CITY OF ANTIGO
COMMON COUNCIL
FEBRUARY 14, 2024

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 Terence V. Brand presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Remote	
Tom Bauknecht	Ward 4	Present	
Mark Edwards	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Terence V. Brand	Mayor	Present	

Department Managers in attendance were: Karin Derauf, City Administrator; Kaye Matucheski, Clerk-Treasurer/Finance Director; Kirk Packard, Street Commissioner; Anthony Jansen, Information and Technology Director; Corey Smith, Fire Chief; Elizabeth McCarthy, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; Ada Demlow, Library Director; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Kyle Rustick, Police Captain; Danny Spatchek, Antigo Daily Journal; Angie Close, Langlade County Economic Development Corporation; Lee Muramatsu; Jeff Demlow; Rhonda Drexler; Christine Breutzmann; Pamela McClure; Candace Lamkin; and for a portion of the meeting, Chad Ashbeck, Linda Vollmar, Laura Palmer, and Adam Finn, Antigo Fire Department.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Minutes from the January 10, 2024 Meeting

Alderperson Bugni moved, Alderperson Edwards seconded, to approve the January 10, 2024 Council Minutes.

RESULT:	CARRIED - VOICE VOTE

PRESENTATION

1. Recognition of Linda Vollmar for Her Role in Training Jail Staff to be Prepared for a Recent Emergency

Corey Smith, Fire Chief, introduced Linda Vollmar and gave an introduction of what she does for the City and other businesses.

He read an email received from Langlade County regarding her training efforts giving a County employee the necessary skills to save a choking inmate.

2. Recognition of Firefighter/Paramedic Laura Palmer for receiving the EMT of the Year award at the WEMSA 2024 Conference

Chief Smith introduced Laura Palmer and noted she has received the 2023 EMT of the Year award at the WEMSA 2024 Conference. He then read the letter that was submitted for her nomination of this award. He further informed Council that she did complete her paramedic program and is now serving the City as a paramedic.

Mayor Brand thanked both Linda and Laura for their service to the community and congratulated them on their awards.

CITIZEN COMMENT

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

   Pamela McClure, 411 Mayfair Street, addressed Council regarding voting remotely and noted she feels that they need to be present to vote and does not agree with being gone for extended periods of time.

Rhonda Drexler, 936 Sunset Drive, addressed Council regarding the same subject. She understands there are some benefits to remote work but if someone will be gone for months at a time that will not be serving the community. She had questions regarding how constituents can contact them stating in her opinion, remote work is not for all positions. She commented she feels they need to be in the area as they are elected to support their constituents.

Christine Breutzmann, 525 Elm Street, echoed the first two speakers with concerns for representatives being unavailable for several months and questioned how they can be representing their constituents. She questioned if closed meetings can be attended via zoom? She then commented she is representing some of the downtown businesses on the next two points. The Double D building was torn down and is now an empty lot. They would like to see something done other than a parking lot. She then mentioned the sign posts downtown with seasonal decorations. She commented on the jeans hanging for sexual abuse awareness. They support that cause but would like to have something different than the jeans hanging but was not sure what that would be though. A lot of people do not know what is meant by the hanging jeans.

Mayor Brand thanked them and said the remote meetings will be at the Finance, Personnel, and Legislative Committee meeting next Wednesday at 6:00 p.m. and they are all invited to attend.

Following discussion, Mayor Brand referred the Double D lot to the Parks, Cemetery, and Recreation Commission as a starting point.

Mayor Brand explained an audit of what is being done and when it is done is currently being completed regarding sign posts. He referred this to the Public Works Committee for discussion/review.

Mayor Brand moved Resolution No. 19-24 up on the agenda as ALDI representatives will be available to address Council.

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

COMMITTEE REPORTS

Alderperson Bauknecht reported on the Public Works Committee. He commented on the report received from Karin Derauf, City Administrator, regarding the solar projects being on hold and questioned why as they have already gone through Council and been approved to proceed. Mayor Brand commented the transition from the previous Director of Administrative Services to the new City Administrator was not as complete as thought and projects were not reviewed. He noted she then put a pause on it to do due diligence. Alderperson Bauknecht noted Council was not aware of the delay until her report came out. He noted the City has agreements in place and deadlines that have to be met. He noted concerns of this putting the City at a legal risk where it is being stalled. Ms. Derauf commented the last agreement she found was red-lined and was not sure where the final copy was. Alderperson Bauknecht stated Mr. Desotell should be asked then noting that they had a whole month to work together. Alderperson Bugni noted the contract that was approved by Council needs to go forward now. Ms. Derauf stated she asked for a timeline on this and received it yesterday. Alderperson Bugni noted Council needs to know why this has not been done. Alderperson Rebstock noted she thinks Mr. Desotell should be brought in to go through it and should have an opportunity to correct this.

Alderperson Bugni noted he would like a Committee of the Whole meeting on March 13, 2024 with a closed session. Mayor Brand noted there is a lot of history and feels it is fair that Ms. Derauf have time to review the agreements and be satisfied before proceeding. To which Alderperson Henricks noted concern with just finding out about it on Monday and was shocked. He further commented he thinks it will be good to meet and discuss what is happening.

Alderperson Kassis referenced the email Ms. Derauf sent to alderpersons and asked about her concerns as Council had thoroughly reviewed before approving. What raised the red flag to her that Council was not notified previously? Ms. Derauf stated this can be discussed further in closed session.

Alderperson Bauknecht continued his Public Works Committee report noting the Committee felt it was unnecessary to lower the speed limit by the hospital and other areas in regard to the new UTV/ATV ordinance. The Paser rating for streets was reviewed and he noted he has that information available.

Mayor Brand reported the Parks, Cemetery, and Recreation Commission items are on the agenda.

Alderperson Bugni noted the Weather Siren Committee did not meet and is looking at grants. Ms. Derauf noted she just found the siren folder and is working on that.

Mayor Brand reported on the Finance, Personnel, and Legislative Committee meeting noting most is on the agenda tonight. The Committee will start looking at the 2025 budget this month. He distributed a handout for proposed goals and objectives of the City and a schedule to review the 2018 comprehensive plan.

Mayor Brand reported the City Plan Commission met last week and denied a new conditional use permit for Michael Schilcher and are working through the process of what will happen there. A request for proposal for Charlotte Street and three ordinance proposals were discussed.

CONSENT AGENDA

RESULT:	**CARRIED [8 TO 0] (Approval of Consent Agenda Resolutions Only)**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

CONSENT AGENDA RESOLUTIONS

Resolution No. 10-24: Request to Authorize Clerk-Treasurer/Finance Director to Waive 2024 Annual Event Permit Fees for Recurring Community Events Meeting Specified Criteria

WHEREAS, the City of Antigo Park, Recreation and Cemetery Director has requested that the Clerk-Treasurer/Finance Director have authorization to approve waiving 2024 permit fees 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 consideration of waiver of permit fees by the Clerk-Treasurer/Finance Director:

1. 4-H Park Programs
2. All Sauced Up Community Fundraiser
3. Antigo Cancer Society Relay for Life
4. Antigo Community Food Pantry Volunteer Recognition
5. Antigo Dugout Club & Legion Baseball Tournaments
6. Antigo Farmers' Market
7. Antigo Fillies Youth Softball Tournament
8. Antigo First Party on the Ave
9. Antigo Garden Club Annual Plant Sale
10. Antigo High School Homecoming Parade
11. Antigo Optimist Halloween Event
12. Antigo Optimist Tree Burn
13. Antigo Optimist Volunteer Appreciation Picnic
14. Antigo Tater Trot
15. Antigo Walk to End Alzheimers
16. AVAIL Fundraiser
17. Badgerland Classics Car Club
18. Boys & Girls Club of the Northwoods Summer, Fall, and Winter Event/Programs
19. Compassionate Friends Event
20. CROP Walk to End World Hunger
21. Disc Gold Fundraising Tournaments
22. Eli's Unite and Fight
23. Healthy Ways / Wellness Walk Spring and Fall Walk
24. Hike for Hope (Formerly Out of Darkness Suicide Walk)
25. Historical Society Cemetery Tour
26. Kids Fishing Day/Trout Unlimited
27. Langlade County Historical Society Picnic
28. Lunch to Benefit the Giving Tree
29. Memorial Day Parade
30. Music in the Park
31. REGI Summer Camp
32. Rotary Picnic
33. Stand for Children Day

34. Stumble Stump Rendezvous
35. Team Stash coed Softball Tournament
36. Thrivent Cans Hunger Banquet
37. UW Extension
38. Wild One's Community Educational Program

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer/Finance Director to waive the event permit fee for the listed events as long as they meet the specified criteria.

Resolution No. 11-24: Revised Policy for the Fire Department Cadet Program

WHEREAS, the City of Antigo Fire Department created a Cadet Program in 2019; and,

WHEREAS, the Fire Chief has revised the participation policy to better define how the program will be administered.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Cadet Program Policy revisions per the attached policy.

Resolution No. 12-24: Professional Police Association, Local 236 Contract Side Letter for Recruit Academy Attendees Receiving Overtime After 40 Hours

WHEREAS, in recent years, the Antigo Police Department has received approval to send new officers to the Police Recruit Academy; and,

WHEREAS, under current contract language, all officers receive overtime pay after eight hours of working their normal shift and the police recruit academy does not follow normal shifts, with some partial days of training and some other longer days, beyond eight hours; and,

WHEREAS, a request was made to the Antigo Professional Police Association, Local 236 (Union), to include a side letter to the contract, with language that employees attending police academy will only receive overtime after forty hours in a workweek, not after eight hours in a day; and,

WHEREAS, the City's labor attorney and the Union agree to the proposed language changes in the side letter; and,

WHEREAS, the Finance, Personnel, and Legislative Committee approved the side letter language changes on January 17, 2024.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the recommended side letter changes to the labor agreement between the City of Antigo and the Antigo Professional Police Officer's Association, Local 236 as memorialized in the attached document.

Resolution No. 13-24: Waive Bidding Requirements for Update of Council Chambers with Purchase of Necessary Equipment at an Estimated Cost of $33,000

WHEREAS, the City Hall building was constructed in 1994 and is in need of updates to the Council Chambers sound system; and,

WHEREAS, money has been budgeted in the 2024 Capital Equipment/Improvement Plan under General City Hall; and,

WHEREAS, the Finance, Personnel and Legislative Committee has approved waiving the bidding requirements for direct purchase of necessary items; and,

WHEREAS, equipment will not exceed the budgeted amount and installation will be done by City Hall staff.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL, to use the 2024 Capital Equipment/Improvement Plan funds for purchase of equipment as needed to update the sound system in Council Chambers and the bidding requirements will be waived.

CONSENT AGENDA COMMUNICATIONS

Mayor Appointment of Chris Below to the Broadband Utility Commission to Fill a Vacancy Expiring 10/1/2027

Alderperson Bugni noted he would like the Consent Agenda Appointment considered separate from the Consent Agenda Resolutions. He commented about someone being appointed to the Library Board before any other committee appointments are made noting he will not vote on any other appointments.

Mayor Brand noted he asked that the Library appointment be completed in November. Upon inquiry by Alderperson Kassis, Mayor Brand stated yes he had met with the Library Board. Alderperson Rebstock noted policy changes have to go through committee three times before the Library Board can change rules.

Motion to lay the Broadband Utility Commission appointment on the table.

RESULT:	**CARRIED [5 TO 3] (Approval to Lay the Consent Agenda Appointment on the Table)**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barbara Rebstock, Ward 1
AYES:	Rebstock, Fischer, Bauknecht, Bugni, Henricks
NOES:	Edwards, Wagner, Balcerzak
AWAY:	Tim Kassis

NEW BUSINESS

RESOLUTIONS

Resolution No. 3-24: Reimburse Jeff Marciniak $1,766.22 for Field Preparation Costs for a Rented Field that was not Available to Plant

WHEREAS, the City of Antigo has an agricultural land rental agreement with Jeff Marciniak for a parcel of land on the corner of Hogan Street and State Highway 64 that states the City will reimburse for crops if the land can no longer be rented; and,

WHEREAS, the parcel is being leased for the solar farm so Mr. Marciniak was not able to plant on that field in 2023 but he had done work in the Fall of 2022 to prepare the land so he is requesting reimbursement; and,

WHEREAS, Mr. Marciniak is requesting a total of $1,766.22 as reimbursement for the expenditures incurred prepping the field for planting including hiring Insight FS to spray and disk the field.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to reimburse $1,766.22 to Jeff Marciniak for the expenses incurred on a field that was not planted.

BE IT FURTHER RESOLVED, the reimbursement will be a credit to his unpaid land rental fees owed to the City.

RESULT:	**CARRIED [8 TO 0]**
TO:	Common Council by Mayor Brand from January 10, 2024 Meeting
MOVER:	Scott Henricks, Ward 9
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 14-24: Approval to Purchase and Waive the Bidding Policy for Skate Park Equipment from Sourcewell for $20,994

WHEREAS, the City of Antigo has an existing skate park with features installed over 20 years ago; and,

WHEREAS, the features are reaching end of life so replacement is necessary for safety and repairs are also becoming increasingly more difficult to make due to the age of the materials; and,

WHEREAS, the budget includes replacing 1-3 features over the next 3-5 years; and, WHEREAS, the features that are being requested for approved to purchase for 2024 include a Grind Rail, a Skate Bench, and a Pyramid; and,

WHEREAS, total feature costs using Sourcewell is $20,994.00; and,

WHEREAS, Sourcewell is a government organization with over 40 years of service helping government and education entities contract purchase as they have complied with the bidding requirements; and,

WHEREAS, funds for the project will come from the following sources: $20,000 has been budgeted through Capital Equipment/Improvement Plan Funds and the remaining $994 will come from Skate Park General Operating.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to purchase skate park features as noted above using Sourcewell.

BE IT FURTHER RESOLVED, the funds will be derived from the Capital Equipment/ Improvement Plan for $20,000 and $994 from the Skate Park General Operating Account.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 15-24: Boat Landing Purchase and Waiving of Bidding Policy for Lakeside Park Development for Krueger & Steinfest to Install the Boat Landing for $19,750

WHEREAS, the City of Antigo was awarded a 50% match Knowles Stewardship Grant for development of Lakeside Park, which includes a shelter, kayak launch, boat ramp, parking, and trail development; and,

WHEREAS, Ayres is working to finalize the park design and has requested a quote from Krueger & Steinfest for the boat landing/ramp; and,

WHEREAS, Krueger & Steinfest has been installing boat landings/ramps in the local area, and their product is available for immediate installation while the lake is down; and,

WHEREAS, approval to waive the bidding policy is being requested to purchase the boat landing/ramp from Krueger & Steinfest for $19,750 and for the installation; and,

WHEREAS, the funding will come from budged Capital Equipment/Improvement Plan funds that have been earmarked for this project.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve waiving the bidding policy and to purchase the boat landing/ramp with installation from Krueger & Steinfest for $19,750 from budgeted Capital Equipment/Improvement Plan funds.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Joel Wagner, Ward 6
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 16-24: Ball Diamond Dugout Purchase and Waiving of Bidding Policy for Century Fence to Install Dugouts for $10,270

WHEREAS, the City of Antigo works each year ensure community facilities receive necessary maintenance and repairs, and any safety related issues are addressed; and,

WHEREAS, new dugouts are needed at Fredrickson Memorial Field; and,

WHEREAS, Century Fence provided a quote for installation and materials for $10,270; and, WHEREAS, the bidding policy is requested to be waived and allow the installation and purchase be approved for dugouts from Century Fence.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve waiving the bidding policy and purchase and install the dugouts from Century Fence at a cost of $10,270 using budgeted Capital Equipment/ Improvement Plan funds.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 17-24: Approval to Waive the Bidding Policy and Purchase Playground Surfacing and Installation from Lee Recreation at a Cost not to Exceed $31,500

WHEREAS, to be compliant with playground safety it is required to have appropriate playground surfacing under some of the new sensory components that will be installed at the Wright Place Playground; and,

WHEREAS, poured-in-place surfacing meets Americans with Disabilities Act (ADA) requirements; and,

WHEREAS, Lee Recreation provided a quote not to exceed $31,500; and,

WHEREAS, Lee Recreation installed the existing poured-in-place surfacing at the playground; and,

WHEREAS, it is recommended that Lee Recreation be approved to furnish and install the additional poured-in-place surface for the required areas surrounding the new sensory components from budgeted funds; and,

WHEREAS, due to Lee Recreation completing the first part of the surface, the waiving of the bidding policy for the purchase and installation is being requested.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bidding policy and approve Lee Recreation for poured-in-place material and installation at a cost not to exceed $31,500 for the Wright Place Playground using budgeted funds from Capital Equipment/Improvement Plan funds: Playground Improvements, ADA Parking & Paths, Park Equipment, and Donations.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 18-24: Approval of Five Year Comprehensive Outdoor Park, Recreation, Cemetery and Forestry Plan

WHEREAS, the City of Antigo has developed a five year Park, Recreation, Cemetery and Forestry plan based on public feedback and staff input; and,

WHEREAS, the five year plan will assist with implementing and completing projects, in a systematic and transparent manner; and,

WHEREAS, the plan will further assist with procuring funding for various projects.

IOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the Five Year Park Plan be adopted, implemented and filed appropriately (a copy is available in the Park, Recreation and Cemetery Department.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 19-24: Approval of Proposed Project Consisting of a 19,631 Square Foot ALDI Food Market Located at 2019 Neva Rd

WHEREAS, City Plan has approved a project consisting of a 19,631 square foot building for an ALDI Food Market located at 2019 Neva Road; and,

WHEREAS, this type of project is a permitted use under the parcel's current B-3 zoning; and,

WHEREAS, a revised plan is attached that includes a sidewalk that would be installed in the future once the neighboring properties complete necessary work.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the project consisting of a 19,631 square foot building for an ALDI Food Market located at 2019 Neva Road with the revised plan that includes sidewalk that would be installed in the future once the neighboring properties complete necessary work.

Elizabeth McCarthy, Building Inspector/Zoning Administrator, noted Mark Seidl, civil engineer for ALDI and Tom Howald, ALDI director of real estate will be joining the meeting via zoom.

Mr. Seidl reviewed what is being proposed for the ALDI store noting all state and local code requirements are being followed. A diagram of the site layout was on the screen. It includes 96 parking stalls and one access from the highway. Sidewalk will be added in the future when Culver's finishes theirs and the two will then connect.

Upon inquiry by Alderperson Rebstock, Mr. Howald explained they are working through due diligence. They are hoping to wrap everything up in the next few months and start construction in 2024. Upon inquiry from Alderperson Wagner, Mr. Howald stated they are unsure of what other businesses will decide to do but it will be a great addition to the community. They do not carry all grocery item products so those would have to be bought at other stores.

Alderperson Balcerzak asked about traffic coming out of the store and asked about left turns. Mayor Brand noted City Plan Commission did talk about possibly looking at a frontage road in the future if needed. Alderperson Bugni stated he does not think it will affect other local businesses very much.

Pamela McClure and Christine Breutzmann stated their opinions on the store and traffic. Alderperson Henricks noted that City Plan did discuss the possibility of a frontage road in the back for a nice access. Mr. Howald commented he does believe it will draw a lot of other retail sales but does not have information from retail studies.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 20-24: 2023 Carry Forwards to Fiscal Year 2024 which Replaces Previous Resolution #6-24

WHEREAS, every year funds are budgeted that need carry forwards to the next budget year for various reasons such as: budgeting over several years for a purchase or planned purchases/projects that were not completed in 2023 or will not be paid for until 2024; and,

WHEREAS, resolution #6-24 approved the initial list of carry forwards but there were some corrections that needed to be made so the new list of carry forwards is attached and approval is being requested.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Carry Forwards from 2023 to 2024 per the attached list with the total General Fund of $490,188 and the Capital Equipment/Improvement Fund of $3,094,554 (contingent on the funds remaining in the 2023 budget).

BE IT FURTHER RESOLVED, Resolution #6-24 is rescinded and this resolution replaces the previous list.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

Resolution No. 21-24: Final 2023 Budget Transfers and Rescind Resolution #7-24

WHEREAS, the end of the fiscal year requires budget transfers or amendments based on where the funds were actually spent in comparison to where they were budgeted; and,

WHEREAS, department managers and the Clerk-Treasurer/Finance Director review the expenditures at the end of the year to determine what transfers and amendments are needed based on actual experience with the first resolution for these transfers being Resolution #7-24; and,

WHEREAS, there are additional transfers that need to be done for 2023 and the Finance, Personnel & Legislative Committee previously approved the Clerk-Treasurer/Finance Director to make additional changes if needed in February.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the attached list of 2023 budget transfers and adjustments.

BE IT FURTHER RESOLVED, the first resolution #7-24 for 2023 budget transfers and adjustments is rescinded and replaced with the attached list.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
AWAY:	Tim Kassis

1. Direct Deposits for January 5 and 19, 2024 Payrolls
2. BMO Bank Accounts Payable Check Nos. 81075 - 81317
3. Self-Funding Health Insurance Check Nos. 2132 - 2133

COMMITTEE REFERRALS

Alderperson Bugni made the following referrals to a Committee of the Whole Meeting to be held on March 13, 2024 before the regular Council meeting with a closed session to review the City Administrator's performance. The closed session will focus on taking into consideration of unexecuted contracts, library issue update and treatment of library staff, city personnel morale, and overall performance of the City Administrator to this point in time, as well as the right to call in department staff separately into this closed session as deemed necessary. Additional referrals to the March 13 Committee of the Whole meeting to make the topic of "remote voting and inclusion in a meeting quorum" an action item for the Council Agenda on March 13; in regard to city participation on the joint City/County library board, for the Mayor to propose a non-political library board member appointment with the approval of the Antigo City Council by the next Council meeting on March 13; referral to change the wording of Rule 9 of the Council Meeting Agenda to remove the words "upon approval by the Presiding Officer" which is the major concern and one that the council members not the Finance, Personnel, and Legislative

Committee needs to address. Additional information: weekly reports from the City Administrator city department issues – Department Manager reports no longer included in the meeting packets - filtered reports and a control issue. Reports from the Library no longer included in agenda packets coupled with demands from the Mayor that parts of the Library webpage be taken down. Police and fire department reports - very informative and deleted from the agenda packets. He noted weekly reports from the City Administrator are fine but would still like to see the monthly reports from the department managers. Wisconsin Association of Parliamentarians (WAP) states that the Council has a right to call for a closed session based upon State of Wisconsin Statutes that take precedence over City of Antigo ordinances and Our Order of Business Rule (ordinance) is in violation of State Statutes and is therefore null and void.

Upon inquiry by Alderperson Wagner, Kirk Packard, Street Commissioner, stated there is no mid-block light in the area previously discussed and there are normally not lights put in mid-block. He noted there was one light out in the area Alderperson Wagner had asked about and a call was put in to Wisconsin Public Service.

Alderperson Bauknecht asked about the remote voting issue still being on the Finance, Personnel, and Legislative Committee. To which Mayor Brand stated he felt it could start at the February Finance meeting then also be at the March Committee of the Whole and Council.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Rebstock seconded, to adjourn at 7:18 p.m. Carried.

Approved:

Terence V. Brand, Mayor

Attest:

Kay M Matuchewski

Clerk - Treasurer