

CITY OF ANTIGO
COMMON COUNCIL
MARCH 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	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	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; Eric Roller, Police Chief/Public Safety Director; Kirk Packard, Street Commissioner; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; 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; Art Bahr and Scott Martin, MSA Professional Services; Angie Close, Langlade County Economic Development Corporation; and Ken Mach.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the February 13, 2019 Common Council and February 20, 2019 Committee of the Whole Meetings
- Aldersperson Bugni moved, Aldersperson LeBrun seconded, to approve the February 13, 2019 Common Council and the February 20, 2019 Committee of the Whole minutes.

RESULT:	CARRIED - VOICE VOTE
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PUBLIC HEARING

1. Public Hearing regarding the City's Community Development Block Grant for Public Facilities (CDBG-PF) grant program. This project involves the street and utility construction along Field Street and Gowan Road. The public is invited to review the program performance and to express citizen views. 1. Review of program performance 2. Citizens views on the program 3. Other CDBG issues

Pursuant to notice, a public hearing was held regarding the City's Community Development Block Grant for Public Facilities (CDBG-PF) grant program.

Art Bahr, Community Development Specialist from MSA Professional Services, facilitated the CDBG Program Review Public Hearing for the Field Street and Gowan Road Project. (separate public hearing minutes are available)

There being no other individuals wishing to address this matter and after complying with statutory procedures, Aldersperson Kassis moved, Aldersperson Bugni seconded, to close the public hearing at 6:08 p.m.

RESULT:	CARRIED-VOICE VOTE
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2. Public hearing regarding the City of Antigo proposed application for Community Development Block Grant–Public Facilities (CDBG-PF). The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application. 1. Identification of total potential funds 2. Eligible CDBG activities 3. Presentation of identified community development needs 4. Identification of any community development needs by public 5. Presentation of activities proposed for CDBG application, including potential residential displacement 6. Citizen input regarding proposed and other CDBG activities.

Scott Martin, MSA Professional Services, noted the first public hearing was for last year's program and this public hearing is for the application to be made.

Pursuant to notice, a public hearing was held regarding the City of Antigo proposed application for Community Development Block Grant-Public Facilities (CDBG-PF).

Art Bahr from MSA Professional Services facilitated the CDBG-PF Grant Application Public Hearing. (separate public hearing minutes are available)

There being no other individuals wishing to address this matter and after complying with statutory procedures, Alderperson Bugni moved, Alderperson Kassis seconded, to close the public hearing at 6:14 p.m.

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:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

CONSENT AGENDA RESOLUTIONS

Resolution No. 23-19: Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703 Wisconsin Statutes (Special Assessments for Sidewalk and Driveway Approach Program for 2019)

RESOLVED, by the Common Council, City of Antigo, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section §66.0703, Wisconsin Statutes, to levy special assessments upon property as identified within the attached map for special benefits conferred upon such property for the 2019 Sidewalk and Driveway Approach Program.
2. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against such parcel shall be based on the total cost of said improvements as specified above.
3. The Land Surveyor/Project Manager shall prepare a report that shall consist of:
 - a. Preliminary plans and specifications for the improvements
 - b. An estimate of the entire cost of the proposed improvements
 - c. Schedule of proposed assessments
4. When the report is completed, the Land Surveyor/Project Manager shall file a copy thereof with the City Clerk for public inspection.
5. When receiving the report, the Clerk is directed to give a Class I notice of a public hearing on such report before the Common Council as specified in §66.0703, Wisconsin Statutes. The hearing shall be held in the Council Chambers of City Hall, unless otherwise specified, at a time set by the Clerk in accordance with §66.0703, Wisconsin Statutes.
6. The assessment against any parcel may be paid in cash or in five annual installments with

interest as established by Council.

Resolution No. 24-19: Purchase of a 2019 Ford F-250 Crew Cab 4x4 with Boss V-Plow from the Ewald Automotive Group for Utilization by the Street Department

WHEREAS, the Public Works Committee advanced the recommendation of the Street Superintendent to purchase a 2019 Ford F-250 4x4 Crew Cab with a Boss V-Plow for the Street Departments utilization; and,

WHEREAS, the proposed purchase will enhance the safety and reliability of the fleet; and,

WHEREAS, consideration was given towards the purchase of locally bid vehicles but the price established through the State of Wisconsin (Vendornet) purchasing program currently provides the best financial benefit to the City; and,

WHEREAS, staff input and research was conducted leading to the recommended purchase of a 2019 Ford F-250 4x4 Crew Cab with a Boss V-Plow from the Ewald Automotive Group of Wisconsin at the anticipated cost of \$33,038 excluding plates, registration, and any other incidental costs and for \$6,847 for the Boss V-Plow for a combined total cost of \$39,885.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the purchase of a 2019 Ford F-250 4x4 Crew Cab with a Boss V-Plow from the Ewald Automotive Group of Wisconsin through the State of Wisconsin purchasing program in the total amount of \$39,885 plus incidental costs.

BE IT FURTHER RESOLVED, that \$29,400 for the F-250 to be derived from the 2019 CIP budgeted amount (SDE-7) plus the additional funds being derived from an auction sale of the existing 1997 Dodge 2500 along with any remaining balance, if so needed, coming from the CIP fund balance for 1 Ton Trucks (SDE-1) with the Clerk-Treasurer/Finance Director authorized to make the necessary budget amendments.

BE IT FURTHER RESOLVED, that \$6,847 for the Boss V-Plow be derived from the 2019 CIP budgeted amount for Snow Removal Equipment (SDE-8).

Resolution No. 25-19: Purchase of a 2019 Jeep Grand Cherokee from the Ewald Automotive Group through the State of Wisconsin Purchase (Vendornet) Program to Replace City Hall's 2015 Chevy Traverse

WHEREAS, the Finance Personnel & Legislative Committee advanced the recommendation of the Director of Administrative Services to purchase a 2019 Jeep Grand Cherokee for City Hall utilization by Department Heads and staff for the purpose of conducting business of the City including out-of-town travel for organizational meetings and training; and,

WHEREAS, the purchase will enhance the safety and reliability for those travelling while conducting the business of the City; and,

WHEREAS, consideration was given towards the purchase of locally bid vehicles but the price established through the State of Wisconsin (Vendornet) purchasing program currently provides the best financial benefit to the City; and,

WHEREAS, staff input and research was conducted leading to the recommended purchase of a 2019 Jeep Grand Cherokee from the Ewald Automotive Group of Wisconsin at the anticipated cost of \$28,711 excluding plates, registration, and any other incidental costs.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the purchase of a 2019 Jeep Grand Cherokee from the Ewald Automotive Group of Wisconsin through the State of Wisconsin purchasing program in the amount \$28,711, plus incidental costs.

BE IT FURTHER RESOLVED, \$13,000 will be derived from the 2019 CIP budgeted amount (OPE-8) with the additional funding being derived from an auction sale of the 2015 Chevrolet Traverse along with any remaining balance, if so needed, coming from the CIP undesignated fund balance with the Clerk-Treasurer/Finance Director authorized to make the necessary budget amendments.

Resolution No. 26-19: Revision #2 to the State/Municipal Agreement (SMA) with the Wisconsin Department of Transportation for the Design & Construction of the 8th Ave. Bridge over Springbrook Creek Addressing the City's Additional Funding Request

WHEREAS, Council previously approved Revision #1 to the State/Municipal Agreement (SMA) for the design and construction of the 8th Avenue Bridge over Springbrook Creek as part of the Wisconsin Department of Transportation's (WisDOT's) Local Bridge Program at their April 11, 2018 regularly scheduled meeting; and,

WHEREAS, the original SMA approved by WisDOT provided for an 80% State & 20% Local

match of Federal/State construction funds for the project with Revision #1 placing maximum caps on the Federal/State Local Bridge Program funds due to the increased opinion of cost for construction; and,

WHEREAS, the State's bid process resulted in the as-read amount of the apparent low bidder being beyond WisDOT Division of Transportation Investment Management's (DTIM) opinion of cost for the projects construction; and,

WHEREAS, staff submitted a request to WisDOT for the additional grant funding needed to complete the project based on the original 80% State/20% Local funding ratio excluding \$34,216 for storm sewer and electrical conduit for future lighting to be paid as Non-Participating items by the City of Antigo; and,

WHEREAS, additional funding was granted by WisDOT identifying a "capped" amount of State/Federal construction funds totaling \$634,063 to be memorialized in Revision #2 to the SMA with the City being responsible for a 20% match up to the "capped" amounts and for 100% of costs over the "capped" limits including the \$34,216 in Non-Participating items.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into Revision #2 of the State/Municipal Agreement for the design and construction of the 8th Avenue Bridge over Springbrook under Bridge ID # P-34-0703 and WisDOT Project ID # 9835-00-00-70 with the required matching funds being derived from already budgeted amounts within the City's 2019 budget document.

Resolution No. 27-19: Approval to Apply for Knowles Stewardship Funding to Expand the Springbrook Trail

WHEREAS, 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.

NOW, THEREFORE, BE IT 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. 28-19: Request by Infrastructure Alternatives for Additional Funding to have Crane Engineering Safely Complete a Booster Pump Replacement Project at the City's Water Treatment Plant

WHEREAS, the original estimate from Crane Engineering in the amount of \$6,128 for the replacement of a booster pump at the City's Water Treatment Plant was approved at the December 2018 Council meeting upon the recommendation from the Public Works Committee; and,

WHEREAS, the original scope of work did not address the need for a temporary platform/gantry system allowing for the booster pump project to be completed in a safe manner while removing the existing pump and lowering the new unit into position; and,

WHEREAS, Infrastructure Alternatives, Inc. acting as the City's management consultant for the operation and maintenance of the Water Treatment Plant recommended the payment of the additional labor and materials costs to Crane Engineering in the amount not-to-exceed \$995.65 bringing the total projected cost to \$7,123.65 for the completed work.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize an additional payment in an amount of up to \$995.65 to Crane Engineering for the completion of the booster replacement project at the City's Water Treatment Plant.

Resolution No. 29-19: Consideration of Infrastructure Alternatives 2019 Operation and Maintenance Budget for the City's Water and Wastewater Treatment Plants

WHEREAS, the City of Antigo has a maintenance and operational agreement with Infrastructure Alternatives, contractual managers for the City's Water and Wastewater Treatment facilities, and

WHEREAS, the Maintenance and Operational budgets for the Water and Wastewater Treatment Plants are reviewed annually and the contract amended accordingly, and

WHEREAS, Infrastructure Alternatives has submitted the 2019 budget document and has

requested the new figures be implemented as Attachment D in the contract,
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the proposed 2019 Water and Wastewater Treatment Plant budgets are hereby approved at an annual cost of \$533,686 for water and \$630,234 for wastewater and implemented into the agreement with Infrastructure Alternatives as Attachment D with funding to be derived from the Water and Wastewater Operating Budgets.

Resolution No. 30-19: Exception to Bidding Process, Under the City's Purchasing Policy, for the Downtown Hanging Basket and Ground Planter Program including Consideration of a Quote from Frisch Greenhouses

WHEREAS, the City of Antigo's Hanging Flower Basket program is entering into its fifth year of service in the downtown and adjacent corridor; and,

WHEREAS, the program continues to serve as the preferred alternative to the former ground planters located along Fifth Avenue corridor; and,

WHEREAS, the Downtown Antigo First Group continues to support the use of hanging flower baskets as an alternative to ground planters and conducts fundraising efforts to support the program including an Annual Comedy show scheduled this year for March 22nd & 23rd; and,

WHEREAS, Frisch Greenhouses has been the long-term vendor utilized by the City of Antigo for the spring placement, summer maintenance and fall removal of plantings while providing the necessary expertise assuring a quality display program; and,

WHEREAS, a quote for services to implement the 2019 planting program was received from Frisch Greenhouses which consists of \$4,470.00 for the hanging basket program, \$6,550 to \$8,360 for the remaining ground planter program primarily along the Sixth Avenue/Peaceful Valley corridor, \$2,350.00 for planting sites along the Springbrook trail system and \$945 for miscellaneous plantings; and,

WHEREAS, the Director of Administrative Services requested and received authorization from the Finance, Personnel & Legislative Committee to approve the quote from Frisch Greenhouses under the Exception to Bidding Requirements under Category #3 (Used or Special Purpose) of the City's Purchasing Policy.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bid process under the Exception to Bidding Requirements under Category #3 (Used or Special Purpose) of the City's Purchasing Policy; and,

BE IT FURTHER RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the quote received from Frisch Greenhouses for the 2019 ground planter and hanging basket programs with funds being derived from (less those directly invoiced to the appropriate Departments operating budgets) the Contractual Services budget item from Alleys and Boulevards (100-530-53410-52280), which will be partially offset by donations from the Antigo First program.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

Communication from Wisconsin Department of Safety and Professional Services Regarding Antigo Fire Department Substantial Compliance Audit

NEW BUSINESS

RESOLUTIONS

Resolution No. 31-19: Offer-to-Purchase for the Home, Out-Building(s) & Property Located at 313 E. 5th Avenue for Utilization by the City's Park, Recreation and Cemetery Department

WHEREAS, a parcel of property located at 313 E. 5th Avenue including a home with attached garage and an additional +/- 1200 square foot insulated/heated outbuilding became available for purchase by the City of Antigo from Sherry G. Voss as brokered through Toni Schneider of Integrity Realtors; and,

WHEREAS, this property is located immediately north of the City's existing Park, Recreation and Cemetery (PRC) shop located at 510 Division Street and will provide for the immediate use of the west ½ of the property along with the insulated/heated outbuilding for the storage of small tools and equipment by the City's PRC Department; and,

WHEREAS, the City's Offer-to-Purchase (OTP) in the amount of \$63,000 has been accepted by the property owner and approved by the City's Committee of the Whole contingent upon Council's final approval with a closing date to be completed no later than

March 25, 2019; and,

WHEREAS, the City’s original purchase consideration was reduced by \$2,000 in order to address a plumbing venting concern along with minor electrical upgrades in order to assure the utilization of the home in a rental capacity; and,

WHEREAS, a number of provisions/contingencies were discussed or developed within the OTP which included but not limited to the following; and,

- City to rent the home w/attached garage to the seller on a 3-year lease for \$550/month + utilities
- City to either separate the electric service or pay the electric in full and charge the seller \$54/month for her share of the cost
- After 3-years the parties will have an option to continue the rent on a month to month basis
- City will be responsible for the insurance (excluding renters insurance), maintenance and upkeep of the property including snow removal and lawn mowing

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the purchase of 313 E. 5th Avenue in the amount of \$63,000, to enter into a 3-year rental/lease with Sherry Voss for the home and attached garage at a cost of \$550/month + utilities and to maintain the said property with PRC/City staff accordingly with the funds being derived from an advanced loan from the City’s CIP fund balance to the PRC Department which is to be repaid over a 5-year period less any net receipts from the rental arrangement.

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

Resolution No. 32-19: Buy-Out of the Wisconsin Department of Administrations (WDOA) Community Development Block Grant Revolving Loan Fund (CDBG-RLF) under the CLOSE Program and Submittal of a Non-Competitive Grant Application for the Reconstruction of the 5th Avenue Corridor from Highway 45 to Lincoln Street

WHEREAS, the Wisconsin Department of Administration (WDOA) announced a decision to “close-out” their Community Development Block Grant Revolving Loan Fund (CDBG-RLF CLOSE) program effective on February 1, 2019 while granting local jurisdictions a “buy-out” option including access to the funds over a 2-year period for eligible local projects on a non-competitive basis; and,

WHEREAS, at the time of the City’s Committee of the Whole meeting held on February 20, 2019 the projected CDBG-RLF “buy-out” amount stood at \$638,964 and the “cash-on-hand” amount stood at \$739,301 for a total available non-competitive eligible local project amount of \$1,378,265 subject to adjustments based on the finalization of the necessary project submissions and pre-approval by the WDOA; and,

WHEREAS, based on joint discussions between the leadership teams for Langlade County, Langlade County Economic Development Corporation and City of Antigo a number of potential projects were considered and it was mutually determined that the 5th Avenue reconstruction project located between Highway 45 (Superior Street) and Lincoln Street would be the most viable project capable of being funded while still meeting the guidelines as structured by the WDOA; and,

WHEREAS, prioritizing the 5th Avenue project will require the City of Antigo to pre-pay to the WDOA the estimated amount of \$638,964 (subject to final reductions depending on the eventual project pre-approval date to be determined by the WDOA); and,

WHEREAS, such action is anticipated to result in a non-competitive application for the 5th Avenue project in the amount of \$1,378,265 (also subject to final adjustments) allowing the Langlade County Economic Development Corporation to take over and retain the current projected receipts for any existing RLF loans in the amount of \$19,000/month to be placed into a local RLF program that will no longer be subject to the existing Federal/State guidelines; and,

WHEREAS, the leadership team of the aforementioned parties also concurred that the City should set-aside a maximum of \$300,000 over a 2-year period (based on the date of the WDOA’s approval of the 5th Avenue project) to establish a joint City/County project development fund to be invested into equally by both the City/County providing for the potential of \$600,000 in joint projects of mutual interest assuring that more than just the 5th Avenue corridor project is addressed by these efforts.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to pre-fund the estimated \$638,964 of outstanding local RLF loans based on receiving WDOA approval for an estimated \$1,378,265 non-competitive grant through the

CDBG-RLF CLOSE Program for the reconstruction of the 5th Avenue corridor project.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL, City of Antigo, to establish a maximum of \$300,000 over a 2-year period (from the date of project acceptance by the WDOA) to be equally matched by Langlade County for a joint City/County project development fund leading to a potential \$600,000 base program for mutually selected projects.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the estimated \$638,964 in the CDBG-RLF CLOSE funds be derived from the TIF Payback Funds previously reserved by Council for the 5th Avenue Project.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

ORDINANCES

Ordinance No. 1311B: Ordinance Amending Section 34-111 of the Municipal Code of the City of Antigo Regarding Forestry

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

Ordinance No. 1312B: Ordinance Amending Sections 6-112 through 6-118 of the Municipal Code of the City of Antigo Regarding Management and Operation of the Cemeteries

RESULT:	ADOPTED [8 TO 1]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, LeBrun, Bugni, Balcerzak, Henricks
NAYS:	Carol Feller Gottard

LICENSES

Ultimate Mart, LLC dba Pick 'n Save Request to Amend License Premise for 406 State Highway 64 to Include "Exterior Parking Stalls Specifically Designated for the Online Merchandise Order and Pickup Service and the Pathway Utilized to Access the Parking Stalls" (subject to all requirements of pending ordinance).

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to allow the license premise description amendment for Ultimate Mart, LLC dba Pick 'n Save.

RESULT:	CARRIED - VOICE VOTE
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PERMITS

- 1. Approval of Street Closure of the 400 Block of Field Street for Stand for Children Day Event

Aldersperson Kassis moved, Aldersperson Henricks seconded, to approve the Street Closure Permit for the closure of the 400 block of Field Street for Stand for the Children Day Event.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

- 1. Direct Deposits for February 8 and 22, 2019 Meetings

- 2. Huntington Bank Accounts Payable Check Nos. 69797-69975
- 3. Self-Funding Health Insurance Check Nos. 1998-2000

COMMITTEE REFERRALS

Aldersperson Kassis referred discussion of the identification of boundaries of the Lake District for expenditures to the Finance, Personnel, and Legislative Committee.

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Kassis seconded, to adjourn at 6:21 p.m.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer