

**CITY OF ANTIGO
COMMON COUNCIL**

JUNE 08, 2022

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

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Charley Brinkmeier, Land Surveyor/Project Manager; Sarah Repp, Parks, Recreation, and Cemetery Director; and for a portion of the meeting, Jon Petroskey, Fire Chief.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Elizabeth McCarthy, Assistant Building Inspector/Zoning Administrator; Kevin Passon, Antigo Daily Journal; Angie Close, Langlade County Economic Development Corporation; Leonard Boltz; Eugene Jacobus; Kathryn Gorichan; Kuldeep Kang; Mick and Christine Macklem; and for a portion of the meeting, Corey Smith; Donna Smith; Paige Smith; Zoey Smith; Mary Jensen; Sarah Petroskey; John Krueger; Chad Ashbeck; and Dave Jennings.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the May 11, 2022 Meeting

Aldersperson Bugni moved, Aldersperson Rebstock seconded, to approve the May 11, 2022 Council Minutes.

RESULT: CARRIED - VOICE VOTE

PRESENTATION

1. Chief Petroskey - Swearing In of Assistant Fire Chief Corey Smith

Jon Petroskey, Fire Chief, introduced new Assistant Fire Chief Corey Smith. He noted Mr. Smith has been with the City of Antigo Fire Department for 18 years. His wife Donna will pin on his badge.

Kaye Matucheski, Clerk-Treasurer/Finance Director, administered the oath of office to Corey Smith.

Mayor Brandt thanked Corey for his service to the City.

CITIZEN COMMENT

1. Subjects on the Current Agenda

Mick Macklem noted he decided not to address Council.

Leonard Boltz, N10215 Hollister Lake Road, Pearson addressed Council noting he feels the new term workforce housing is still low income housing and that this is being ramrodded through. Mayor Brandt reminded Mr. Boltz he previously attended a number of the meetings held a year and seven months ago and was in attendance when Council approved the project. Tonight adding five additional senior units is what is being considered.

Kathryn Gorichan, 1822 First Avenue, addressed Council noting concerns she has with environmental impact at the site. She is ok with the project but would like it at a different site.

2. Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

CONSENT AGENDA RESOLUTIONS

Resolution No. 59-22: Agreement with Pickerel Rescue to Cover the Town of Ainsworth for Ambulance During the County T Bridge Replacement Project

WHEREAS, the city of Antigo Fire Department was contacted by Pickerel Rescue to consider providing ambulance coverage this summer to a small portion of their area on the west side of the County T bridge while the bridge is being replaced; and,

WHEREAS, the State of Wisconsin Department of Transportation is replacing the County T Bridge over the Wolf River which is planned for August through September and when the bridge is removed, there is no good way for Pickerel Rescue to effectively cover the area west of the bridge; and,

WHEREAS, City Attorney, Michael Winter, drafted the agreement to cover this area for Pickerel Rescue while the bridge is out and it has been reviewed and approved by the Finance, Personnel & Legislative Committee.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the agreement with Pickerel Rescue to cover the Town of Ainsworth during the bridge replacement.

Resolution No. 60-22: Authorize a Credit Card for Assistant Fire Chief Corey Smith With a Limit of \$2,000

WHEREAS, the city of Antigo Fire Department is requesting a credit card for the new position of Assistant Fire Chief; and,

WHEREAS, the additional credit card will allow for efficiency within the Fire Department to make purchases; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a credit card for the Assistant Fire Chief, Corey Smith, with a limit of \$2,000.

BE IT FURTHER RESOLVED, the policy that requires a credit card holder to pay any charges for a receipt that is not turned in and then appear before the Finance, Personnel & Legislative Committee has been explained to Mr. Smith to which he has agreed.

Resolution No. 61-22: Quote from Onward Accounting & Consulting LLC to Complete Rate Studies for the Water, Sanitary Sewer, and Storm Sewer Utilities at a Cost of \$14,300

WHEREAS, with operating costs continuing to rise and upcoming capital improvement projects, the rate structures for the enterprise funds (water, sanitary sewer, and storm sewer) need to be reviewed as increases may be necessary; and,

WHEREAS, the rates for water were last increased in January, 2016, for sanitary sewer in May, 2012, and storm sewer in April, 2010 when the utility was created; and,

WHEREAS, to increase water rates, a rate case application has to be filed with the Public Service Commission (PSC) as they oversee the water utility which would include a review of the tariff rules for any changes with 2023 as the test year for PSC; and,

WHEREAS, the sanitary and storm sewers are not governed by the PSC so those rates would be reviewed with any changes in 2022; and,

WHEREAS, rate studies are labor intensive so the suggestion is to hire a consultant to work with staff to complete these studies so quotes were requested from five businesses with only two providing quotes; and,

WHEREAS, Onward Accounting & Consulting, LLC provided the lowest quote of \$14,300 to complete all three studies and upon reviewing this business, the owner, Ginny Hinz, previously worked for our auditor, CliftonLarsenAllen (CLA) so she will be able to work directly with the auditors for some of the information.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the hiring of Onward Accounting & Consulting, LLC, to complete rate studies for the Water, Sanitary Sewer, and Storm Sewer Utilities at a cost of \$14,300.

BE IT FURTHER RESOLVED, the funds for these studies will be derived from the utility operating budgets.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 62-22: Restructure Offer to Purchase of Hogan Street Land for the Housing Development with Northpointe Development and Add an Additional Five Senior Housing Units (contingent upon approval by the Finance, Personnel & Legislative Committee at a meeting on June 8, 2022)

WHEREAS, City Council approved a housing development proposal with Northpointe Development with Resolution Number 66-21 contingent on Northpointe receiving tax credits through the Wisconsin Housing and Economic Development Authority (WHEDA) which they have now received; and,

WHEREAS, Northpointe approached the City as they have the ability to increase the senior housing units by adding five additional one-story style cottages to the development knowing that senior housing is a priority of the City which would increase senior housing to 29 and workforce housing at 21 for 50 units; and,

WHEREAS, in addition to the housing unit increase, the offer to purchase the land will be restructured to allow for the revenue from the land purchase to reimburse costs for the infrastructure in TIF 3 with the cost of the land at \$1.00 and a special charge for infrastructure reimbursement to be \$400,000.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve Northpointe Development increasing the senior housing units by 5 units to 29.

BE IT FURTHER RESOLVED, the offer to purchase is amended to reflect the land purchase to be \$1.00 and the special charge for infrastructure for those parcels to be \$400,000 with the revenue going to TIF 3.

Upon inquiry by Alderperson Bugni, Charley Brinkmeier, Land Surveyor/Project Manager, explained the developers are fully aware of the water levels, etc. and there will not be long term issues environmentally.

Alderperson Wagner moved, Alderperson Bugni seconded, to table Resolution No. 62-22 until next month. Ayes were: Wagner and Bugni. Noes were: Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Balcerzak, and Henricks. Motion to table lost.

The original motion to approve Resolution No. 62-22 was then voted on.

RESULT:	CARRIED [8 TO 1]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
NAYS:	Joel Wagner

Resolution No. 63-22: Approving Various License Renewals Contingent Upon Completion of Inspections For: Antigo Entertainment, LLC; David & Charlene Bauknecht Partnership; BB Jacks MJ, LLC; Emily A. Dahlke dba Kastawayz; El Tequila, LLC; Hixs Hoffman House, LLC; MAM1, LLC dba Michael's Restaurant; James H. Reif dba Reif's Bar; Taphouse, LLC; VLV LLC Owned by Vickie L. Wagner dba Vickie and the Vets; Tracy Zima dba Twisted Ice Cream; Wild Epitome, LLC; Antigo Bow Club, Inc.; Remington Oil Company, Inc. at 101 Superior Street; Remington Oil Company, Inc. at 601 Superior Street; RARA BP, LLC; and J & D Xcentrix, LLC

WHEREAS, the attached list of license holders have applied for license renewals as of July 1, 2022, and are in addition to those approved by Resolution No. 58-22 on May 11, 2022; 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, 2022, through June 30, 2023, pursuant to ordinance upon payment of the fees and completion of necessary inspections.

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.

Aldersperson Kassis moved, Aldersperson Bugni seconded, to approve the various license renewals contingent upon completion of inspections.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 64-22: Approval to Adopt the Langlade County Outdoor Recreation Plan 2022 - 2026 Until the City of Antigo Plan is Complete (contingent upon approval by the Finance, Personnel & Legislative Committee at a meeting on June 8, 2022)

WHEREAS, to maintain eligibility for certain grant funds, the City of Antigo is required to have a five-year comprehensive outdoor plan that is adopted by Council; and,

WHEREAS, the current Comprehensive Outdoor Recreation Plan for the City of Antigo has expired and is not eligible for an extension; and,

WHEREAS, Langlade County recently completed their outdoor recreation plan for 2022-2026; and,

WHEREAS, the Department of Natural Resources Grant Coordinator, has authorized adoption of the Langlade County Outdoor Recreation Plan by the City to meet grant eligibility criteria; and,

WHEREAS, the plan is to adopt the Langlade County Outdoor Recreation Plan 2022-2026 with the intent to complete the specific City of Antigo Outdoor Recreation Plan in fall and/or winter of 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo to adopt the Langlade County Outdoor Recreation Plan 2022-2026.

BE IT FURTHER RESOLVED, the City's Outdoor Recreation Plan will be brought to Council for approval to replace the Langlade County plan once it is complete.

Aldersperson Bugni moved, Aldersperson Henricks seconded, to approve the adoption of the Langlade County Outdoor Recreation Plan 2022 - 2026 until the City of Antigo plan is complete.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 65-22: Approving Compliance Maintenance Annual Report (CMAR) from Infrastructure Alternatives

RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the Wisconsin Department of Natural Resources be informed that the Common Council has done the following:

1. Reviewed the Compliance Maintenance Report (CMAR) that is on file in the City Clerk-Treasurer's Office; and,
2. Set forth the following actions necessary to maintain effluent requirements contained in the Wisconsin Pollution Discharge Elimination (WPDES) Permit:
 - a. Complete Capacity, Management, Operation, and Maintenance (CMOM) Plan.
 - b. Maintain Problem Areas throughout the year.
 - c. Jet and clean 30 to 35 blocks.

Aldersperson Balcerzak noted he reviewed the report and is impressed with all the data included in there.

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

LICENSES

Approve "Class A" Fermented Malt Beverage and Intoxicating Liquor and Cigarette Licenses for Antigo Express Inc, Kuldeep Kang, Agent, located at 1502 Neva Road (Contingent Upon Completion of Inspections)

Ms. Matucheski explained this was a gas station across from the fairgrounds. It is no longer a gas station and will now only be a convenience and liquor store.

Aldersperson Bauknecht moved, Aldersperson Kassis seconded, to approve the licenses for Antigo Express, Inc. contingent upon completion of inspections.

Ms. Matucheski noted that Council has denied all prior requests for gas stations to have intoxicating liquor licenses but this location will no longer be a gas station.

RESULT:	CARRIED - VOICE VOTE
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Approve "Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for Buckalows LLC, Debra K. Johnson, Agent, located at 800 Fifth Avenue (Contingent Upon Completion of Inspections)

Aldersperson Bauknecht moved, Aldersperson Wagner seconded, to approve the licenses for Buckalows, LLC contingent upon completion of inspections.

RESULT:	CARRIED - VOICE VOTE
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Approve Mobile Home Camp/Park License (July 1, 2022 - June 30, 2023 Renewal) for Rapids Housing LLC at 1601 Tenth Avenue (Contingent Upon Inspections)

Aldersperson Kassis moved, Aldersperson Wagner seconded, to approve the Mobile Home Camp/Park License for Rapids Housing, LLC contingent upon completion of inspections.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Carol Feller Gottard, Ward 5
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

- 1. Direct Deposits for May 13 and 27, 2022 Payrolls
- 2. BMO Bank Accounts Payable Check Nos. 77336 - 77509
- 3. Self-Funding Health Insurance Check Nos. 2088 - 2089
- 4. Block Grant Revolving Loan Check Nos. 3703 - 3705

COMMITTEE REFERRALS

None.

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Kassis seconded, to adjourn at 6:28 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:

Kay m matucheski

Clerk - Treasurer