CITY OF ANTIGO
COMMON COUNCIL
MAY 08, 2024

Common Council of the City of Antigo met in Regular Session on the above date at 6:00 PM in the Council Chambers, City Hall, Mayor Terence V. Brand presiding.

ROLL CALL

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

Department Managers in attendance were: Karin Derauf, City Administrator; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Anthony Jansen, Information and Technology Director; Corey Smith, Fire Chief; Elizabeth McCarthy, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; 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; Rick Montgomery; Joseph Kirsch; Joe Kirsch, Sr.; Ada Demlow; Jeff Demlow; Chet Haatvedt; Dwaine Packard; Samantha Ryan; Brian Kanters; Roseann Hoffman; Christine Breutzmann; Frank Charles; Thomas Jaster; Jesse Maddix; and Pamela McClure.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Minutes from the April 11, 2024 Meeting (pending completion)

The April 11, 2024, meeting was canceled so the minutes to be approved are for the April 15, 2024, meeting. They are not yet complete so will be considered at the next meeting.

PUBLIC HEARING

1. A Public Hearing Will Be Held Regarding the Preliminary Resolution Authorizing Sidewalk and Driveway Approach Special Assessments and the Report of the Engineering Department Pertaining to the Reconstruction and/or Installation of City Sidewalks and Driveway Approaches

Pursuant to notice, a public hearing was held regarding the preliminary resolution authorizing Sidewalk and Driveway Approach Special Assessments and the report of the Engineering Department pertaining to the reconstruction and/or installation of City sidewalks and driveway approaches.

There being no individuals wishing to address this matter and after complying with statutory procedures, Alderperson Bauknecht moved, Alderperson Wagner seconded, to close the public hearing at 6:03 p.m.

RESULT:	**CARRIED - VOICE VOTE**

CITIZEN COMMENT

1. Subjects on the Current Agenda

   Frank Charles, 525 Tenth Avenue, addressed Council regarding concerns with fireworks. He would like to see the fireworks ordinance enforced by the Police Department. He also feels there is a big problem with loud mufflers, motorcycles revving up, etc. Mayor Brand referred these issues to the Finance, Personnel & Legislative (FP&L) Committee.

   Joseph Kirsch, owner of 817 Fifth Avenue, addressed Council regarding the parking ticket increase. He is questioning how it will be enforced and also has concerns with a two-hour parking limit for businesses especially behind the buildings as employees will need to park.

   Roseann Hoffman, Antigo First, was planning to hand over a $10,000 check but it is not on the agenda. She is requesting a meeting with a Committee to discuss hanging planters, how the money is being received, and making a $10,000 donation. This meeting should be held with non-administrative Council members to discuss moving forward with Antigo First. Ms. Hoffman noted there is a lot of stuff going on that Council is not aware of. Mayor Brand referred this issue to FP&L for discussion.

Ms. Hoffman also raised concerns regarding parking downtown with issues at 519 Clermont Street and problems throughout Fifth Avenue. She noted the parking used to be eight hours and has since changed to two hours. With two-hour parking, people just move their cars a few spaces. She commented Kirk Packard, Street Commissioner, and Dan Duley, Police Chief, said that there was nothing that they could do with the two hour parking limit being abused. They think the ordinance needs to be looked at as the process is all complaint driven. There is an issue with people just moving their vehicles down a few spaces.

Thomas Jaster, 521 Clermont Street, is opposed to raising the fine for parking. He also questioned enforcement on a complaint basis. He stated he parks in front of his business for convenience.

Rick Montgomery, Harper's Mercantile and other buildings downtown, noted he has a different perspective on parking. He stated he has spent thousands of dollars to get people downtown. He said no one knew there was a two-hour parking limit. He would like to see it extended to three or four hours before people are fined because they want people downtown. He is renovating an apartment upstairs but has no parking for the tenants. There is no overnight parking. He understands this for the winter but he feels there can be overnight parking in the summer, even if it is permit parking.

Christine Breutzmann, 525 Elm Street, asking Council to revise the parking structure. They are trying to bring people downtown. She would love to see the two-hour limit be increased. She also does not understand the no overnight parking during the summer. She asked about signs being added that parking is available in the rear of the buildings.

