

CITY OF ANTIGO
COMMON COUNCIL
JUNE 10, 2020

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	

Aldersperson Bugni was in attendance via telephone.

Department Managers in attendance were: Mark Desotell, Director of Administrative Services, and Kaye Matucheski, Clerk-Treasurer/Finance Director.

Others in attendance were: Michael Winter, City Attorney, and Jeanne Jensen, Deputy Clerk-Treasurer.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

- 1. Approval of the Minutes from the May 13, 2020 Committee of the Whole and Common Council Meetings
- Aldersperson Henricks moved, Aldersperson Kassis seconded, to approve the May 13, 2020, Committee of the Whole and Common Council Minutes.

RESULT:	CARRIED-VOICE VOTE
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CITIZEN COMMENT

- 1. Subjects on the Current Agenda
- 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:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

CONSENT AGENDA RESOLUTIONS

Resolution No. 67-20: Resolution to Rescind Resolution No. 54-20 For Gene Matuszewski Agricultural Lease and Approve New Agricultural Lease Terms

WHEREAS, the City now owns 3.5 acres of land described as Part of Lot 1 of Volume 19 Certified Survey Map Page 9 being located in part of Lot 323 of the Assessor's Plat of the City of Antigo located in the NW ¼ of the SE ¼ of S19-T31N-R11E (Pierce Avenue Parcel) that was exchanged for a payment in lieu of tax from Antigo Neon LLC;

WHEREAS, this parcel is adjacent to other vacant land that Antigo Neon LLC owns and was rented to Gene Matuszewski for agricultural purposes and Mr. Matuszewski has requested the ability to continue to farm this land; and,

WHEREAS, a request for proposals on this land was not done as it is only 3.5 acres, Mr. Matuszewski already farms the adjacent land, and he has farmed this land in the past;

WHEREAS, Resolution No. 54-20 approved on May 13, 2020 at a price of \$100 per acre and a contract lease of four years being in the best interest of the City to obtain revenue from an otherwise vacant piece of land that the City would have to mow needs to be rescinded; and,

WHEREAS, Resolution No. 54-20 is hereby rescinded and replaced with this resolution to approve the price of \$65 per acre for a period of one year due to the small amount of acreage and the impact of the insurance cost.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to rescind Resolution No. 54-20 and to approve the new Agricultural Lease with Gene Matuszewski for the 3.5 acres for the price of \$65 per acre for a period of one year.

(Committee approved 5-0, Absent 1)

Resolution No. 68-20: Request to Initiate a Pedestrian Flag Program as Part of the Langlade County Health Department's Healthy Aging in Rural Towns (HeART) Program

WHEREAS, the Langlade County Health and Social Services office reached out to the City with their desire to raise awareness towards pedestrian safety under a Pilot program supported by their Healthy Aging in Rural Towns (HeART) initiative; and,

WHEREAS, staff from the Langlade County Health & Social Services met with staff of the City's Public Works and Street Departments to discuss a list of prioritized locations to implement the initial hand-held pedestrian flag program; and,

WHEREAS, the following 3 intersections were mutually selected as the initial priorities for the program; and,

- Superior Street (Highway 45) at 3rd Avenue
- 5th Avenue at Field Street
- Superior Street (Highway 45) at 10th Avenue

WHEREAS, funding for the pedestrian flagging and receptacles at these locations are to be derived from the HeART program sponsored by the Langlade County Health & Social Services office with installation support from the City's Street Department.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve the installation of the hand-held pedestrian flags as defined by the Langlade County's Health and Social Services Office Healthy Aging in Rural Towns (HeART) initiative as a pilot program at the intersections identified with funds being provided through the HeART program and installation assistance being provided by the City's Street Department.

BE IT FURTHER RESOLVED, that the success of the Pilot program will be monitored by City staff for corrective action in conjunction with the Langlade County Health and Social Services office and subsequently suspended if mutual corrective action is not feasible.

Resolution No. 69-20: Adoption of a Residential Anti-Displacement and Relocation Assistance Plan (RADRAP) 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 including the proposed 2021 5th Avenue Project (Lincoln to Western)

WHEREAS, the City is applying for a Community Development Block Grant (CDBG) under the Public Facilities category for the 5th Avenue project (Lincoln to Western) and the adoption of a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan (RADRAP) in accordance with the Housing Development Act of 1974, as amended and HUD regulations at 24 CFR 42.325 and is applicable to our CDBG projects.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve the attached Wisconsin Residential Anti-Displacement and Relocation Assistance Plan (RADRAP).

CONSENT AGENDA COMMUNICATIONS

Department Head Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 70-20: 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.
 - d. Work with industrial customers for compliance.

Aldersperson Kassis moved, Aldersperson Rebstock seconded, to approve Resolution No. 70-20.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 71-20: Approving Various License Renewals Upon Completion of Inspections for: BB Jacks MJ, LLC; Never Enough, LLC; Over Dere Ventures, LLC dba Game On; James H. Reif; Linnea A. Swartzendruber dba Swartzendruber, LLC; VLV LLC Owned by Vickie L. Wagner dba Vickie and the Vets; Ultimate Mart LLC dba Pick N Save #115; Kramer-Schmidt Oil Corp dba Gas-N-Go; Fleet Farm Group LLC dba Fleet Farm Fuel; Fleet Farm Group LLC dba Fleet Farm; Remington Oil Company Inc. at 101 Superior Street, NEW AGENT Dean Sorano; Remington Oil Company, Inc. at 601 Superior Street, NEW AGENT Dean Sorano; Lotter VI, LLC NEW AGENT Daniel A. Nicholson; Family Dollar Stores of Wisconsin, Inc.; Funtime Antigo, LLC (Cecil DeHart); and Thomas P. Johnson at The Diner.

WHEREAS, the attached list of license holders have applied for license renewals as of July 1, 2020, and are in addition to those approved by Resolution No. 57-20 on May 13, 2020; 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, 2020, through June 30, 2021, 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 Fischer moved, Aldersperson Wagner seconded, to approve Resolution No. 71-20.

RESULT:	CARRIED - VOICE VOTE
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LICENSES

Mobile Home Park License for Thomas A. and Sherry B. Light/Forrest Avenue Mobile Home Park at 506 Forrest Avenue (Contingent Upon Inspections)

Alderson Balcerzak moved, Alderson Wagner seconded, to approve the Mobile Home Park License for Thomas A. and Sherry B. Light.

RESULT:	CARRIED - VOICE VOTE
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Mobile Home Park License for Corsica MH Holdings, LLC at 1601 Tenth Avenue (Contingent Upon Inspections)

Alderson Bugni moved, Alderson Kassis seconded, to approve the Mobile Home Park License for Corsica MH Holdings, LLC.

RESULT:	CARRIED - VOICE VOTE
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"Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for Emily A. Dahlke dba Kastawayz at 827 Fifth Avenue (Contingent Upon Completion of Inspections) Current Licenses held by KBV Enterprises, LLC are not being renewed.

Alderson Kassis moved, Alderson Henricks seconded, to approve the licenses for Emily A. Dahlke dba Kastawayz at 827 Fifth Avenue.

Upon inquiry by Alderson Bauknecht, Mayor Brandt stated the decrease in license fees will not be applicable for these licenses as they are new.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

1. Direct Deposits for May 1, 15, and 29, 2020 Payrolls
2. BMO Bank Accounts Payable Check Nos. 72723-72907
3. Self-Funding Health Insurance Check Nos. 2034-2035
4. Block Grant Revolving Loan Check Nos. 3639-3643

COMMITTEE REFERRALS

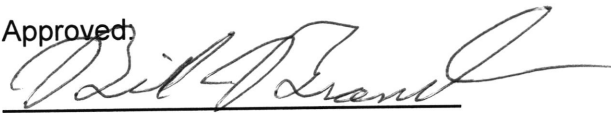
Mayor Brandt informed Council members that the Police Department annual report is in their City Hall mailbox. If there are any questions, Chief Roller should be contacted.

Mayor Brandt noted extension of the emergency order to after the July Council meeting. Upon inquiry by Alderson Kassis, Mayor Brandt explained in case things get worse, call in voting will not be allowed when the emergency order is not in place. Policy implementation and/or changes are also a factor because of the continuous changes happening with COVID-19. Discussion followed and the extension will go until the August Council meeting and will be discussed further at that time.

ADJOURNMENT

Alderson Bauknecht moved, Alderson Kassis seconded, to adjourn at 6:16 p.m. Carried.

Approved:



Attest:

Bill Brandt, Mayor

Kay M. Matuckeski

Clerk - Treasurer

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