COMMON COUNCIL
FEBRUARY 13, 2019

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

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Excused	
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	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

2. Additional Attendance

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Kirk Packard, Street Commissioner; James Pike, Communication and Technology Supervisor; Roger Musolff, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; Dominic Frandrup, Library Director; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Lisa Haefs, Antigo Daily Journal; Scott Martin, MSA Professional Services; and Angie Close, Langlade County Economic Development Corporation.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the January 9, 2019 Meeting

Aldersperson Bugni moved, Aldersperson LeBrun seconded, to approve the January 9, 2019, Council Minutes.

RESULT:	CARRIED - VOICE VOTE
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CITIZEN COMMENT

- 1. Subjects on the Current Agenda
- 2. Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Glenn Bugni, Ward 7
AYES:	Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Barb Rebstock

CONSENT AGENDA RESOLUTIONS

Resolution No. 7-19: Approval of Operator's License for Robert Reznak and Natosha Zoern
BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that Operator's License be issued to Robert Reznak and Natosha Zoern pursuant to payment of fees.

Resolution No. 8-19: Amend Resolution #130-05 Allowing the Street Commissioner to Set the Equipment Rates per State Rates and Allowing for Adjustment for City Software Requirements

WHEREAS, Resolution #130-05 was adopted in November, 2005 authorizing the Street Commissioner to amend the equipment use rate annually based on the rates being utilized by the State of Wisconsin; and,

WHEREAS, the State rates are based on an hour of use and the City bills at a quarter of an hour use so the hourly rate is divided by four which is a custom program within the City's billing software; and,

WHEREAS, the City is upgrading the billing software and to avoid custom costs, the rates will need to be two decimal places instead of the previous four decimal places which requires a slight adjustment to the State rates (either increase or decrease of 2 cents); and,

WHEREAS, approving the Street Commissioner to make these slight adjustments to the rates each year will avoid having to return to Committee every year for these changes which was the original intent of Resolution #130-05.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Street Commissioner to adjust the State equipment use rates each year by increasing or decreasing the rates a few cents in order to meet the new billing software requirement allowing only two decimal places.

Resolution No. 9-19: Renew CeeMedia LLC Billboard Lease at a Monthly Cost of \$250 for One Year

WHEREAS, a contract with CeeMedia, LLC was approved one year ago to rent space on a billboard south of the City to promote the downtown area to travelers at a cost of \$250 per month; and,

WHEREAS, the lease is renewing on March 1, 2019 with the cost to remain at \$250 per month; and,

WHEREAS, the Finance, Personnel & Legislative Committee approved renewing the lease with the fees to be derived from the Economic Development portion of the Hotel/Motel Room Tax funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the renewal of a one-year lease with CeeMedia, LLC for \$250 per month to rent a space on a billboard south of the City with the funds derived from the Economic Development portion of the Hotel/Motel Room Tax.

Resolution No. 10-19: Request to Apply for Knowles-Nelson Stewardship Grant Funding for Springbrook Trail Expansion

WHEREAS, the City has previously submitted grant applications for the Knowles Nelson Stewardship Program for park related projects and the Park, Cemetery, and Recreation Commission has approved submission of another grant application for the Springbrook Trail; and,

WHEREAS, a resolution is needed to authorize the submission of the grant and to acknowledge the commitment in accepting a Knowles Nelson Stewardship grant.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that as the applicant, City of Antigo Common Council of the City of Antigo headquartered at City Hall; 700 Edison Street, Antigo, WI 54409 hereby authorizes the Park, Recreation and Cemetery Director, its official or employee, to act on its behalf to submit an application to the Wisconsin Department of Natural Resources for financial assistance under the Stewardship Program for Expansion of the Springbrook Trail to sign documents; and to take action necessary to undertake, direct, and complete an approved Stewardship project.

BE IT FURTHER RESOLVED, the applicant, City of Antigo, recognizes and acknowledges the long-term ownership and management responsibilities of the Stewardship Program, will comply with all Stewardship laws and regulations and will meet its obligations under the Grant and Management Contract for the project;

Resolution No. 11-19: Approval to Designate and Use Elmwood Timber Sale Funds for Invasive Buckthorn Removal

WHEREAS, the Parks, Cemeteries and Recreation Commission has approved contracting with the company that will be logging the timber in Elmwood Cemetery to also remove Buckthorn while they are working in the area; and,

WHEREAS, there is a cost savings to do the entire area as they will already be working there so the Commission has requested designation of a portion of the funds from the 2018-2019 Elmwood Timber sale be used for invasive Buckthorn Removal.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the use and designation of a portion of the Elmwood Timber sale proceeds to remove invasive Buckthorn in the pine plantation south of Elmwood Cemetery.