Rick Montgomery added that there is not a time when parking is not available except for maybe $5 Tuesday movie night.

Joe Kirsch Sr. asked why the two-hour parking was put in place? Mr. Packard noted it was requested by Flowers from the Heart to help with the customers. Mr. Kirsch, Sr. said he talked to Josh from Flowers from the Heart and he thought it was going to be pulled when Fifth Avenue was done. Mr. Packard noted it is there for the businesses to have customers come and go and stated he will check on it but thought it was put up when Fifth Avenue was done.

Mayor Brand moved to Agenda Item, Motion, #2 on the Agenda for Discussion on Downtown Parking at this time.

Alderperson Kassis noted when Fifth Avenue was redone there were 80 additional parking spaces. He was contacted that there have been some issues with movies that last for more than two hours. Chief Duley noted the two hour parking is effective from 9:00 a.m. to 5:00 p.m. and then again from 2:00 a.m. to 6:00 a.m. Alderperson Kassis suggested parking in the City parking lots if planning to spend the day or a number of hours downtown.

Mayor Brand noted the problem cannot be solved tonight. He referred parking back to the Public Works (PW) Committee for a complete review. He noted the City wants people downtown for an extended period of time.

Ms. Hoffman stated the parking lot behind Kastaways is underutilized but it is dirty and has garbage in that area. There is also a sign posted as one-hour parking.

Mayor Brand asked people to come up with solutions and bring to the PW meeting in two weeks.

2. Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

COMMITTEE REPORTS

Alderperson Bauknecht reported at the Public Works Committee (PW) meeting, they reviewed and approved sludge hauling bids and paser ratings on streets. Also discussed preliminary ideas on the demolition landfill although there is approximately five years left.

Alderperson Bugni for Parks, Cemetery, and Recreation Commission noted signs for the Health Department were discussed along with approval of Krueger and Stienfest for several park projects and approval of Mosquito Squad services in exchange for a sign to be erected.

Mayor Brand reported on Finance, Personnel, and Legislative Committee noting there was discussion on the parking situation and increasing the fine but this will now be discussed at the PW Committee. Work will start on the 2025 budget process. The Human Resource Manager position as a department manager is still being discussed in Committee. They also discussed housing in the Comprehensive Plan.

Alderperson Rebstock reported nothing new on the Library Board as currently at a standstill.

Alderperson Bugni noted nothing new to report on the Weather Siren Ad Hoc Committee. No progress and waiting to hear about grants.

CONSENT AGENDA

Mayor Brand pulled Consent Agenda Resolution No. 49-24 to be considered separately.

RESULT:	**CARRIED [UNANIMOUS] as amended with Resolution No. 49-24 pulled.**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

CONSENT AGENDA RESOLUTIONS

Resolution No. 44-24: Declaring Intent to Exercise Police Powers in Accordance with State Statutes for Sidewalk and Driveway Approach Improvements and Installation

WHEREAS, the Common Council held a public hearing in the Council Chambers, City Hall, on May 8, 2024, 6:00 p.m. for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Engineering Department on the proposed improvements and installation of sidewalks and/or driveway approaches at:

908 Deleglise Street, 904 Deleglise Street, 838 Deleglise Street, 834 Deleglise Street, 832 Deleglise Street, 822 Deleglise Street, 820 Deleglise Street, 804 Deleglise Street, 800 Deleglise Street, 737 Deleglise Street, 735 Deleglise Street, 723 Deleglise Street, 702 Deleglise Street, 1125 Fourth Avenue, 1117 Fourth Avenue, 1318 Second Avenue, 915 Elm Street, 909 Elm Street, 1330 Second Avenue, 634 Edison Street, 620 Edison Street, 635 Dorr Street, 949 Elm Street, 933 Elm Street, 303 Sixth Avenue, 202 Dorr Street, and Various City Owned Right of Ways.

NOW, THEREFORE, BE IT RESOLVED, By the Common Council, City of Antigo, as follows:

1. That the report of the Engineering Department pertaining to the construction of the above described public improvements, including plans and specifications thereof, is adopted and approved.
2. That the Council shall cause improvements to be made by city employees or it may advertise and let any part or all of the same out on bids in accordance with the report of the Engineering Department.
3. That payment for the improvements be made by assessing the cost to the property benefited as indicated in the report, such assessments being an exercise of police power.
4. That assessments shown on the report, representing an exercise of police power, have been determined on a reasonable basis and are hereby confirmed.
5. That the assessments may be paid in cash or in five annual installments to the City Clerk-Treasurer, deferred payments to bear interest at the rate of 4% per annum of the unpaid balance.
6. That the City Clerk-Treasurer shall publish this resolution as a Class 1 notice in the Antigo Daily Journal, the official newspaper of the City of Antigo, and mail a copy of the resolution to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Resolution No. 45-24: Purchase and Waive Bidding Requirements of Ultraviolet Disinfection System Supplies for Waste Water Treatment Plant in the Amount of $4,275

WHEREAS, there are funds budgeted in the Capital Equipment/Improvement Plan (CIP) for the purchase of bulbs, ballasts, and other parts and supplies for the Ultraviolet Disinfection System at the Waste Water Treatment Plant; and,

WHEREAS, because this amount is below the bid threshold stated in the purchasing policy, informal quotations were solicited; and,

WHEREAS, a quote from Xylem Inc., who is the manufacturer, was received for twenty (20) ultraviolet bulbs and wiper holders for a total price of $4,275, which includes freight; and,

WHEREAS, if these items are purchased from a vendor or distributor instead of the actual manufacturer, the cost of these items will increase.

NOW THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bidding requirements and accept the quote from Xylem Inc. for $4,275 for the purchase of twenty (20) ultraviolet bulbs and wiper holders utilizing budgeted CIP funds.

Resolution No. 46-24: Accept Donation from Wisconsin Chevy Dealers and Parson's of Antigo in the Amount of $5,063 for the Purchase of Two Electric Vehicle Fire Kits from Fire Suppression Solutions, LLC

WHEREAS, the City of Antigo Fire Department was approached by Parson's of Antigo regarding tools for electric vehicle fires; and,

WHEREAS, Parson's of Antigo, through the Wisconsin Chevy Dealers, was able to secure a donation in the amount of $5,063; and,

WHEREAS, Fire Suppression Systems, LLC sells kits consisting of a car fire blanket and one Fire Suppression Tool (FST) designed for use on such fires.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to accept the donation from the Wisconsin Chevy Dealers and Parson's of Antigo for a total of $5,063 to purchase two electric vehicle fire kits from Fire Suppression Systems, LLC.

Resolution No. 47-24: Development Agreement Between the City of Antigo and Waldner & Sons Construction, Inc for the Parcel on Charlotte Street Setting the Expectations as Determined in Resolution #39-24 Approving the Sale

WHEREAS, the Developer desires to construct a Multi-family housing investment (hereinafter referred to as "the Development") on to a 3.5 +/- acre parcel of city-owned property located on Charlotte Street in the City of Antigo more particularly described in the attached Exhibit A (hereinafter referred to as the "Development Parcel"); and,

WHEREAS, the Developer has prioritized this location to construct the Development and has agreed to purchase the Development Parcel from Antigo for the development of multi-family housing units; and,

WHEREAS, the Development will lead to an increased investment within the boundaries of the City of Antigo while providing additional employment opportunities; and,

WHEREAS, Antigo finds it to be in the public interest based on the projected project value to promote this Development by providing installation of four (4) necessary sewer and water laterals to the Developer for the described 3.5 +/- acre city-owned parcel to assist the Developer with the costs of the proposed development and related infrastructure improvements; and,

WHEREAS, the Development will include but not be limited to the addition of eight (8) duplexes for sixteen (16) senior living units with attached garages and each unit will have two (2) bedrooms and two (2) bathrooms with approximately 1,250 square feet; and,

WHEREAS, Antigo and the Developer have reached an agreement on the terms and conditions under which Developer will construct the Development on the Development Parcel and desire to memorialize their agreement by this instrument.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Development Agreement between the City of Antigo and Waldner & Sons Construction, Inc.

Resolution No. 48-24: Waive the Event Permit Fees for William's House of Hope for Fundraising Events at Heinzen Pavilion on May 12, 2024, June 14, 2024, and July 6, 2024

WHEREAS, William's House of Hope is a local group that is fundraising to provide for unhoused individuals with the idea of opening a homeless shelter; and,

WHEREAS, this group is holding fundraising events on May 12th, June 14th, and July 6th, at the Heinzen Pavilion and they have requested special event fee waivers for these dates; and, WHEREAS, the Finance, Personnel & Legislative Committee approved this waiver with the condition that no alcohol be at this event (application was marked yes for alcohol).

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the special event permit fees for William's House of Hope for May 12, 2024, June 14, 2024, and July 6, 2024.

Resolution No. 49-24: Accept Sludge Hauling Bid from Michael J. Waldvogel Trucking, Inc. at $0.034 per Gallon and Approve Kautza Septic Service, Inc. at $0.0369 as a Backup Hauler was moved to PULLED FROM CONSENT AGENDA

Resolution No. 50-24: Waive the $25 Special Event Fee for the Antigo Optimist Club for the Bike Rodeo to be Held on June 22, 2024

WHEREAS, the Antigo Optimist Club is again sponsoring a bike rodeo after it has been absent for a few years and will include bike check ups and bike safety education; and,

WHEREAS, this event meets the requirements for the fee waiver and is a great event for the children of the community.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the $25 Special Event Fee for the Antigo Optimist Club for the June 22, 2024, Bike Rodeo.

Resolution No. 51-24: Write Off Block Grant Loan in the Amount of $8,346 for 310 Field Street as the City Razed the House

WHEREAS, the house and garage at 310 Field Street were razed by the City on March 13, 2024, after a condemnation procedure due to the condition of the property; and,

WHEREAS, 310 Field Street has an outstanding Block Grant loan in the amount of $8,346 which will not be collectible as the house is no longer there.

WHEREAS, this loan will need to be written off in order to reflect the change in status of the property.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve writing off the Block Grant Loan in the amount of $8,346 for 310 Field Street.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

PULLED FROM CONSENT AGENDA

Resolution No. 49-24: Accept Sludge Hauling Bid from Michael J. Waldvogel Trucking, Inc. at $0.034 per Gallon and Approve Kautza Septic Service, Inc. at $0.0369 as a Backup Hauler

WHEREAS, bids were accepted for the hauling of biosolids (sludge) from the Wastewater Treatment Plant (WWTP) and two bids were received; and,

WHEREAS, Michael J. Waldvogel Trucking, LLC was the low bid of $0.034 per gallon and staff recommends awarding Waldvogel the bid; and,

WHEREAS. the other bid was Kautza Septic Service, Inc at $0.0369 and staff is recommending approval of Kautza as a back up hauler if ever needed.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to award Michael J. Waldvogel Trucking, LLC the bid for sludge hauling at a cost of $0.034 per gallon.

BE IT FURTHER RESOLVED, in an emergency situation only, Kautza Septic Service, Inc. can be used as a back up.

Mayor Brand discussed the backup contract to Kautza Septic Service, Inc. as they were the company that did the hauling last year and the City had a claim submitted. Does the City want them as backup? Discussion was held regarding the contract with Michael J. Waldvogel Trucking, Inc. to protect the City against claims like the one with Kautza Septic Service, Inc.

Discussion also followed on who should pay for this contracted service - the City or Infrastructure Alternatives.

Upon inquiry by Alderperson Kassis, Charley Brinkmeier, Land Surveyor/Project Manager, noted there is a very limited time frame to get the spreading done as it has to be completed before planting.

Motion to refer to the Finance, Personnel, and Legislative Committee with power to act.

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

NEW BUSINESS

RESOLUTIONS

Resolution No. 52-24: Award the Lakeside Park Development, Al Remington Little League Trailhead Development, and Peaceful Valley Festival Grounds Canopy Projects to Krueger and Stienfest at a cost of $689,958, with Additional Scope Changes and Removals as Included on the Bid and Approve the Reallocation of the Parks and Recreation Capital Equipment/ Improvement Plan (CIP) Funds and Approve the Clerk-Treasurer/Finance Director to Complete the Necessary Budget Adjustments (contingent on approval by the Park, Cemetery and Recreation Commission at a meeting held on May 6, 2024)

WHEREAS, bids were opened for 2024 Park Projects on Thursday, April 25 (see attached plans) which include:

- Lakeside Park Development (partially grant funded)
- Al Reminton Little League Trailhead Development (partially grant funded)
- Peaceful Valley Festival Grounds Canopy (partially funded through local donations); and,

WHEREAS, four bids were submitted for the three projects with Krueger and Stienfest being the low bidder;

- Krueger & Stienfest, Inc.: $689,958.00
- Relyco Plus LLC: $797,153.05
- Haas Sons Inc: $811,433.61
- Pitlik & Wick, Inc: $1,039,359.28; and,

WHEREAS, after review of the bids, staff recommends awarding Krueger and Stienfest the projects, with a scope change and removals of listed items from the bid (see attachment: Project Costs with Recommended Removals); and,

WHEREAS, some material will be provided by the City of Antigo (i.e. piping and manholes), and some work will be performed by the City of Antigo (i.e. restoration) which will assist with reducing project costs and allow all projects to be completed in 2024 minus the removals (i.e. asphalt/paving); and,

WHEREAS, the plan is to pave in 2025 using future Capital Equipment/Improvement Plan (CIP) funding and/or possible grant funding which allows the base material to sit for one year as that is ideal for surfacing/paving; and,

WHEREAS, two of the projects have grant funding tied directly to the projects (Al Remington Little League and Lakeside Park Development) and not completing these projects could jeopardize current grant funding and future grants; and,

WHEREAS, staff has reviewed and discussed reallocating funds from several accounts (see attachment: Project Budgets and Reallocation of Funds Summary) in order to complete the projects in 2024; and,

WHEREAS, the recommended funds for reallocation are accruing for future projects and equipment purchases and the reallocation may push some projects and equipment purchases out a year, which staff supports.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that Krueger & Stienfest be awarded the bid for the above listed three 2024 Park Projects, with Scope Changes/Removals.

BE IT FURTHER RESOLVED, the CIP funds will be reallocated to accomplish this and the Clerk-Treasurer/Finance Director is approved to complete any needed journal entries.

Sarah Repp, Park, Recreation and Cemetery Director, noted these are three big projects and staff are excited to get them completed, if approved. Upon inquiry by Alderperson Wagner, Ms. Repp noted Hudson Street Park is going to be completed but not under these projects.

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

ORDINANCES

Ordinance No. 1365B: Amend Ordinance No. 1095B Section 18-196 and 18-198 to Add Electronic Vaping Devices to the Tobacco License Ordinances

Upon inquiry by Mayor Brand, Daniel Duley, Police Chief, and Jeanne Jensen, Deputy Clerk-Treasurer, noted this is matching what the State requires for the new law adding license requirements for electronic vaping devices.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

MOTIONS

1. Approve Conditional Use Application for Michael Schilcher to Allow Trailer Storage at 133 Superior Street with the conditions that the existing smaller trailer must have a usable door installed, the existing larger trailer must be moved to the south side of the main building and be placed behind the face of the main building, nothing shall be stored under the larger trailer, all vehicles on the property must be in compliance, and the property must be kept in compliance with all City of Antigo Ordinances (pending approval by the City Plan Commission on May 7, 2024)

Alderperson Balcerzak commented on how nice the area now looks.

Mayor Brand asked that if anyone sees Mr. Schilcher to thank him for the improvement.

Alderperson Henricks moved, Alderperson Wagner seconded, to approve the Conditional Use Permit for 133 Superior Street.

RESULT:	**CARRIED - VOICE VOTE**

2. Schroeder's Gift Barn Mural Project Proposal (pending approval by the Public Arts Committee at a meeting to be held on May 6, 2024)

Mayor Brand noted this was approved by the Public Arts Committee and the City Plan Commission.

Alderperson Bauknecht moved, Alderperson Rebstock seconded, to approve the Schroeder Gift Barn mural project request for funding in the amount of $513.75.

RESULT:	**CARRIED - VOICE VOTE**

3. Changes to Council Rules for 2024-2025, if any (pending approval by the Committee of the Whole meeting held before Council on May 8, 2024)

Mayor Brand noted that Rule 7(b) third paragraph does not allow per diems for the Library Board and Housing Authority Board so he would suggest striking the third paragraph so they could receive a per diem.

Mayor Brand asked if anyone objected to Alderpersons Rebstock and Balcerzak abstaining from the vote as they are members of these committees. Consensus was to allow them to abstain.

Motion to change Council Rules for 2024-2025 to remove Library Board and Housing Authority Board from Rule 7(b) third paragraph to allow those members serving on those boards to be paid.

RESULT:	**CARRIED [6 TO 0]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Kassis, Bauknecht, Edwards, Wagner, Bugni, Henricks
ABSTAIN:	Barb Rebstock, Reinhardt Balcerzak

4. Recommend to the Library Board That They Post and Hire a Highly Qualified Interim Library Director and that the Library Board Withdraw Their Current Appointee to this Position and the Current Staff Should Continue to Operate the Library Until an Interim Library Director is Hired.

Mayor Brand noted there were discussions earlier in the day requesting the Committee be a Joint City/County board for other things besides the Library such as the Senior Center.

Alderperson Bugni noted he still feels the Library Board should reconsider their appointee as Interim Library Director.

Motion that the City recommends to the Library Board to post and hire a highly qualified Interim Library Director and the Library Board withdraw their current appointee to this position and Current Staff should continue to operate the Library until an Interim Library Director is hired.

RESULT:	**CARRIED [7 TO 1]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
NAYS:	Mark Edwards

5. Create a Library Task Force Consisting of Three Non-Administrative County Board Members and Three Non-Administrative City Council Members to Include Two Administrators from the City and Two Administrators from County to Discuss and Make Recommendations to the Library Board of Possible Solutions to the Perceived Library Problems and that Members of this Task Force Cannot Serve on Both the City Council and County Board and This Committee Needs to Review the City/County Library Agreement

Motion to create a Library Task Force consisting of three non-administrative County Board Members and three non-administrative City Council Members to include two administrators from the City and two administrators from the County to discuss and make recommendations to the Library Board of possible solutions to the perceived Library problems and that members of this task force cannot serve on both the City Council and County Board and this committee needs to review the City/County Library Agreement.

Mayor Brand noted Langlade County would like this to be a task force that includes more than the library such as the Senior Center. They would like to make it a standing committee/task force with members being appointed each year at reorganization time.

Alderperson Kassis commented on this going beyond just the Library. He feels it will take some time to cover the Library issues as the Library Board is autonomous.

Alderperson Bauknecht noted he thinks it is premature to go beyond one particular issue but not a bad idea.

Mayor Brand commented it is something that can be expanded upon for communication if it works with the Library.

Dwaine Packard noted the motion on the agenda only lists for the Library.

Alderperson Bugni commented it could be amended to include additional items.

Chet Haatvedt commented he talked to the County Corporation Counsel and a few other people. This has not been discussed at the County level yet. Today's meeting was the same as previously held but there were not enough members to constitute a quorum. If a task force is developed, there would need to be notices. He reiterated the ability to have a working relationship (the breakfast meetings where a lot of good came out of them) was important. A task force is subject to open meetings and has to be noticed.

Michael Winter, City Attorney, agreed with Mr. Haatvedt that a task force would be a subgroup and need to be noticed but a breakfast meeting would not meet the numbers test.

Alderperson Bugni moved, Alderperson Balcerzak seconded, to amend the main motion to strike the word "Library" and add "City/County" to create just a City/County task force and add "with the Library being a primary focus".

Attorney Winter noted at the last meeting some Council members volunteered and this change may have alderpersons no longer wanting to serve.

Alderperson Bugni withdrew the amendment and Alderperson Balcerzak withdrew the second.

Mayor Brand noted the vote is on the original motion as presented on the agenda.

It was noted the volunteers for this task force from the last meeting are Alderpersons Kassis, Bugni, and Bauknecht.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

6. Recommend the Library Board Take No Action on Bylaw Changes or Library Board Policy Changes Until the Joint Library Task Force Members are in Place and Make Recommendations to the Library Board

Mayor Brand read the agenda item recommending from the City to the Library Board to take no action on bylaw changes or Library Board policy changes until the Joint Library Task Force members are in place and make recommendations to the Library Board.

Alderperson Bugni noted he agrees with recommending the Library Board wait on these items so the task force can discuss.

Alderperson Rebstock requested to abstain from this vote as she is on the Library Board. Mayor Brand asked Council and the consensus was to allow Alderperson Rebstock to abstain.

Motion to recommend the Library Board take no action on bylaw changes or Library Board policy changes until the Joint Library Task Force members are in place and can make recommendations to the Library Board.

RESULT:	**CARRIED [7 TO 0]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSTAIN:	Barb Rebstock

7. Mayor Brand Appointment of Brian Zaverousky to the Police & Fire Commission

Mayor Brand pulled this item from the agenda as the former member agreed to stay on the Commission.

RESULT:	**WITHDRAWN**

8. Appointment to Zoning Board of Appeals

Mayor Brand is requesting Toni Schneider and Rob Hurlbert be reappointed to the Zoning Board of Appeals.

Motion to reappoint Toni Schneider and Rob Hurlbert to the Zoning Board of Appeals.

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

9. Appointments to Housing Authority Board, Historic Preservation Committee, Hotel/Motel Tax Commission, City Plan Commission, and Economic Development Committee

Mayor Brand noted some of the appointments are not complete yet as he is waiting to hear back from some people. He is requesting appointment of the following:

Housing Authority Board - Liz Gress reappointed

City Plan Commission - Tim Sharon and Jerry Rice reappointed

Economic Development Committee - Tammy Skenandore, Tina Hix, and Cathy LeBrun

Historic Preservation Committee and Hotel/Motel Tax Commission appointments will be at the next meeting.

The City appointees to the Library Board did not make the agenda so this will be on the next meeting agenda for approval.

Motion to approve appointments to the Housing Authority Board, City Plan Commission, and Economic Development Committee as requested by Mayor Brand.

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

DISCUSSIONS WITH POSSIBLE ACTION

1. Problems with Aspen Village (Hogan Street Project) that Need to be Addressed (as requested by Alderperson Bugni)

Alderperson Bugni noted on the west side of the street of Aspen Village there is a lot of garbage. A neighbor has complained about the garbage blowing onto his property and people parking in his spot.

Elizabeth McCarthy, Building Inspector/Zoning Administrator, gave an update noting that she talked to the property manager. He was writing a letter to the tenants. Garbage pickup is being increased and dumpsters will need to be in an enclosed area. The Property Manager has been very receptive and accommodating.

Alderperson Wagner asked about a chain link fence being put in between the property and the pond and suggested putting up a sign to keep an eye on your kids.

Mayor Brand referred this to the Parks, Cemetery, and Recreation Commission.

RESULT:	**PLACED ON FILE-NO VOTE**

2. Discussion on Downtown Parking (as requested by Alderperson Edwards)

Item 2 under Discussions was moved up to the citizen comments and then referred to the Public Works Committee.

RESULT:	**PLACED ON FILE-NO VOTE**

3. Fill the Ward 2 Common Council Vacancy by Accepting Letters from Candidates for Ward 2 Alderperson and Selecting an Applicant to Fill the Ward 2 Position

Motion to fill the Ward 2 Common Council vacancy by accepting letters from candidates for Ward 2 Alderperson and select an applicant to fill the Ward 2 position.

Discussion was held as to where the request will be advertised. Kaye Matucheski, Clerk-Treasurer/Finance Director, requested the deadline for letters to be submitted by June 5th for the June 12th Council. She further questioned if the agenda should include presentations from applicants. Consensus of Council is yes there should be presentations.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

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

1. BMO Bank Accounts Payable Check Nos. 81648-81808
2. Direct Deposits for April 12 and April 26 Payrolls
3. Block Grant Revolving Loan Check Nos. 3758-3761
4. Self-Funding Health Insurance Check Nos. 2139-2140

COMMITTEE REFERRALS

Alderperson Henricks commented on Western Avenue as there are no center lines and there have been complaints. He questioned if it would be possible to paint a center line. Charley Brinkmeier, Land Surveyor/Project Manager, noted this area is under Town of Ackley jurisdiction and not the City of Antigo.

ADJOURNMENT

Alderperson Kassis moved, Alderperson Bugni seconded, to adjourn at 7:33 p.m. Carried.

Approved:

Terence V. Brand, Mayor

Attest:

Kaye M Matuchoski

Clerk - Treasurer