

**CITY OF ANTIGO
COMMON COUNCIL
APRIL 18, 2017**

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

****THIS AGENDA IS THE CITY OF ANTIGO ORGANIZATIONAL AND RESCHEDULED COMMON COUNCIL MEETING FROM APRIL 12, 2017****

ROLL CALL

Attendee Name	Title	Status	Arrived
Sandra Fischer	Ward 2	Present	
Barb Rebstock	Ward 1	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Red Turney	Ward 6	Present	
Glenn Bugni	Ward 7	Absent	
Reinhardt Balcerzak	Ward 8	Present	
Bill Brandt	Mayor	Present	

Mayor Brandt excused Alderperson Bugni.

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer; Eric Roller, Police Chief/Public Safety Director; Robert Piskula, Street Commissioner; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; 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; Tommy Horswill, Infrastructure Alternatives; Tracy Zima, Penny Zima, and McKenzie Zima, Twisted Ice Cream; Dan Persen, American Legion; and Craig Marx, Antigo Times.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

Mayor Brandt requested remembrance of Jim Darling during the Moment of Silent Meditation.

OATH OF OFFICE FOR ALDERPERSONS

Kaye Matucheski, Clerk-Treasurer, administered the oath of office to Mayor Bill Brandt and Alderpersons Rebstock, Feller Gottard, and Fischer.

CITIZEN COMMENT

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

ELECTION OF COUNCIL PRESIDENT

Alderperson Feller Gottard nominated Alderperson Bauknecht for Council President.
Alderperson Balcerzak nominated Alderperson Kassis for Council President.
Ms. Matucheski tallied the votes and announced Alderperson Bauknecht was elected as Council President.

ELECTION OF ALDERPERSON TO SERVE ON CITY PLAN COMMISSION

Alderperson Bauknecht nominated Alderperson Balcerzak to serve on the City Plan Commission.
Alderperson Kassis moved, Alderperson Bauknecht seconded, to close nominations and cast a unanimous ballot for Alderperson Balcerzak to serve on the City Plan Commission.
Carried.

ORGANIZATIONAL MEETING COMMUNICATIONS

1. Proposed Council Rules for 2017-2018 Term
Alderperson Kassis moved, Alderperson Feller Gottard seconded, to approve the 2017-2018 Council Rules as presented.

RESULT:	CARRIED-VOICE VOTE
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2. Mayor--Appointments to Committees, Boards, and Commissions (Confirm by Roll Call)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

ORGANIZATIONAL MEETING RESOLUTIONS

Resolution No. 24-17: Official Newspaper

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to approve Resolution No. 24-17.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 25-17: Public Depositories

Aldersperson Bauknecht moved, Aldersperson Feller Gottard seconded, to approve Resolution No. 25-17.

RESULT:	CARRIED - VOICE VOTE
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APPROVAL OF MINUTES

1. Approval of the Minutes from the March 8, 2017 meeting

Aldersperson Bauknecht moved, Aldersperson Kassis seconded, to approve the March 8, 2017, Council Minutes as presented.

RESULT:	CARRIED - VOICE VOTE
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UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

CONSENT AGENDA RESOLUTIONS

Resolution No. 26-17: Sewer Credit in the Amount of \$204.35 for a Leak at 1304 Clermont Street

WHEREAS, the water meter at 1304 Clermont Street broke causing an excessive amount of water usage and the property owner has requested a credit for the sewer portion of the bill; and,

WHEREAS, the property owner appeared before the Committee with pictures showing the floor below the meter is dirt so the water would not have entered the sewer system; and,

WHEREAS, staff has calculated the sewer portion of the bill that is over the average at \$204.35.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize a credit of \$204.35 for the sewer portion of the bill at 1304 Clermont Street.

Resolution No. 27-17: Public Participation Plan Development as part of the 2017 Comprehensive Plan Update by North Central Wisconsin Regional Planning Commission

WHEREAS, the City is updating its Comprehensive Plan as outlined in Wisconsin Statutes; and

WHEREAS, public participation is critical for the development of a plan; and

WHEREAS, it is necessary for the Common Council to approve a process to involve the public in the planning effort; and

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, that the Common Council does approve and authorize the Public Participation Plan as attached to this resolution.

Resolution No. 28-17: 8th Avenue Bridge Replacement Design - Pedestrian and Bicycle Accommodation

WHEREAS, the City of Antigo is planning for the replacement of structure P-34-0703 located on Eighth Avenue (approximately 400 feet east of Milton Street) over Springbrook utilizing funds from the Wisconsin Department of Transportation (WisDOT) Local Bridge Improvement Assistance Program; and,

WHEREAS, Eighth Avenue has existing sidewalk on both sides of the street 600 feet west of the proposed bridge replacement and 400 feet to the east of the proposed bridge replacement; and,

WHEREAS, the existing structure has sidewalks on both sides; and,

WHEREAS, the existing structure has a clear roadway width of 30 feet; and,

WHEREAS, WisDOT, under the Bicycle and Pedestrian State Statue § 84.01 (35) (b), modifications effective after July 14, 2015, requires bicyclists be given due consideration in the planning and design of rehabilitation projects funded in whole or in part from state funds or federal funds, and requires municipal authorization to establish bikeways.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo that the Eighth Avenue Bridge Replacement Project meets the conditions to include pedestrian and bicycle accommodations and as a result approves sidewalk on both sides of the proposed bridge (including new sidewalk along the south side of Eighth Avenue from the proposed bridge east to the Field Street intersection) with a proposed clear roadway width of 34 feet to provide bicycle accommodations across the bridge and roadway to Field Street.

BE IT FURTHER RESOLVED, the cost and funding for this portion of the project are included in the overall construction project using grant and CIP funds.

Resolution No. 29-17: Approval to Obtain LiDar Elevation Data from Ayres & Associates

WHEREAS, Langlade County has recently received a grant to fly over the County to obtain two foot contour elevation by Ayres & Associates this spring; and

WHEREAS, Ayres & Associates contacted the City inquiring if the City would have more specific needs for elevation data than the two foot contours; and

WHEREAS, Ayres & Associates have given an estimate not to exceed \$10,000 for one foot contour elevations for the Spring Brook basin, above and below City limits and also a current building foot print model; and

WHEREAS, this data will help numerous departments within the city for planning purposes.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to obtain one foot contour elevation data and a current building foot print model from Ayres & Associates in an amount not to exceed \$10,000 with funding derived from the Sanitary Utility, Storm Water Utility, Building Inspector budget, GIS budget, and Public Works budget.

Resolution No. 30-17: Duffek Sand & Gravel Lease - Approval to Sublet portions of the Shop and Storage Site to Northeast Asphalt Company

WHEREAS, on January 9, 2008 under Resolution #008-08 the City of Antigo, hereinafter known as the Landlord, authorized a Lease-Purchase Agreement with Duffek Sand & Gravel, hereinafter known as the Tenant, for their facility located at 1625 Center Street; and,

WHEREAS, Section 10 of the Lease document addresses the criteria of subletting of the demised premises by the Tenant requiring the written consent of the Landlord; and,

WHEREAS, the Tenant is requesting the Landlord's permission to sublet portions of the shop building and equipment storage areas on the site to Northeast Asphalt, Inc. for the storage and repair of construction equipment.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the subletting of portions of the shop building and equipment storage areas by Duffek Sand and Gravel to Northeast Asphalt, Inc. as outlined in the Lease Agreement.

Resolution No. 31-17: Precision Ice Blast Quote for Services for Accelator Maintenance Work at Water Plant

WHEREAS, Infrastructure Alternatives, Inc. has requested proposals from regionally available specialty blasting/painting companies capable of providing non-abrasive blasting for the Accelator as part of the water softening stage at the Water Treatment Plant; and,

WHEREAS, the use of non-abrasive blast medias such as ice-blasting are desired in order to minimize grit build-up to protect the operating mechanisms while completing the removal of loose paint in order to prepare the surface for re-painting resulting in extending the useful life of the Accelator; and,

WHEREAS, Infrastructure Alternatives sought comparison quotes and was unable to identify a competitive contractor capable of completing the non-abrasive blasting and subsequent painting criteria; and,

WHEREAS, Precision Ice Blast Corporation of Peshtigo, Wisconsin submitted a complete proposal for the blasting/painting of the Accelator and is familiar with working with the City of Antigo based on their prior success on the filter bed project at the Water and the final clarifier at the Wastewater Treatment plants; and,

WHEREAS, Infrastructure Alternatives originally estimated this 2017 CIP work at a cost of \$25,000 (Item WWI-30) and has received a quoted price from Precision Ice Blast Corporation in the amount of \$24,996.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to waive the bidding process under the Special Purpose category of the City's Purchasing Policy and to approve the blasting/painting of the Accelator system by Precision Ice Blast Corporation in the amount of \$24,996 derived from the previously approved 2017 CIP budget for the Water Treatment Plant.

Resolution No. 32-17: Approval of Infrastructure Alternatives 2017 Budget for Water and Wastewater

WHEREAS, the City of Antigo has a continuous agreement with Infrastructure Alternatives, contractual managers for the water and wastewater treatment facilities, and

WHEREAS, the water and wastewater budgets are reviewed annually and the contract amended accordingly, and

WHEREAS, Infrastructure Alternatives has submitted the 2017 budget 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, the proposed 2017 water and wastewater 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.

CONSENT AGENDA COMMUNICATIONS

Department Managers Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 33-17: Resolution Authorizing the Redemption of Taxable General Obligation Refunding Bonds, Dated November 29, 2011

RESOLUTION AUTHORIZING THE REDEMPTION OF

TAXABLE GENERAL OBLIGATION REFUNDING BONDS,
DATED NOVEMBER 29, 2011

WHEREAS, the City of Antigo, Langlade County, Wisconsin (the "City") has outstanding its Taxable General Obligation Refunding Bonds, dated November 29, 2011 (the "2011 Bonds");

WHEREAS, the Common Council has determined that it is necessary and desirable to call the 2011 Bonds maturing in the years 2018 and 2019 for redemption on June 1, 2017 with funds of the City on hand;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Antigo, Langlade County, Wisconsin, that the 2011 Bonds maturing in the years 2018 and 2019 are called for prior payment on June 1, 2017 at the price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk/Treasurer to work with Hutchinson, Shockey, Erley & Co. to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Adopted, approved and recorded April 18, 2017.

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

Resolution No. 34-17: Authorizing Resolution for the Submission of a Community Development Block Grant Application for the Field Street and Gowan Road Project

Relating to the City of Antigo's participation in the Community Development Block Grant-Public Facilities (CDBG-PF) program;

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the provision or improvement of public facilities (CDBG-PF); and,

WHEREAS, after public meeting and due consideration, the City Council has recommended that an application be submitted to DOA for the following project:
Street and Utility Improvements on Field Street & Gowan Road
and,

WHEREAS, it is necessary for the City Council to approve the preparation and filing of an application for the City to receive funds from this program; and,

WHEREAS, the City Council has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the City Council does hereby approve and authorize the preparation and filing of an application for the above named project; and that the Mayor is hereby authorized to sign all necessary documents on behalf of the City of Antigo; and that authority is hereby granted to the City Council to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

Resolution No. 35-17: Increase Line of Credit to \$700,000 for the Gowan Road and Field Street Projects

WHEREAS, Resolution Number 21-17 was approved in March, 2017, to establish a line of credit in the amount of \$660,000 with CoVantage Credit Union at a cost of \$1,500.00; and,

WHEREAS, since that time it was determined the line of credit needs to be \$700,000 to maximize the points for the Community Development Block Grant – Public Facilities (CDBG-PFED) application; and,

WHEREAS, this approval is to secure the line of credit to increase chances of securing the grant but the City would not utilize the line of credit without returning to Council for specific approval for the funds; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer to increase the Line of Credit with CoVantage Credit Union to \$700,000 with no additional origination fees.

BE IT FURTHER RESOLVED, the Mayor, Clerk-Treasurer, or Deputy Clerk-Treasurer are authorized to sign any necessary documents.

Upon inquiry by Alderperson Kassis, Mark Desotell, Director of Administrative Services, explained the point system for the application for the Gowan Road and Field Street proposed projects.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

Resolution No. 36-17: Resolution Providing a Guarantee of Matching Funds for the Community Development Block Grant-Public Facilities Application

Relating to the City of Antigo’s participation in the Community Development Block Grant (CDBG) Program.

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin, Department of Administration, for the purpose of the provision or improvement of public facilities; and

WHEREAS, after public meeting and due consideration, the City Council of the City of Antigo has recommended that an application be submitted to the State of Wisconsin for the following project(s):
Street and Utility Improvements on Field Street & Gowan Road

WHEREAS, the City Council of the City of Antigo has reviewed the need for the proposed public facilities projects, and the benefits to be gained therefrom; and

WHEREAS, an adequate local financial match must be provided for the proposed public facility projects by the City of Antigo.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the City Council does hereby authorize the commitment of \$700,000 to be used as outlined in the CDBG Application, to make street and utility improvements on Field Street & Gowan Road.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

Resolution No. 37-17: Authorizing Adopting a Citizen Participation Plan for the Community Development Block Grant (CDBG)

WHEREAS, the City of Antigo has applied for a Community Development Block Grant; and

WHEREAS, the Wisconsin Department of Administration and the U.S. Department of Housing and Urban Development require recipients of Community Development Block Grant monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low- to moderate-income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings and provide for a complaint procedure; and

WHEREAS, the City of Antigo has prepared and publicly reviewed a Citizen Participation Plan;

NOW THEREFORE BE IT RESOLVED that the City of Antigo officially adopts the Citizen Participation Plan which replaces any previously adopted plan.

Aldersperson Balcerzak moved, Aldersperson Kassis seconded, to approve Resolution No. 37-17.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 38-17: Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Programs

WHEREAS, the City is applying for a Community Development Block Grant (CDBG) for the Field Street and Gowan Road projects and a relocation plan has to be in place; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve the following plan.

This Residential Anti-Displacement and Relocation Assistance Plan (RARAP) is prepared by the City of Antigo in accordance with the Housing and Community Development Act of 1974, as amended; and HUD regulations at 24 CFR 42.325 and is applicable to our CDBG projects.

Minimize Displacement

Consistent with the goals and objectives of activities assisted under the Act, the City of Antigo will take the following steps to minimize the direct and indirect displacement of persons from their homes:

- ☐ Stage rehabilitation of apartment units to allow tenants to remain in the building/complex during and after the rehabilitation, working with empty units first.
- ☐ Arrange for facilities to house persons who must be relocated temporarily during rehabilitation.
- ☐ Where feasible, give priority to rehabilitation of housing, as opposed to demolition, to avoid displacement.
- ☐ If feasible, demolish or convert only dwelling units that are not occupied or vacant occupiable dwelling units (especially those units which are “lower-income dwelling units” as defined in 24 CFR 42.305).
- ☐ Target only those properties deemed essential to the need or success of the project.

Relocation Assistance to Displaced Persons

The City of Antigo will provide relocation assistance for lower-income tenants who, in connection with an activity assisted under the CDBG Program, move permanently or move personal property from real property as a direct result of the demolition of any dwelling unit or the conversion of a lower-income dwelling unit in accordance with the requirements of 24 CFR 42.350. A displaced person who is not a lower income tenant, will be provided relocation assistance in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR Part 24.

One-for-One Replacement of Lower-Income Dwelling Units

The City of Antigo will replace all occupied and vacant occupiable lower-income dwelling units demolished or converted to a use other than lower-income housing in connection with a project assisted with funds provided under the CDBG Program in accordance with 24 CFR 42.375.

Before entering into a contract committing the City of Antigo to provide funds for a project that will directly result in demolition or conversion of lower-income dwelling units, the City of Antigo will make public, by publication in the Wausau Daily Herald, and submit to HUD and the Wisconsin Department of Administration the following information in writing:

- 1. A description of the proposed assisted project;
- 2. The address, number of bedrooms, and location on a map of lower-income dwelling units that will be demolished or converted to a use other than as lower-income dwelling units as a result of an assisted project;
- 3. A time schedule for the commencement and completion of the demolition or conversion;
- 4. To the extent known, the address, number of lower-income dwelling units by size (number of bedrooms) and location on a map of the replacement lower-income housing that has been or will be provided. NOTE: See also 24 CFR 42.375(d).
- 5. The source of funding and a time schedule for the provision of the replacement dwelling units;
- 6. The basis for concluding that each replacement dwelling unit will remain a lower-income dwelling unit for at least 10 years from the date of initial occupancy; and
- 7. Information demonstrating that any proposed replacement of lower-income dwelling units with smaller dwelling units (e.g., a 2-bedroom unit with two 1-bedroom unit), or any proposed replacement of efficiency or single-room occupancy (SRO) units with units of a different size, is appropriate and consistent with the housing needs and priorities identified in the HUD-approved Consolidated Plan and 24 CFR 42.375(b).

To the extent that the specific location of the replacement dwelling units and other data in items 4 through 7 are not available at the time of the general submission, the City of Antigo will identify the general location of such dwelling units on a map and complete the disclosure and submission requirements as soon as the specific data is available.

Replacement not Required Based on Unit Availability

Under 24 CFR 42.375(d), the City of Antigo may submit a request to HUD (or to the Wisconsin Department of Administration) for a determination that the one-for-one replacement requirement does not apply based on objective data that there is an adequate supply of vacant lower-income dwelling units in standard condition available on a non-discriminatory basis within the area.

Contacts

The City Clerk’s Office is responsible for tracking the replacement of lower-income dwelling units and ensuring that they are provided within the required period.
The City Clerk’s Office is responsible for providing relocation payments and other relocation assistance to any lower-income person displaced by the demolition of any dwelling unit or the conversion of lower-income dwelling units to another use.

Aldersperson Bauknecht moved, Aldersperson Kassis seconded, to approve Resolution No. 38-17.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 39-17: Resolution to Adopt a Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations

POLICY TO PROHIBIT THE USE OF EXCESSIVE FORCE AND THE BARRING OF ENTRANCES/EXITS FOR NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS

WHEREAS, Section 104 (L)(1) of Title I of the Housing and Community Development Act of 1974 as amended (42 U.S.C. 69 §5304) prohibits the State from expending or obligating any Community Development Block Grant funds to any unit of general local government that does not have or adopt a policy prohibiting the use of excessive force by local law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within its jurisdiction;

WHEREAS, it is in the interest of the City of Antigo to pursue Community Development Block Grant Funds and to adopt a policy that complies with Section 104 (L)(1) of Title I of

the Housing and Community Development Act of 1974 as amended (42 USC 69 §5304);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, CITY OF ANTIGO:

It is a POLICY of the City to prohibit the use of excessive force by law enforcement agencies within the City’s jurisdiction against any individuals engaged in nonviolent civil rights demonstrations.

It is a POLICY of the City to enforce applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstration within the City’s jurisdiction.

The officials and employees of the City shall assist in the orderly prevention of all excessive force within the City of Antigo by implementing the authority and enforcement procedures set forth in Title I of the Housing and Community Development Act of 1974.

The City Council directs the Police Chief to implement this Resolution by amending applicable law enforcement procedures.

Alderperson Balcerzak moved, Alderperson Kassis seconded, to approve Resolution No. 39-17.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 40-17: Approval of 2017 MSA Agreement for Lead Service Line Grant Program Administration

WHEREAS, the City is in need of assistance with maintaining the Department of Natural Resources requirements for Lead Service; and

WHEREAS, MSA Professional Services can assist the City with maintaining these requirements for the Lead Service Line during administration of the program for 2017; and

WHEREAS, the \$7,000 estimated fee for this assistance will be reimbursed by the funds received from the Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to approve the attached contract between the City of Antigo and MSA Professional Services for assistance with maintaining Department of Natural Resources requirements for the Lead Service Line administration of the program for 2017.

BE IT FURTHER RESOLVED, that the estimated \$7,000 fee for this assistance will be reimbursed by the funds received from the Department of Natural Resources.

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

Resolution No. 41-17: Approval of 2018 MSA Agreement for Lead Service Line Application Assistance

WHEREAS, the City is in need of assistance with maintaining the Department of Natural Resources requirements for Lead Service; and

WHEREAS, MSA Professional Services can assist the City with maintaining these requirements for the Lead Service Line application process and during administration of the program for 2018; and

WHEREAS, the \$7,000 estimated fee for this assistance will be reimbursed by the funds received from the Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to approve the attached contract between the City of Antigo and MSA Professional Services for assistance with maintaining Department of Natural Resources requirements for the Lead Service Line application process and administration of the program for 2018.

BE IT FURTHER RESOLVED, that the estimated \$7,000 fee for this assistance will be reimbursed by the funds received from the Department of Natural Resources.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Carol Feller Gottard, Ward 5
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

LICENSES

Secondhand Jewelry Dealer License Application for Bart Robert Markgraf dba Bart R. Bullion and Coin at 608 Superior Street

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to approve the Secondhand Jewelry Dealer License Application for Bart Robert Markgraf dba Bart R. Bullion and Coin at 608 Superior Street.

RESULT:	CARRIED - VOICE VOTE
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"Class B" Fermented Malt Beverage & Intoxicating Liquor License for Tracy Zima dba Twisted Ice Cream at 2008 Neva Road (contingent upon completion of the necessary inspections)

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to approve the "Class B" Fermented Malt Beverage & Intoxicating Liquor License for Tracy Zima dba Twisted Ice Cream at 2008 Neva Road. Carried with Aldersperson Balcerzak casting a dissenting vote.

RESULT:	CARRIED - VOICE VOTE
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Change of Agent Request for Growmark, Inc. dba Insight FS at 2300 Neva Road ~ New Agent Brian Koenig

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to approve Brian Koenig as the new agent for Growmark, Inc. dba Insight FS at 2300 Neva Road.

RESULT:	CARRIED - VOICE VOTE
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PERMITS

1. Approving Street Use Permit for American Legion Disabled American Veterans, Veterans of Foreign Wars, Vietnam Veterans of America, Marine Corp Leauge, 40/8 Veterans and Northwoods Tractor Club for Memorial Day Parade and Ceremony to be held May 29, 2017

Aldersperson Balcerzak moved, Aldersperson Feller Gottard seconded, to approve the Street Use Permit for Memorial Day Parade and Ceremony to be held May 29, 2017.

RESULT:	CARRIED - VOICE VOTE
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2. Approving Street Use Permit for Antigo Head Start for Stand for Children's Day on May 20, 2017

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to approve the Street Use Permit for Antigo Head Start for Stand for Children's Day on May 20, 2017.

RESULT:	CARRIED - VOICE VOTE
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CLOSED SESSION

1. Closed Session: Pursuant to Section 19.85(1)(e), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss the sale of property to 1200 South LLC. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

Council moved in to Closed Session at 6:22 p.m.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

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

Resolution No. 42-17: Resolution for the Sale of City-Owned Parcel to 1200 South, LLC (Hydratight)

- WHEREAS, During the 2016 Hydratight 16,000 square foot facility expansion project the existing production facility buildings and property was purchased through 1200 South, LLC as represented by Chris Winter of Rollie Winter & Associates, Ltd of Appleton, Wisconsin; and,
- WHEREAS, 1200 South LLC also became the owner of record for the additional manufacturing space built during the expansion project and subsequently leases the entire facility to Hydratight Corporation; and,
- WHEREAS, the existing Hydratight facility in Antigo has been dedicated as their company’s corporate headquarters and as a result of the 2016 expansion the existing property is limited in regards to future expansion needs; and,
- WHEREAS, the City of Antigo currently owns a 0.69 acre parcel of vacant land immediately north of Hydratight’s facility and an Offer to Purchase has been received from 1200 South, LLC in the amount of \$8,280 (\$12,000 per acre) for securing space for any future corporate needs with the understanding that the properties be combined as a single parcel.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the sale of the aforementioned 0.69 acre parcel to 1200 South, LLC in the amount of eight thousand two hundred and eighty dollars (\$8,280.00) with the costs associated with title insurance and any recording fees to be the responsibility of the City of Antigo.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Rebstock, Kassis, Bauknecht, Feller Gottard, Turney, Balcerzak
ABSENT:	Glenn Bugni

- 1. Direct Deposits for March 10 and 24, 2017 Payrolls
- 2. Huntington Bank Accounts Payable Check Nos. 65055-65363
- 3. Self-Funding Health Insurance Check Nos. 1919-1921
- 4. Block Grant Revolving Loan Fund Check Nos. 3506-3508

COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to adjourn at 6:40 p.m. Carried.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer