CITY OF ANTIGO

COMMON COUNCIL

APRIL 15, 2024

Common Council of the City of Antigo met in Regular Session on the above date at 5:00 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	Present	
Tom Bauknecht	Ward 4	Present	
Mark Edwards	Ward 5	Present	
Joel Wagner	Ward 6	Present	5:11 PM
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; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Anthony Jansen, Information and Technology Director; Corey Smith, Fire Chief; Elizabeth McCarthy, Building Inspector/Zoning Administrator; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Danny Spatchek, Antigo Daily Journal; Jake and Darlyn Waldner, Waldner and Sons Construction; Taylor Schremp; Sean Talbert; Dan Schremp; Trish Schremp; Ann Cornelius; Mike Schilcher; Jeff Demlow; Dwaine Packard; Chet J. Haatvedt; Nancy Bugni; Mary Hayes; Paul Grinde; Christine Breutzmann; Pamela McClure; Toni Edge; Robert Benishek; Carol Bardo; David Bardo; Roy Dieck; Brian T. Zaverousky; Sheryl Perkins; and Jim Perkins.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Minutes from the March 13, 2024 Council Meeting

Alderperson Bugni moved, Alderperson Kassis seconded, to approve the March 13, 2024 Council Meeting Minutes.

RESULT:	CARRIED - VOICE VOTE

CITIZEN COMMENT

1. Subjects on the Current Agenda

   Roy Dieck, 633 North Avenue, noted concerns with Council meetings being rescheduled due to lack of a quorum.

   Pamela McClure, 411 Mayfair Street, commented she agrees with Mr. Dieck. She feels it is important that alderpersons are here in attendance and supporting local businesses.

   Taylor Schremp and Sean Talbert, 102 North Avenue, addressed Council regarding the land sale on Charlotte Street. They would like to have further discussion on getting the corner lot of the property or extending their property line to put up a privacy fence or some extra trees.

   Carol and Dave Bardo, 335 Clermont Street, Carol declined and said her husband will address Council. Mr. Bardo stated he is talking as a school board member regarding the school district appointment to the Library Board. He commented that if the suggested appointment is not approved tonight that it is his belief that the superintendent will then appoint herself. He is hoping as a school board member and a community member that Council accepts/approves Toni Edge as the school appointment to the Library Board.

   Christine Breutzmann, 525 Elm Street, addressed Council regarding remote voting. She commented she is not against remote voting but there needs to be more details added and that she is asking for compromise. Questions she has is how the three members will be decided and what if the internet is not working. She commented she thinks four consecutive months is excessive. Another item is Ordinances. She thinks there should be a period of time for discussion when put on an agenda. She then talked about the sidewalk policy for items on the sidewalk downtown (display permit) noting it runs July to July but she feels it needs to be revamped.

Robert Benishek, 901 Deresch Street, addressed Council regarding being absent stating when running ads the person applying should note if they will only be available part time. Elected officials need to have honor. He noted he is on the County Board and talked about what he does in that capacity stating he has been on the County Board for 58 years.

Chet Haatvedt, 901 Clermont Street, noted with the remote voting there was just an election held and he noted that his alderperson who is in favor of the remote voting was voted back in as was another alderperson. This action shows most people are saying they approve of remote voting.

Dan and Trish Schremp, 2003 Neva Road, addressed Council regarding the proposed duplexes on Charlotte Court. She commented years ago when the race track went in there would not be homes going in. She did not think there would ever be anything there. They feel Gary Rogers dropped the ball since nothing official was done to take care of this. Taylor Schremp and Sean Talbert talked to Mark Desotell and he was then out for surgery and then retired. They are only interested in the first lot (two if possible) for more privacy. They would like to buy the first lot or 15 - 20 feet off the lots to give them more breathing space. They are looking for some compromise. Dan Schremp noted there needs to be a place for the water to go. Mayor Brand noted this will be addressed with a site plan.

2. Subjects Not on the Current Agenda

All comments included under "Subjects on the Current Agenda."

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

COMMITTEE REPORTS

Alderperson Bauknecht noted items from the Public Works Committee are on the consent agenda, approved an agreement with the Wisconsin Department of Transportation, approved a change order on the water tower, and approved new tipping fees.

Alderperson Kassis noted that all items from the Parks, Cemetery, and Recreation Commission are on the agenda.

Karin Derauf, City Administrator, commented on the Economic Development Committee at the Mayor's request. She stated she had written a recommendation for what the Committee responsibilities are and procedures for the committees. She stressed the Economic Development Committee and the Economic Development Corporation are two completely different entities. There will be a Business Summit in October to be more inclusive.

Mayor Brand noted that most items from the Finance, Personnel, and Legislative Committee are on tonight's agenda.

Mayor Brand thanked City staff for all the extra work this past week.

CONSENT AGENDA

Mayor Brand stated Resolution No. 36-24 is being pulled from the Consent Agenda and moved to Closed Session.

Mayor Brand pulled Motion #3 Schroeder's Gift Barn Mural Proposal from New Business as the Public Arts Committee did not meet.

Alderperson Kassis pulled the Library Board appointment from the Consent Agenda. (Note: this item is not in the Consent Agenda but is included under Motions in New Business.)

Michael Winter, City Attorney, stated putting Resolution No. 36-24 in a closed session would not meet open meetings rules.

Mayor Brand pulled Resolution No. 36-24 from the Consent Agenda.

RESULT:	**CARRIED [UNANIMOUS] To approve the Consent Agenda Resolutions as Amended.**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

CONSENT AGENDA RESOLUTIONS

Resolution No. 25-24: Resolution to Reallocate Basketball Court Resurfacing Funds for Playground Installation (contingent on approval at the April 8, 2024 Park, Cemetery and Recreation Commission)

WHEREAS, the Park, Recreation and Cemetery Department (PRC) planned to have staff install the sensory playground features this year at the Wright Place Playground; and, WHEREAS, PRC is currently trying to fill the seasonal positions, but are currently four positions short of being fully staffed; and,

WHEREAS, PRC is requesting the ability to utilize remaining funds from the Basketball Court Resurfacing Project to contract the feature installation if PRC is unable to install due to low staffing levels.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the use of remaining funds from the Basketball Court Resurfacing Project to contract the feature installation if the Parks, Recreation, and Cemetery Department are unable to install due to low staffing levels.

Resolution No. 26-24: Accept Donation of $1,600 from the B.A. & Esther Greenheck Foundation to Replace the Fire Department Training Manikin

WHEREAS, City of Antigo Fire Department owns a rescue training manikin that is over 20 years old; and,

WHEREAS, the Fire Department solicited grants to replace said manikin; and,

WHEREAS, the Fire Department received a grant from the B.A. & Esther Greenheck Foundation in the amount of $1,600 for a manikin.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the grant from the B.A. & Esther Greenheck Foundation for a total of $1,600 to replace the current rescue training manikin with a Ruth Lee Fire Rescue Manikin.

Resolution No. 27-24: Accept Bid for Replacement of Fire Department Overhead Doors in the Amount of $38,975 from Garage Door Specialty

WHEREAS, the City of Antigo Fire Department has set aside funding to replace the overhead garage doors; and,

WHEREAS the Fire Department advertised for bids to install new doors with LED warning light systems; and,

WHEREAS the Fire Department received a total of three bids with Garage Door Specialty being the most advantageous.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the bid from Garage Door Specialty of Two Rivers, WI in the amount of $38,975.00 to replace five overhead doors in the Fire Department using Capital Equipment/Improvement Plan Building Maintenance & Repair Funds.

Resolution No. 28-24: Increase the Demolition Landfill Tipping Fees from $33.50 per ton to $58.00 per ton

WHEREAS, a review was completed of the volume and associated tipping fees of the City's demolition landfill; and,

WHEREAS, the current rate is $33.50 per ton which is much lower than surrounding demolition landfills; and,

WHEREAS, the recommendation is to raise the tipping rate to $58.00 per ton.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo the tipping fee will increase from $33.50 to $58.00 per ton for the Demolition Landfill located at N1985 Dump Road.

Resolution No. 29-24: Approve Edison Street Reconstruction Contract with A-1 Excavating in the Amount of $2,477,351.25

WHEREAS, the City of Antigo has discovered a faulty sanitary sewer, watermain, sidewalk and roadway on Edison Street from Sixth Avenue to Tenth Avenue; and,

WHEREAS, engineering plans were completed and bids were taken on March 26, 2024; and,

WHEREAS, A-1 Excavating, LLC of Bloomer, Wisconsin was low bid at $2,477,351.25; and, WHEREAS, the funding for this project will be from a Community Development Block Grant, possible TIF Payback funds, sanitary utility, water utility, Street Construction Capital Equipment/Improvement Plan and possible Clean Water Fund and Safe Drinking Water Loan Fund Programs.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the bid from A-1 Excavating, LLC of Bloomer, Wisconsin for $2,477,351.25 for the reconstruction of Edison Street from Sixth Avenue to Tenth Avenue.

Resolution No. 30-24: Adjusting Urban Area Boundaries for Wisconsin Department of Transportation Grant Funding

WHEREAS, every ten years, the US Census Bureau defines the boundaries for geographic areas meeting the urban area criteria as published in the Federal Register; and,

WHEREAS, the Federal Highway Administration (FHWA) allows states to adjust the Census-defined urban area boundaries for planning and funding purposes; and,

WHEREAS, the Wisconsin Department of Transportation (WisDOT), following the release of decennial census data, leads a process to adjust Census-defined urban area boundaries within the state, in conjunction with the FHWA Wisconsin Division; and,

WHEREAS, WisDOT works with local officials within the urban areas to develop and propose new adjusted boundaries for these areas; and,

WHEREAS, WisDOT developed a proposed new adjusted boundary for the Antigo Urban Area; and,

WHEREAS, officials from the City of Antigo and Langlade County reviewed WisDOT's proposed new adjusted boundary for the Antigo Urban Area and provided feedback on this boundary; and,

WHEREAS, WisDOT made changes to the proposed new adjusted urban area boundary to reflect feedback received from City and County officials; and,

WHEREAS, WisDOT is requesting approval of the proposed new adjusted urban area boundary by the City of Antigo; and,

WHEREAS, after approval by the City, the new adjusted urban area boundary will be submitted to WisDOT and the FHWA Wisconsin Division for final approval.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo that WisDOT be informed the new adjusted boundary for the Antigo Urban Area as reflected in the attached map is hereby approved and adopted.

Resolution No. 31-24: Approve Bid from GFL Environmental for the 2024 Spring Curbside Clean-Up Landfill Hauling/Tipping Fees at $80 Per Ton

WHEREAS, the City of Antigo held successful curbside clean-up efforts in 2020, 2021, 2022, 2023 and has budgeted in 2024 to conduct a curbside clean-up; and,

WHEREAS, staff have updated the guideline document and map detailing the requirements, pick-up dates, and location maps to assist the public as attached to this resolution; and,

WHEREAS, the scheduled curbside pick-up dates are for the week of May 6th for residents located on the north side of Fifth Avenue to the northern City limits and for the week of May 13th for residents located on the south side of Fifth Avenue to the southern City limits; and,

WHEREAS, bids for the temporary storage, hauling, and landfill tipping fees were again solicited and considered at the March 27, 2024 Public Works Committee meeting; and,

WHEREAS, the Committee recommends awarding the bid to GFL Environmental in the amount of $80.00 per ton.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to award the bid to GFL Environmental in the amount of $80.00 per ton for the temporary storage site, hauling, and landfill tipping fees as detailed in the Request for Proposals.

BE IT FURTHER RESOLVED, the funds will be derived from the 2024 Budget for the City's Spring Curbside Pick-up effort.

Resolution No. 32-24: Safe Drinking Water Fund Application Contract

WHEREAS, the City of Antigo has determined that watermain needs to be replaced on Edison Street from Sixth Avenue to Ninth Avenue; and,

WHEREAS, after receiving a contract from Ayres Associates, Inc for providing services for applying for the Wisconsin Department of Natural Resources (DNR) Safe Drinking Water Loan Program; and,

WHEREAS, Ayres Associates, Inc is willing to provide an application service at a cost of $9,500; and,

WHEREAS, Ayres Associates, Inc has communicated well in the past with the Wisconsin DNR and the City of Antigo.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve entering into a contract for an application for the Wisconsin DNR Safe Drinking Water Loan Program with Ayres Associates, Inc for $9,500, with the funds to be derived from the Water Utility funds.

Resolution No. 33-24: Approve a Clean Drinking Water Fund Application Contract with Ayres Associates, Inc. in the Amount of $9,500

WHEREAS, the City of Antigo has determined that sanitary sewer needs to be replaced on Edison Street from Sixth Avenue to Ninth Avenue; and,

WHEREAS, after receiving a contract from Ayres Associates Inc to provide services for applying for the Wisconsin Department of Natural Resources (DNR) Clean Water Fund Program in the amount of $9,500; and,

WHEREAS, Ayres Associates, Inc has communicated well in the past with the Wisconsin DNR and the City of Antigo.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into a contract for an application for the Wisconsin DNR Clean Water Fund Program with Ayres Associates, Inc for $9,500, with the funds to be derived from the Sanitary Sewer funds.

Resolution No. 34-24: Update Purchasing Policy to Increase the Bid Threshold to $25,000, or $50,000 if AB-723 is Approved at the State Level, Cooperative Purchasing Would Fulfill the Bid Requirement, and Authorized Purchasers Could Make Purchases if Approved During the Budget Process

WHEREAS, the current City of Antigo Purchasing Policy was established in 2006; and,

WHEREAS, the limit to purchase without bidding is currently less than $6,000; and,

WHEREAS, the cost of materials and equipment has significantly increased since 2006; and,

WHEREAS, staff is proposing to update the City of Antigo Purchasing Policy to increase the threshold to $25,000, or $50,000 if AB-723 is approved at the state level, before a bid would be required; and,

WHEREAS, purchases below $25,000, or $50,000 if AB-723 is approved at the state level, approved during the budget process would be made by the authorized purchaser, and

WHEREAS, use of cooperative purchasing would fulfill the bid requirement.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve an updated purchasing policy (attached) that will increase the bid threshold to $25,000 or $50,000 if AB-723 is approved at the state level, cooperative purchasing would fulfill the bid requirement and purchases could be made by the authorized purchaser if approved during the budget process.

Resolution No. 35-24: Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under §66.0703 Wisconsin Statutes (Special Assessments for the Sidewalk Program for 2024)

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

1. The Common Council hereby declares its intention to exercise its police power under Section S.66.0703, Wis. Statutes, to levy special assessments upon property as identified within the attached map for special benefits conferred upon such property by the repair of sidewalks or the installation of new sidewalks.

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 Engineering Office 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 Engineering Office 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 S.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 S.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. 36-24: Allow Deputy Clerk-Treasurer to Carry Over 161.50 Hours of Vacation (moved to PULLED FROM CONSENT AGENDA RESOLUTIONS)

Resolution No. 37-24: Increase City Insurance Limits for Anyone Required to Provide a Certificate of Insurance to the City of Antigo to $1,000,000 occurrence/$2,000,000 Aggregate

WHEREAS, the City has required insurance limits of $1,000,000 per occurrence with the City of Antigo listed as additional insured for anyone that is coming on to the premises to do work, has a contract to complete a job, and other various situations; and,

WHEREAS, with rising prices, $1,000,000 aggregate insurance limits, which is the maximum coverage for the policy even if there is more than one occurrence per policy period, does not provide sufficient coverage so the Finance, Personnel & Legislative Committee approved increasing the aggregate limit requirement to $2,000,000.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to increase the liability limits required by the City to $1,000,000 per occurrence and $2,000,000 aggregate with the City of Antigo listed as additional insured.

BE IT FURTHER RESOLVED, this increase will be effective with any new or renewal contracts from the date of the adoption.

Resolution No. 38-24: Request by Jeff Marciniak to Delay Land Rent Payment of $3,117.08 Until November 30, 2024

WHEREAS, Jeff Marciniak rents agricultural land from the City of Antigo and he contacted staff as he has been unable to sell his potato crop due to market conditions; and,

WHEREAS, he has requested an extension on the remaining lease payments of $3,117.08 until November 30, 2024; and,

WHEREAS, one of the leases has expired and the other lease for the "Ourada Parcel" which is next to the Wastewater Treatment Plant has one additional year so there will also be a total of $4,741.00 due for that lease in 2024.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to extend the due date for the past due payment of $3,117.08 until November 30, 2024.

BE IT FURTHER RESOLVED, payments need to be made for the 2024 lease payment of $4,741.00 in a timely manner.

PULLED FROM CONSENT AGENDA RESOLUTIONS

Resolution No. 36-24: Allow Deputy Clerk-Treasurer to Carry Over 161.50 Hours of Vacation

WHEREAS, Council previously approved the City Administrator being able to authorize a pay out of one week of vacation time for anyone that is at the top bracket (6 weeks) of earned vacation; and,

WHEREAS, another resolution was approved allowing the Mayor to be able to authorize a pay out of other vacation time if there were extenuating circumstances as to why an employee did not get the time used; and,

WHEREAS, using vacation time is important to get away from the office and get recharged but sometimes it is just not possible to do this and still maintain a high-level of quality work; and,

WHEREAS, the Deputy Clerk-Treasurer, Jeanne Jensen was unable to use much of her vacation time during 2023 due to the additional duties of payroll due to the vacancy in the Human Resources Specialist position and then having to train the new employee; and,

WHEREAS, a request was made to pay out this vacation time according to the previous action from Council but the Mayor did not approve this pay out so I am requesting that the vacation be carried over so it is not lost.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to allow the Deputy Clerk-Treasurer to carry over 161.50 hours of vacation.

Alderperson Edwards noted it is part of salaried work and he is against it. Alderperson Bauknecht stated it has nothing to do with salaried work. It is to give her the vacation time she earned but was unable to use because of having to work so many extra hours last year. Kaye Matucheski, Clerk-Treasurer/Finance Director, noted this is for vacation time the Deputy Clerk-Treasurer earned and was unable to use last year due to the circumstances with the open Human Resources position in the Clerk-Treasurer's office for four months and then training after that. This is due to having to cover the additional work load and not being able to take the earned vacation time.

RESULT:	**CARRIED [7 TO 2]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Henricks
NAYS:	Mark Edwards, Reinhardt Balcerzak

CONSENT AGENDA COMMUNICATIONS

Alderperson Kassis moved, Alderperson Bugni seconded, to move the Toni Edge appointment out of the Consent Agenda. Note: this item is under Motions.

Monthly Report To Council

Department Manager Reports

RESULT:	**CARRIED [UNANIMOUS] To approve the Consent Agenda Communications.**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

NEW BUSINESS

RESOLUTIONS

Resolution No. 39-24: Approve the Proposal from Waldner and Sons Construction for the City Owned Property Located at 1813 Charlotte Street for $50,000 and Development Completed by 2027

WHEREAS, the City of Antigo obtained ownership of the property at 1813 Charlotte Street in a trade with the property owner in lieu of assessments due on the properties; and,

WHEREAS, when the sale of this property was advertised for bids, contingencies were included that the buyer must adhere to (list attached to resolution).

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the proposal submitted by Waldner and Sons Construction, to purchase 1813 Charlotte Street parcels #201-2863.077 & 201-2863.076, for $50,000 for the development of eight duplexes, to be completed by 2027.

BE IT FURTHER RESOLVED, all conditions on the attached list must be followed.

Upon Alderperson Kassis's inquiry regarding the potential of a water issue, Elizabeth McCarthy, Building Inspector/Zoning Administrator, noted Charley Brinkmeier was not concerned with any water issues. She noted these are large lots and most impervious will go to the street and the green space will absorb the rest of the water. Jake Waldner, Waldner and Sons Construction, noted as far as the watershed, there should not be any water issues. Ms. McCarthy noted there was an Ordinance approved in 2007 to change the zoning for the previous owners to allow duplexes.

Upon inquiry by Alderperson Bauknecht, Mr. Waldner stated that there is room on Schremp's property that they can put up a fence if they want. Ms. McCarthy commented annexing in to the City would also be an option for Taylor Schremp and Sean Talbert.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

Resolution No. 40-24: Approval to Lease Parcel #201-0351, 1000 Fifth Avenue (Double Ds Vacant Lot)

WHEREAS, discussion regarding various options/uses for Parcel #201-0351, 1000 Fifth Avenue, occurred at various public meetings with feedback from community members and downtown business owners; and,

WHEREAS, staff is proposing a lease agreement with an interested organization that meets lease criteria and insurance requirements for development of the space.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve a lease agreement with an interested organization that meets lease criteria and insurance requirements for development of the location of Parcel #201-0351, 1000 Fifth Avenue, (Double Ds Vacant Lot).

Alderperson Bauknecht moved, Alderperson Balcerzak seconded, to approve Resolution No. 40-24.

Sarah Repp, Parks, Recreation, and Cemetery Director, noted this is only to approve moving forward with a lease and putting out for bids. Proposals will then be reviewed and Council will select the project to be approved.

RESULT:	**CARRIED - VOICE VOTE**

Resolution No. 41-24: Accept The Greenhouses of Antigo Quote for the 2024 Planter and Basket Program Including Planting, Maintenance, and Watering (Pending Approval From the Park, Cemetery and Recreation Commission)

WHEREAS, the City established a hanging basket program to eliminate the need for the ground planters along Fifth Avenue and this has expanded to other areas (Sixth Avenue, Hwy 45 South of the City, Field Street; and,

WHEREAS, there has been an agreement with The Greenhouses of Antigo to provide the flowers and the watering and maintenance for these programs with this year's costs to be $26,736.76; and, WHEREAS, in 2022 there were fundraising efforts to increase the number of baskets and to install naming rights dedication plaques on the poles for those donating to this effort; and,

WHEREAS, Antigo First has sold the naming rights to the hanging baskets for which they will be contributing $5,000 per year for three years to this program; and,

WHEREAS, the City will fund the remainder of the program with dollars derived from the City's banner/decoration budget, and general operating budgets from Parks and City Hall; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve the quote for The Greenhouses of Antigo for $26,736.76 with funding to be derived from the City's operating budget funds and to accept the contributions from Antigo First's fundraising efforts which conclude after the 2024 season per their original agreement pending approval from the Park, Cemetery and Recreation Commission.

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

ORDINANCES

Ordinance No. 1364B: Amend Ordinance No. 1095B Chapter 14 Section 14-1688 to Add Outdoor Storage Restrictions (such as Recreational Vehicles, Recreational Structures, Machinery, and Heavy Equipment)

Alderperson Edwards commented he knows some people that have small tractors for cleaning their yards, also snowmobiles could be seasonal and that he thinks the wording needs to be worked on.

Ms. McCarthy noted the City Ordinances already address storage. She commented it is very difficult to write an Ordinance to cover every single scenario.

Alderperson Bugni noted sometimes things are situational. To which Ms. McCarthy agreed noting sometimes it is common sense.

Alderperson Kassis noted this will make a difference for the community.

Alderperson Wagner questioned unattached snow plows. Ms. McCarthy noted she has not received any complaints on unattached snow plows.

Alderperson Rebstock noted she thinks it will be very hard for a family to abide by this. Ms. McCarthy noted this is not licensed vehicles this is for accessory vehicles/items. It is for outdoor hoarding.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

MOTIONS

1. Override Mayoral Veto of an Ordinance Adopted at the March 13, 2024 Council Meeting Amending Article II, Section 2.43 Regarding Quorums and Remote Attendance and Voting Remotely

Motion to override Mayoral Veto of an Ordinance adopted at the March 13, 2024 Council Meeting Amending Article II Section 2.43 regarding quorums and remote attendance and voting remotely.

Alderperson Bugni noted the justification of approving this as both Alderpersons Kassis and Bauknecht won their elections so the community has spoken. This will require two-thirds vote of approval by the full Council as it was vetoed by the Mayor. Alderperson Bugni questioned why the April 10 Council meeting was rescheduled to the next day. He felt this did not have to be. With today's technology the alderpersons could have come into the meeting remotely and voted. He is very dedicated to the democratic process and principals and feels it is important to override the veto so not having a quorum will never be a problem.

Alderperson Balcerzak read the paragraph regarding this item. Questioned why the Council President would make the decision instead of the Mayor? He made a number of additional comments regarding his thoughts on this and the Library Board issues.

Mayor Brand noted Council Rules state the Mayor will be notified when an alderperson is going to be absent and he has not been notified. Alderpersons noted they have always notified the clerk's office. Mayor Brand said rules should then be changed. Alderperson Wagner noted he has contacted the Mayor regarding his absence previously.

RESULT:	**MOTION LOST [5 TO 4]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Bugni, Henricks
NAYS:	Sandra Fischer, Mark Edwards, Joel Wagner, Reinhardt Balcerzak

2. Mayor's Appointment to the Joint Library Board of Toni Edge to Replace Abby Mattek

Alderperson Kassis asked to pull and table this. He commented normally the School District appoints the school librarian and does not believe Toni Edge is the librarian or even a full time school employee.

Mayor Brand recognized Dr. Bardo to address Council. Dr. Bardo noted the superintendent has appointed Toni Edge. If not approved, the new superintendent will appoint herself.

Alderperson Bauknecht asked why the current appointee is being removed before her three year appointment is up?

Mayor Brand commented on the review process of potential library board members and Toni Edge was on the list.

Alderperson Kassis noted tabling the appointment indefinitely.

Alderperson Balcerzak noted he talked to Toni Edge.

Mayor Brand noted he would like a reason why she is not qualified.

Alderperson Rebstock asked if she works for the school, to which Toni Edge noted she just talked to them on Friday.

Alderperson Kassis noted it should be bi-partisan.

Motion to postpone the Library appointment indefinitely rather than table the appointment.

RESULT:	**CARRIED [6 TO 3]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Bugni, Henricks
NAYS:	Mark Edwards, Joel Wagner, Reinhardt Balcerzak

3. Schroeder's Gift Barn Mural Proposal

Mayor Brand pulled this item as the Public Arts Committee meeting was not held.

CLOSED SESSION

1. Closed Session: Pursuant to Section 19.85(1)(f), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session for Considering Financial, Medical, Social or Personal Histories or Disciplinary Data of Specific Persons, Preliminary Consideration of Specific Personnel Problems, or the Investigation of Charges Against Specific Persons Except where Par. (b) Applies which, if Discussed in Public, would be Likely to have a Substantial Adverse Effect upon the Reputation of Person(s) Referred to in such Histories or Data, or Involved in such Problems or Investigation. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Alderperson Wagner moved, Alderperson Kassis seconded, that the Common Council convene into closed session at 6:32 p.m. in accordance with Section 19.85 (1)(f), Wisconsin Statutes, for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where Par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of person(s) referred to in such histories or data, or involved in such problems or investigation.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Joel Wagner, Ward 6
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

Upon completion of discussion in closed session, a motion was made and carried to reconvene into open session to act on matter discussed, if necessary, and to proceed with the regular order of business.

No action was taken on the closed session discussion.

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

1. BMO Bank Accounts Payable Check Nos. 81488-81647
2. Direct Deposits for March 1, March 15, and March 29 Payrolls
3. Block Grant Revolving Loan Check Nos. 3756-3757
4. Self-Funding Health Insurance Check Nos. 2136-2138

COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Wagner seconded, to adjourn at 7:30 p.m. Carried.

Approved:

Terence V. Brand, Mayor

Attest:

Kay M Matuchesk

Clerk - Treasurer