Resolution No. 12-19: Approval for Park, Recreation and Cemetery Supervisor to Waive Annual Recurring Shelter Reservation Fees for Specific Organizations' Recurring Events That Meet the Community Events Criteria

WHEREAS, the City of Antigo Park, Recreation and Cemetery Supervisor has requested authorization to approve waiving annual shelter reservation requests for recurring community events using the following criteria:

- The event has occurred in the past with similar usage requests as in prior years.
- The event is open to the public and community at no charge and offers either an education experience for attendees or a remembrance or memorialization for those within our community.
- The picnic or event recognizes volunteers that have participated in a community service project.
- The organization or group is not creating a profit from the event. If funds are raised during the event they are invested back into our community and used for various community projects, events, programs or local organizations.

WHEREAS, the following would be approved for 2019 shelter reservation fee waivers by the City of Antigo Park, Recreation and Cemetery Supervisor:

1. Rural Fire Control (Peaceful Valley Festival Grounds)
2. Antigo Baseball (Little League Concession)
3. Stand for Children Day (typically held in Peaceful Valley)
4. Music in the Park (City Park West Shelter and Heinzen Pavilion for Rain Location)
5. Play and Learn Time (City Park West)
6. Healthy Ways Coalition Spring Walk (Typically request Hudson Street Shelter)
7. Kids Fishing Day (City Park East)
8. Clifford Hausmann Memorial Vietnam Vet Cookout (Heinzen Peaceful Valley Pavilion)
9. Antigo Rotary Club – Kids from Wisconsin Picnic (Typically request City Park East)
10. Kiwanis Club Picnic (City Park East)
11. Missing Not Forgotten (Hudson Street Shelter)
12. Antigo Tator Trot (City Park West and East)
13. Antigo Elks Lodge #662 (City Park East)
14. Antigo Cancer Society Relay for Life of Langlade County (Peaceful Valley Park and facilities)
15. Memorial Day Parade (Heinzen Pavilion for Rain Location for Ceremonies)
16. Annual Cancer Co-Ed Softball Tournament (Lake Park)
17. Badgerland Classic Car Show (Peaceful Valley Shelters)
18. Antigo Garden Club Annual Plant Sale (Heinzen Pavilion)
19. Boys & Girls Club of Langlade County – Cops vs Shops (Lake Park Concession & Ball Field)
20. Antigo Optimist After Fair Picnic (Shelter location varies on availability)
21. Hike for Hope (Suicide Prevention Awareness Walk) (Lake Park)
22. CROP Walk To End Hunger (Peaceful Valley Warming House)
23. UW Extension Antigo Field Research Day (Shelter location varies on availability)
24. Antigo Farmers Market (Heinzen Pavilion)
25. Langlade County Historical Society (Heinzen Pavilion for Rain Location of annual picnic)
26. Mission Antigo Volunteer Picnic (Heinzen Pavilion)
27. Eli's Unite and Fight Walk/Run (Peaceful Valley Warming House)
28. Compassionate Friends Balloon Release (Hudson Shelter)
29. Lyve Event-Headed to State Fundraiser (City Park West)
30. Antigo Fillies Softball (Lake Park)
31. Lunch to Benefit the Giving Tree (Peaceful Valley Warming House)

32. Annual Antigo Optimist Halloween Bash (Peaceful Valley Shelters)

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Park, Recreation and Cemetery Supervisor to waive the fees for the above shelter/facility requests.

Resolution No. 13-19: Waive Bidding Requirement and Accept Grant, if Awarded, from the Firehouse Subs Public Safety Foundation Grant for New Rescue Helmets in the Amount of \$6,982.64

WHEREAS, the Fire Department is writing a grant to the Firehouse Subs Public Safety Foundation for new rescue helmets with no match required from the City; and,

WHEREAS, the grant requires the Department to submit the vendor quote that will be used to purchase the helmets if the grant is successful and does not allow the vendor to be changed after award; and,

WHEREAS, because of this restriction, the Department obtained two quotes for the helmets with the lowest being \$6,982.64 from All Hands Fire Equipment which is over the \$6,000 bidding requirement so the request is to waive the bidding process to meet the grant requirements; and,

WHEREAS, in addition to waiving the bidding process, the Department has requested approval for the acceptance of the grant and purchase of the helmets if they are successful in receiving the grant.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bidding of rescue helmets and accept the grant from Firehouse Subs Public Safety Foundation if awarded.

BE IT FURTHER RESOLVED, approve purchase of rescue helmets from All Hands Fire Equipment in the amount of \$6,982.64 if awarded the grant.

Resolution No. 14-19: Extend 40 Hours of Vacation for Jon Petroskey, Fire Chief to be Utilized by the End of February, 2019

WHEREAS, the City's policy states that vacation days must be used by the employee's anniversary date; and,

WHEREAS the City has typically allowed for the carrying over of vacation time if there are special circumstances not allowing an employee's utilization of the time; and,

WHEREAS, Jon Petroskey, Fire Chief, has been covering many of the transfers and shifts due to the continued shortage the department has experienced and also has put in a great deal of extra time into the new agreement that was concluded with Troutland Rescue.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, approve one week of vacation (40 Hours) to be carried forward by Chief Petroskey and to be used by the end of February 2019.

Resolution No. 15-19: Approve an Extension to the State of Wisconsin Collapse Team Contract to June 30, 2019

WHEREAS, the City of Antigo previously approved a contract with the State of Wisconsin Emergency Management Structural Collapse Team which has expired as of December 31, 2018; and,

WHEREAS, the State of Wisconsin Emergency Management is requesting an extension addendum for the contract to June 30, 2019 so a new contract can be negotiated; and,

WHEREAS, an addendum would extend the previous contract with the same payment structure.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, to approve the extension addendum to June 30, 2019 with the State of Wisconsin Emergency Management Structural Collapse Team at the same payment structure as the 2017 & 2018 contract.

Resolution No. 16-19: Approving Contract With REI Engineering for Oversight and Reporting of Removal of Underground Storage Tanks at 511 Clermont Street

WHEREAS, the City of Antigo has acquired the property at 511 Clermont St (former Langlade Laundry) to remove the structure and construct a public parking lot; and,

WHEREAS, during demolition of the structure five underground storage tanks were discovered and need to be removed; and,
WHEREAS, the City of Antigo has contacted REI Engineering for a proposal to oversee and report the removal of the underground tanks to the Wisconsin Department of Natural Resources.
NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the contract with REI Engineering for overseeing and reporting the removal underground storage tanks in an amount not to exceed \$14,000 with funding derived from the Demolition Fund.

Resolution No. 17-19: Service Agreement with MSA Professional Services for the Submission of a \$1,000,000 Public Facilities Community Development Block Grant (CDBG-PF) for the Construction of 5th Avenue From Highway 45 West to Lincoln Street

WHEREAS, the Wisconsin Department of Administration Community Development Block Grant Program under the Public Facilities category (CDBG-PF) offers infrastructure funding with applications typically being due in May of each year (2019 submittal deadline yet to be determined); and,

WHEREAS, the program will provide up to \$1,000,000 in grant funds for communities meeting Low to Moderate Income (LMI) thresholds for eligible projects including improvements/repairs/expansion of streets, drainage systems, water and sewer systems and sidewalks; and,

WHEREAS, the City of Antigo has prioritized a Downtown corridor project along 5th Avenue from Highway 45 west to Lincoln Street for a complete reconstruction including the replacement of underground municipal utilities, pavement reconstruction, revised lane configurations, streetscape enhancements and decorative street lighting ; and,

WHEREAS, staff solicited the assistance of MSA Professional Services for the submittal of CDBG-PF grant application services at a cost not-to-exceed \$10,000 for meeting the projected May 2019 submittal deadline; and,

WHEREAS, if the City is successful in its application request the next step would be the consideration of a Professional Services Agreement for the design of this roadway corridor with the earliest potential start date being envisioned for the 2020 construction season depending on funding and outside agency submittal requirements.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a Professional Services Agreement in an amount not-to-exceed \$10,000 with MSA Professional Services authorizing them to submit the CDBG-PF Grant application documents to the Wisconsin Department of Administration for a 5th Avenue reconstruction project (as identified) in the amount of \$1,000,000 with funds being derived from the City's Conservation and Development fund (Account #100-560-56710-52280).

Resolution No. 18-19: Service Agreement with MSA Professionals for our Phosphorus Compliance Plan (Combined Year 3/Year 4 Report) as required by the WDNR under the City's WPDES Permit for the Wastewater Treatment Plant

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) issued a renewal of the Wisconsin Pollutant Discharge Elimination (WPDES) permit governing the operation of the Antigo Wastewater Treatment Plant (WWTP) effective January 1, 2015 thru December 31, 2019; and,

WHEREAS, the new permit requires a series of compliance dates related to the Water Quality Effluent Limits for Total Phosphorus; and,

WHEREAS, a milestone task under the current WPDES permit required a Preliminary Compliance Alternatives Plan (due January 1, 2018) to address alternative methods to meet the thresholds for phosphorus discharge and a Final Compliance Alternatives Plan (due January 1, 2019) summarizing the results; and,

WHEREAS, a combined Year 3/Year 4 report was approved by the WDNR due to three things: 1) a chemical feed pilot test conducted during the 2018 calendar year at the City's WWTP, 2) the agency delays in the establishment of the Wisconsin River Total Maximum Daily Load (TMDL) target limits and, 3) the information obtained since the Year 3 report was contracted; and,

WHEREAS, MSA Professional Services has demonstrated knowledge of our system's operating needs while showing the ability to accomplish previous milestone reports for submittal to the WDNR in order to address these requirements in a cost effective and timely manner and has provided a Professional Services Agreement for the City's consideration as follows:

- Antigo WWTP Phosphorus Preliminary & Final Compliance Alternative Plan 2017/18 Combined Report in the amount of \$5,600

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Professional Services Agreement with MSA Professional Services for the Antigo WWTP Phosphorus Preliminary & Final Compliance Alternative Plan 2017/18 Combined Report in the amount of \$5,600 as required in the WPDES permit to be completed within calendar year 2019 with funds being derived from the existing CIP Budget Item # WWI-38 category.

Resolution No. 19-19: Design Service Agreement with MSA Professional Services for a Storm Sewer System to Address Drainage Problems within the City's Industrial Park starting at the Current Storm Outlet at the Intersection of Bridge/Saratoga Streets to Remington Detention Pond

WHEREAS, the City's Saratoga Industrial Park storm sewer system is incapable of transmitting run-off without impacts to loading docks, parking areas and adjoining property around the various manufacturing facilities during significant rainfall events; and,

WHEREAS, the current storm sewer outfall located along the west side of the Saratoga/Bridge Streets intersection is routinely submerged below existing surface water levels; and,

WHEREAS, a number of potential alternatives were reviewed to determine a priority path for the design of a solution to minimize the impacts of flooding within the area; and,

WHEREAS, the proposed solution calls for the design of a new system to carry run-off from the Industrial Park to the south across Highway 64 from the Saratoga/Bridge Streets intersection through existing City-owned property (south of Highway 64) to an existing storm sewer at the intersection of Pierce Avenue/Deleglise Street eventually flowing into the Remington Detention Basin on Hogan Street; and,

WHEREAS, MSA Professional Services have been recommended to provide the design engineering services in the amount of \$64,500 to include the Wisconsin Department of Natural Resources (WDNR) submittals, the development of Plans, Specifications, and Estimates (PS&E), and the bidding services (once grants or other project funding sources have been secured) with a projected design completion date of June 2019.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a Professional Services Agreement in an amount not-to-exceed \$64,500 with MSA Professional Services authorizing them to begin design engineering services with the funds being derived from existing CIP allocations (SRI-11b) within the City's 2019 budget.

Resolution No. 20-19: Wisconsin Department of Transportation's 8th Avenue Bridge Replacement Project Bid Results - Proposed State/Municipal Agreement Revisions due to Actual Bid Amounts Being Higher than the State's Division of Transportation Investment Management's Project Estimate

WHEREAS, the Wisconsin Department of Transportation's (WisDOT) bid letting for the 8th Avenue bridge construction project over Springbrook Creek was held on January 14, 2019 with the results coming in higher than both the engineering consultant's estimate and the amount authorized in the Revision #1 (dated 2/19/18) of the State/Municipal Agreement's (SMA) funding authorization as approved through WisDOT's Division of Transportation Investment Management (DTIM); and,

WHEREAS, the apparent as-read low bid from Pfeiffer Brothers Construction in the amount of \$665,884 exceeded the \$508,184 of participating construction funds allocated in the SMA by \$157,700 requiring that staff review the project for potential design parameter changes and for additional funding sources; and,

WHEREAS, previous value engineering reviews of the project (as requested by WisDOT's DTIM Division) led to reductions in the bridge approach lengths, storm sewer

configurations, sidewalk placement and roadway geometry amongst other pay items; and,

WHEREAS, in an effort to advance the request for approval of the WisDOT project letting staff has recommended that the City designate the pay items associated with the remaining storm sewer and electrical items (designed to accommodate future decorative light poles) be changed to Non-Participating items in Revision #2 of the SMA for DTIM consideration; and,

WHEREAS, the City has also requested that WisDOT's DTIM Division identify that the remaining project funds that will be needed (based on the as-read bid amount) to advance the project from the letting to the construction phase be shared on the traditional 80% Federal/20% Local basis and be memorialized into Revision #2 of the SMA.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the 8th Avenue bridge storm sewer and electrical lighting pay items as Non-Participating in an amount of \$35,000 (100% Local share) and to authorize staff to request any remaining funds to advance the project letting to the construction phase be on a 80% Federal/20% Local basis to be memorialized into a State/Municipal Agreement as Revision #2 and be brought back to the Committee/Council process for any final authorization as needed.

Resolution No. 21-19: Proposed Municipal Parking Lot to be Constructed at 511 Clermont Street Located Between the US Post Office and Clermont Printing in Support of Downtown Growth Including the CoVantage Credit Union Expansion Project

WHEREAS, the City's purchase of 511 Clermont Street and resulting demolition of the on-site building have been completed with the underground storage tanks that were identified during the demolition process being scheduled for removal during the spring of 2019; and,

WHEREAS, the reconstruction work on the existing municipal parking lot located immediately east of 511 Clermont which serves business owners along Clermont/Superior Streets and 5th/6th Avenues was completed in 2018 bringing much needed additional parking stalls into the corridor; and,

WHEREAS, during the reconstruction of the existing municipal parking lot the City received permission from the US Post Office to temporarily relocate the mail drop-off box (originally located east of the Post Office) until such time that the 511 Clermont Street property could be repurposed as a municipal lot; and,

WHEREAS, the intent for the construction of a municipal lot at 511 Clermont Street was to provide additional parking stalls to help accommodate the CoVantage Credit Union expansion project (along with other business growth in the corridor) while providing a new mailbox drop-off drive through lane located along the north property line of the Post Office; and,

WHEREAS, the City's Public Works Committee established the 511 Clermont Street location as their top municipal parking lot priority for 2019 allowing staff to begin preparations for its construction by the Street Department with items such as the curb & gutter and asphalt paving to be scheduled for contractor construction through the traditional bidding process.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the construction of a new municipal parking lot (to include a mailbox drive through drop-off lane) at 511 Clermont Street as the City's 2019 priority parking lot project with construction to be completed through a combination of Street Department and contractor forces with the funds being derived from the established 2019 CIP Parking Lot category (EDI-13).

CONSENT AGENDA COMMUNICATIONS

Department Head Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 22-19: Additional 2018 Budget Transfers & Amendments

WHEREAS, Resolution #6-19 authorized 2018 budget transfers and amendments that were known as of the end of December, 2018; and,

WHEREAS, departments are allowed to submit 2018 invoices until the February Council meeting which causes the need to review the budget for any final adjustments that

are needed based on actual experience; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo. to authorize the attached 2018 budget transfers and amendments.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Rick LeBrun, Ward 6
AYES:	Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Barb Rebstock

ORDINANCES

Ordinance No. 1308B: Ordinance Amending Section 1-22 of the Municipal Code of the City of Antigo Changing the Permits Fee Schedules

Upon inquiry by Alderperson Feller Gottard, Roger Musolff, Building Inspector/Zoning Administrator, explained the minimum fee is increasing from \$30 to \$35. He further noted this fee has not changed in 13 years.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Barb Rebstock

Ordinance No. 1309B: Ordinance Amending Section 14-746 of the Municipal Code of the City of Antigo Regarding Accessory Uses or Structures

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Barb Rebstock

Ordinance No. 1310B: Ordinance Amending Section 14-748(d)(1) of the Municipal Code of the City of Antigo Regarding Fence Setbacks

Upon inquiry by Alderperson Feller Gottard, Mr. Musolff advised that the setback in an alley is eight feet.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Barb Rebstock

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Rick LeBrun, Ward 6
AYES:	Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Barb Rebstock

1. Direct Deposits for January 11 and 25, 2019 Payrolls
2. Huntington Bank Accounts Payable Check Nos. 69532-69796
3. Self-Funding Health Insurance Check Nos. 1996-1997
4. Block Grant Revolving Loan Check Nos. 3555-3558

COMMITTEE REFERRALS

Mayor Brandt commended the Public Works crew on doing a great job with the snow and ice removal.

Upon inquiry by Alderperson Feller Gottard, Kirk Packard, Street Commissioner, confirmed the City does contract out for snow pick up which is why she has seen other trucks being used.

Alderperson Bugni commended the ambulance/fire department stating he had a ride to Wausau on Sunday in the bad weather and he was pleased with the transport and care he received in the ambulance.

Mayor Brandt noted there will be a Committee of the Whole meeting next Wednesday at 5:30 p.m. prior to the Finance, Personnel, and Legislative Committee. The meeting will be to discuss the Economic Development Corporation Close Out and how it will affect the City and a large project for the City and to discuss a possible property acquisition. The meetings will both be held in Council Chambers.

Alderperson LeBrun noted he will not be able to attend this meeting.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:12 p.m. Carried.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer