

CITY OF ANTIGO
COMMON COUNCIL
MAY 08, 2019

Common Council of the City of Antigo met in Regular Session on the above date at 6:03 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

1. The meeting will start immediately following the Committee of the Whole Meeting but no earlier than 6:00 pm

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; and Charley Brinkmeier, Land Surveyor/Project Manager.

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; Gordon Neve; Lisa Neve, Neve's; Brady Koss, Ameriprise; Terry Brand; Rick Montgomery; and Bob and Pam Frei, Wild Epitome.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the April 10 and 16, 2019 Common Council and March 27, 2019 Committee of the Whole Meetings

Aldersperson Bugni moved, Aldersperson Bauknecht seconded, to approve the minutes of the April 10 and April 16, 2019 Council and March 27, 2019 Committee of the Whole meetings.

RESULT:	CARRIED - VOICE VOTE
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CITIZEN COMMENT

1. Subjects on the Current Agenda
2. Subjects Not on the Current Agenda
None.

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. 45-19: Approval of Operator's License for David J. Harris, John W. Schlieve, Brett Michael Nelson, and Craig Hatleback

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that Operator's License be issued to David J. Harris, John W. Schlieve, Brett Michael Nelson, and Craig Hatleback, pursuant to payment of fees.

CONSENT AGENDA COMMUNICATIONS

- Appointment of Andrew Hessedal to Police and Fire Commission
- Letter from Charter Communication Regarding Internal Corporate Reorganization
- Department Head Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 46-19: Approving Various License Renewals Upon Completion of Inspections For: Antigo Elks Lodge No. 662 Benevolent and Protective Order of Elks of the United States of America, Inc.; Antigo Entertainment, LLC; Ronald L. Boettcher; BBJacks's Antigo LLC; BSD Brothers LLC dba Luigi's Pasta and Pizza; David and Charlene Bauknecht Partnership; El Tequila, LLC; Jacqueline Hipke dba Heartbreakers Bar N Grill, LLC; Its Beer 30 LLC Owned by Nicole Skinner; Randy R. Kolz dba Super G's LLC; Ourada's Dixie Lunch, LLC; Over Dere Ventures LLC dba Game On; James H. Reif; Linnea A. Swartzendruber dba Swartzendruber LLC; Taphouse, LLC; Charles Turney dba Farmer's Home Restaurant, LLC; Tracy Zima dba Twisted Ice Cream; Antigo Express, Inc.; Kramer-Schmidt Oil Corp; Kwik Trip, Inc.; Antigo Bow Club, Inc.; PH Hospitality Group, LLC; Butch's Shop Rite, LLC; Schroeder Bros Farms, Inc.; Ultimate Mart, LLC dba Pick N Save #115; Vosmek Drug Store, Inc. dba Lakeside Market; Wal-Mart Stores East LP; Walgreen Co.; Growmark, Inc. dba Insight FS Fast Stop; Krist Oil Company; Marathon Express Mart, LLC; Fleet Farm Group, LLC located at 2511 Neva Road; Fleet Farm Group, LLC located at 2505 Neva Road; Marty's Shell, LLC; Remington Oil Company, Inc. located at 101 Superior Street; Remington Oil Company, Inc. located at 601 Superior Street; Wagner Shell Antigo, LLC; Family Dollar Stores of Wisconsin, Inc.; Timothy Suick/Palace Theater; National Entertainment Network (for video machine located at Country Kitchen); National Entertainment Network (for video machine located at Pick N Save); National Entertainment Network (for video machines located at Wal-Mart)

WHEREAS, the attached list of license holders have applied for license renewals as of July 1, 2019, and,

WHEREAS, statements duly executed by the Chief of Police, Building Inspector/Zoning Administrator, Health Department, and Fire Chief certifying that they have inspected said premises and found them to be in compliance will be on file before any licenses have been issued,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that those persons, firms, and/or corporations named on the attached schedule be granted the licenses indicated opposite their names, for the licensing period July 1, 2019, through June 30, 2020, pursuant to ordinance upon payment of the fee.

BE IT FURTHER RESOLVED, the Clerk-Treasurer will issue the licenses upon receipt of the executed inspection statements and license holders have made payment of all outstanding invoices.

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

Resolution No. 47-19: Professional Services Agreement with Ruekert & Mielke Consultants for a +/- 400 acre Area Centered on the Downtown Corridor for the Smoke Testing of the Sanitary Sewer System from Essentially 4th to 10th Avenues & from Deleglise to Aurora Streets

WHEREAS, The City has designated the reconstruction of the 5th Avenue corridor from Superior to Lincoln Streets as a potential 2020 infrastructure project; and,
 WHEREAS, the City's wastewater treatment plant and sanitary sewer distribution systems are

adversely impacted by clear-water inflow and infiltration creating both distribution line capacity impacts and cost of treatment concerns; and,

WHEREAS, it is in best interest of the City to identify and develop solutions for problem locations identified through the smoke testing process; and,

WHEREAS, Ruekert & Mielke, as the recommended engineering consultant, provided a Power Point presentation to the Public Works Committee describing to them the standard procedures for the work, the methods for identification of problem areas and the means to prioritize solutions related to the smoke testing results; and,

WHEREAS, the Public Works Committee instructed staff to develop additional information for presentation at a future meeting with the goal of formulating a team capable of informing property owners (within the identified testing area) of potential impacts and pending responsibilities to the owner resulting from the smoke testing program; and

WHEREAS, staff has recommended Ruekert & Mielke, as the engineering consultant based on their experience in the smoke testing program as evidenced by a list of similar efforts in other Wisconsin communities, for the +/- 400 acre test area centered on the Downtown corridor at a cost not-to-exceed \$15,000 excluding any second party costs associated with drone documentation of the tests problem areas.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve a Professional Services Agreement in an amount not-to-exceed \$15,000 with Ruekert & Mielke authorizing them to conduct smoke testing of our sanitary sewer system within the identified project area including support as necessary from City staff and crews with the necessary funds being derived from the City's sanitary sewer enterprise fund as previously identified in the City's 2019 Budget.

Alderperson LeBrun stated the Public Works Committee is going to have another meeting to discuss this item further and have a crew to discuss with owners.

Mark Desotell, Director of Administrative Services, noted the City will be working further on educating owners.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Kassiss, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

Resolution No. 48-19: Authorizing Resolution for the Submission of a CDBG Application for the 5th Avenue Street and Utility Reconstruction Improvement Project from Superior to Lincoln Streets

WHEREAS, the City of Antigo, Langlade, Wisconsin ("the City") plans to make several improvements to its Street and Utility Replacement along 5th Avenue, and other related facilities ("the Project"); and

WHEREAS, the Public Works Committee at its January 2019 regularly scheduled meeting authorized the submission of a Community Development Block Grant application for the street and utility reconstruction of 5th Avenue from Superior to Lincoln Streets; and

WHEREAS, an authorizing Resolution for the submission of the CDBG application to the Division of Energy, Housing and Human Resources is required and will be submitted according to the attached form.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, that the attached Authorizing Resolution be adopted and advanced to the Division of Energy, Housing and Human Resources as required for a Community Development Block Grant consideration.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassiss, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

Resolution No. 49-19: Community Development Block Grant Authorizing Resolution to Commit Matching Funds for the 5th Avenue Project located from Superior to Lincoln Streets

WHEREAS, the City of Antigo, Langlade, Wisconsin ("the City") plans to make several improvements to its Street and Utility Replacement along 5th Avenue (Superior to Lincoln Streets), and other related facilities ("the Project"); and

WHEREAS, the Committee of the Whole met to discuss the project funding sources including any required matching funds at their May 8, 2019 meeting; and

WHEREAS, an authorizing Resolution to Commit Matching Funds is required as part of the documentation for a Community Development Block Grant application to the Division of Energy, Housing and Human Resources and will be submitted according to the attached form.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, that the attached Authorizing Resolution to Commit Matching Funds be adopted and advanced to the Division of Energy, Housing and Human Resources as required for a Community Development Block Grant consideration.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks

MOTIONS

- 1. Conditional Use Permit for Langlade County for Conversion of a Former Assisted Living Facility Located at this Site into a Sober Living Facility Under the Operation of Langlade County and North Central Health Care at 915 First Avenue (contingent upon approval by the City Plan Commission on 5/7/19)

Aldersperson Balcerzak moved, Aldersperson Fischer seconded, to approve the Conditional Use Permit for 915 First Avenue.

Mayor Brandt noted there was a hearing last night and he is asking that there be a condition added for the Mayor and Police Chief to review the conditional use every six months. Mayor Brandt explained we do not anticipate problems but some of the neighbors have concerns and this should address those concerns and the City would then have recourse.

Aldersperson Balcerzak moved, Aldersperson Kassis seconded, to amend the Conditional Use Permit approval to add the following condition: "The City of Antigo Mayor and Police Chief shall review the conditional use every six (6) months to make sure any issues or complaints pertaining to the use are adequately addressed. If the Mayor and Police Chief determine that issues or complaints are not being adequately addressed, they may refer the matter to the City Plan Commission for possible revocation of the conditional use permit." Carried.

RESULT:	CARRIED - VOICE VOTE
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LICENSES

"Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for KB Enterprises, LLC at 827 Fifth Avenue (current licenses relinquished by Keith Diers, Smittys LLC) (contingent upon completion of additional paperwork and inspections)

Aldersperson Bauknecht moved, Aldersperson Bugni seconded, to approve the licenses for KB Enterprises, LLC. (note: following publication of application, an update was received that the owner name will actually be KBV Enterprises, LLC)

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for ecoATM, LLC (located inside Walmart)

Kaye Matucheski, Clerk-Treasurer/Finance Director, explained this is for a kiosk that will be set up in Walmart to take in used cell phones that they buy.

Aldersperson Bauknecht moved, Alderson Bugni seconded, to approve the Secondhand Article Dealer License for ecoATM, LLC.

RESULT:	CARRIED - VOICE VOTE
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PERMITS

1. Approving Closure of 7th Avenue and Field Street on August 18, 2019 for Badgerland Classics and Customs Car Show

Aldersperson Bugni moved, Aldersperson LeBrun seconded, to approve the Street Closure for Badgerland Classics and Customs Car Show on August 18, 2019.

RESULT:	CARRIED - VOICE VOTE
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2. Approval of Street Closure of the 400 Block of Field Street for Eli's Unite and Fight Run/Walk

Aldersperson Kassis moved, Aldersperson Bugni seconded, to approve the Street Closure for Eli's Unite and Fight Run/Walk on September 21, 2019.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

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

1. Direct Deposits for April 5 and 19, 2019 Payrolls
2. Huntington Bank Accounts Payable Check Nos. 70189-70364
3. Self-Funding Health Insurance Check Nos. 2003-2004
4. Block Grant Revolving Loan Check Nos. 3563-3565

COMMITTEE REFERRALS

Mayor Brandt asked Council members to attend the Public Works meeting for good info on the smoke testing. Aldersperson LeBrun noted it specifically affects Wards 3, 4, 5, and 6.

Aldersperson Bauknecht thanked the Antigo Daily Journal for the nice tribute to Jack Strasser.

Mr. Desotell reported the County Highway Committee approved a \$15.00 wheel tax that will be forwarded to the full County Board for approval.

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Kassis seconded, to adjourn at 6:23 p.m. Carried

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer