CITY OF ANTIGO

COMMON COUNCIL

JUNE 11, 2025

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 Thomas C. Bauknecht presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Roy Dieck	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Mary Hayes	Ward 4	Excused	
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	
Thomas C. Bauknecht	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; 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: Jeanne Jensen, Deputy Clerk-Treasurer; Tommy Horswill, Infrastructure Alternatives, Inc.; Angie Close, Langlade County Economic Development Corporation; Carol Bardo; and for a portion of the meeting, Joseph Husnick, Police Sergeant; and Josie Husnick.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approve Minutes from the May 14, 2025 Meeting

Alderperson Bugni moved, Alderperson Rebstock seconded, to approve the May 14, 2025 Council Meeting Minutes.

RESULT:	CARRIED - VOICE VOTE

PRESENTATION

1. Solar Projects Update by Karin Derauf, City Administrator

Karin Derauf, City Administrator, gave a Solar Projects update. The City has three solar projects: Library, Hogan Street field, and Wastewater Treatment Plant.

Ms. Derauf reported the Library has $229,540 expenditures to date. She stated the Library Director, Kaye Matucheski, and herself are working on compiling information for reimbursement on expenses. The solar panels were commissioned for operation at the end of February 2024. The Library Director has submitted information but thus far the submissions have been denied and she continues to work on it with Office of Energy Innovation (OEI) and the level of detail required for reimbursement for these grants is astronomical. Ms. Derauf stated the Director is waiting for information from the contractors which they were not aware they would need to supply. Carol Bardo noted the Library Director, Toni Edge, is the fourth person involved with this project and she has been spending hours and hours on compiling all the necessary information.

Ms. Derauf then gave a review of information on the Hogan Street Solar Fields noting as of October 2024 the contractor is One Energy. EDF Renewable did not get across the finish line with Wisconsin Public Service (WPS) so turned over to One Energy. Construction commenced on May 26th. The goal is for the site to be fully constructed by November 2025 and energized by the end of the year or shortly thereafter (by February is the plan). One Energy will install the solar array as Antigo Solar LLC which will then be sold to WPS. WPS will ultimately be the owner of the solar array, all equipment, and the land lease contract with the City. The City will not have to renegotiate with WPS.

Ms. Derauf reported on the third solar project located by the Wastewater Treatment Plant. She noted installation was completed late last year and it was powered up in February. The contractor at this location is Northwind Solar. Expenses to date are $1,045,306. Grant funding received to date from Focus on Energy is $37,429.35. There is not a number available on the monthly savings at this time yet. It was just commissioned in February so there needs to be a calculation to determine savings. Staff is currently working with the contractor on compiling the level of detail needed on the invoices to submit to receive the grant funding.

Kaye Matucheski, Clerk-Treasurer/Finance Director, noted there may also be the possibility of getting some tax credits back from the federal government.

Angie Close, Langlade County Economic Development Corporation, commented that she is confident that they will get all documents submitted by the September 30, 2025 deadline.

Upon inquiry by Alderperson Balcerzak, Tommy Horswill, Infrastructure Alternatives, Inc., noted most of the energy is directed to operate the facility but it will not run the entire facility.

Ms. Derauf stated the system cost was $1,010,900, noting the Focus on Energy Rebate of $37,429.35 the City has already received. She noted the OEI grant was $490,000 and a 30 percent federal refund the City is supposed to receive of $292,000, stating the net system cost to the City after incentives is supposed to be $191,000.

Ms. Derauf commented the reimbursements will be received just not all at one time and will be over time.

PUBLIC HEARING

There was no public hearing.

CITIZEN COMMENT

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

Daniel Duley, Police Chief, recognized and commended Police Sergeant Joseph Husnick for attending FBI leadership training. Sergeant Husnick took the initiative and requested to attend this training.

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

COMMITTEE REPORTS

There were no committee reports.

CONSENT AGENDA

Mayor Bauknecht pulled Resolution No. 36-25. Rock Hard Concrete has decided not to proceed with the project at this time as it is cost prohibitive.

RESULT:	**CARRIED [UNANIMOUS] as amended with Resolution No. 36-25 pulled**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Dieck, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Mary Hayes

CONSENT AGENDA RESOLUTIONS

Resolution No. 36-25: Approve the Sale of City Owned Property and Proposed Site Plan for a New Commercial Building Located in the Saratoga Industrial Park **(pulled from agenda–no action)**

WHEREAS, Rock Hard Concrete is offering to purchase a two-acre portion of the city owned parcel 201-2942.040 for $60,000; and,

WHEREAS, a local and respected real estate agent recommended the $60,000 sales price; and,

WHEREAS, included in the packet is a preliminary Certified Survey Map (CSM) depicting the location of the 2-acre parcel; and,

WHEREAS, the property will be used to construct a building that will incorporate a new location for Rock Hard Concrete's business, which includes an office space and shop area, along with a portion of the building being dedicated to retail space; and,

WHEREAS, parcel 201-2942.040 is zoned I-2 which allows for contractors' offices, shops, and yards.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the sale of the 2-acre city owned property, located in the northeast corner of parcel 201-2942.040, to Rob Vanier, the owner of Rock Hard Concrete, for

$60,000 and the site plan and construction of a new 72' x 120' x 17' 8" commercial building, contingent on the Economic Development Authority's (EDA) approval of the Master Sales Agreement.

Resolution No. 37-25: Proposed City Funded Reroofing Project of the 717-719 5th Avenue Building Which Will Then be Special Assessed to the Property

WHEREAS, the current owner of the building at 717-719 Fifth Avenue is Araceli Rodriguez-Cervantes and the City has never been able to make direct contact with him; and,

WHEREAS, the owner's brother was in contact with the City, but the City's communication with him stopped; and,

WHEREAS, the building located at 717-719 Fifth Avenue has been neglected for years and there is a hole in the roof and water is entering the building; and,

WHEREAS, the building is assessed at $80,000 and the land is assessed at $14,200 for a total value of $94,200; and,

WHEREAS, despite efforts from the City of Antigo's Building Inspection Department, Winter Law Office, and the City of Antigo Police Department, the owner is unwilling to repair the building's roof; and,

WHEREAS, last year the City Council directed the Building Inspection Department to hire a structural engineer to assess the building's condition which confirmed it is in good condition and a new roof will preserve the building; and,

WHEREAS, the City Council then requested that the Building Inspection Department and Winter Law Office pursue the abatement of the building's roof; and,

WHEREAS, Winter Law Office completed the legal process that will allow the City to reroof the building; and,

WHEREAS, following the reroof of the building, Winter Law Office will place a lien on the building and foreclose on the lien and the property will be sold to the highest bidder.

WHEREAS, if there are no bids higher than the City's cost to replace the roof, the City will end up with the building to sell but if someone bids higher, the City's lien will be paid from the proceeds; and,

WHEREAS, the funds to reroof the building will be taken from the City's demolition fund with any proceeds from the sale of the building reverting to the City's demolition fund; and,

WHEREAS, if the roof is not repaired, the building will eventually need to be razed and the demolition of the building, located at 701 Fifth Avenue cost approximately $200,000; and,

WHEREAS, the Building Inspections Department put the reroofing project out for bids; and,

WHEREAS, three bids were submitted and the low bid of $52,593 was submitted by Durable Roofing LLC; and,

WHEREAS, Durable Roofing LLC will perform the recommended additional work to properly wrap the roofing membrane over the adjacent wall for an additional $4,390, for a total cost of $56,983; and,

WHEREAS, Durable Roofing has successfully reroofed 25 buildings in the City of Antigo in the past 10 years.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the city funded reroofing of the building located at 717-719 5th Avenue and to accept the bid submitted by Durable Roofing LLC in the amount of $56,983 to complete the project with the funds to be derived from the Demolition Fund.

Resolution No. 38-25: Block Grant Write Off in the Amount of $27,548 for 341 Freiburger Avenue Due to Foreclosure

WHEREAS, the City of Antigo participates in the Block Grant Revolving Loan Program which provides assistance with needed home repairs for property owners that meet income guidelines set by the State of Wisconsin; and,

WHEREAS, the City is usually in a second position as there is a first mortgage on these properties; and,

WHEREAS, in the case of a foreclosure sale, many times the property sale does not net enough to pay the first mortgage and the block grant mortgage, which means the block grant needs to be written off as uncollectible; and,

WHEREAS, the house at 341 Freiburger Avenue was foreclosed on as the property owner is deceased and the sale did not net enough to pay the block grant.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the write off of $27,548 for the Block Grant loan on 341 Freiburger Avenue due to foreclosure.

Resolution No. 39-25: Music in the Park Donation for Brochures in the Amount of $779.24

WHEREAS, there is a volunteer group that organizes Music in the Park for the summer months and they have again requested a donation for printing of the Music in the Park brochures; and,

WHEREAS, the City supports this effort as it draws many people to the events on Monday and Thursday evenings throughout the summer; and,

WHEREAS, the cost for the 2025 brochures which are distributed in and outside of Antigo is $779.24.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the payment of $779.24 to Music in the Park for the 2025 brochures with the funding to be derived from the City's portion of the Hotel/Motel Tax to be used for Economic Development efforts.

Resolution No. 40-25: Marathon Gas Station Mural Change Request to Add the Wording "Protect our Natural Resources"

WHEREAS, Antigo Visual Arts (AVA) had approached the City to request funding for a mural project to be located on the south side of the Marathon Express Mart building located at 702 Superior Street, Antigo, WI; and,

WHEREAS, the mural project was approved on April 9, 2025, at the City Council meeting, along with funding from the Public Arts fund for reimbursement up to $600.00; and,

WHEREAS, AVA has reapproached the City to request an amendment to the mural to add the following language to the mural project: "Protect our Natural Resources"; and,

WHEREAS, adding the language meets the Public Arts City Ordinance requirements and amends Resolution No. 23-25 from the April 9, 2025, City Council Meeting.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the change request of adding the language, "Protect our Natural Resources", to the mural located on the Marathon Express Mart building at 702 Superior Street, Antigo, WI.

Resolution No. 41-25: Purchase of Two 2025 Ford Explorer Police Interceptors from Langlade Ford at a Cost of $45,449.00 Each Using Funds from the Capital Equipment/Improvement Fund and Allowing the Sale of the Vehicles Being Replaced

WHEREAS, the Antigo Police Department is requesting the purchase of two 2025 squad cars to replace two vehicles in the current fleet; and,

WHEREAS, Langlade Ford has quoted a price of $45,449.00 for each vehicle, and;

WHEREAS, the price from Langlade Ford would match the state bid pricing.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to purchase two 2025 Ford Explorer Police Interceptors from Langlade Ford with the cost including the price of the vehicles ($45,449.00) plus tax, title, license, any dealer fees and for the squad to be equipped with the necessary police equipment with the cost of the purchase derived from Capital Equipment/Improvement Funds.

BE IT FURTHER RESOLVED, the Antigo Police Department will sell the two vehicles taken out of service using North Central Sales Auctions LLC, if no other city department is interested in the vehicles.

Resolution No. 42-25: Ten-Year Maintenance Contract for Both City of Antigo Water Towers with Maguire Iron, Inc.

WHEREAS, the City of Antigo requested a long-term maintenance contract for inspection and maintenance on both water towers; and,

WHEREAS, Maguire Iron, Inc. has a division that has a ten-year inspection and maintenance program that includes painting the Industrial Tower as well as inspections and completion of Wisconsin Department of Natural Resources yearly & five-year reports; and,

WHEREAS, Maguire Iron, Inc. has provided the City of Antigo with a ten-year cost breakdown for budgeting purposes as follows,

Year 2025	cost $35,090
Year 2026	cost $35,090
Year 2027	cost $35,090
Year 2028	cost $36,165
Year 2029	cost $35,090
Year 2030	cost $ 2,200
Year 2031	cost $ 2,200
Year 2032	cost $ 3,600
Year 2033	cost $ 3,750
Year 2034	cost $ 2,200; and,

WHEREAS, the funding for this contract will be budgeted and paid from the Water Utility funds.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter a ten-year maintenance and inspection contract with Maguire Iron, Inc. for both water towers for the amounts per year listed above.

Resolution No. 43-25: Approving Compliance Maintenance Annual Report (CMAR) from Infrastructure Alternatives, Inc.

WHEREAS, it is a requirement under the Wisconsin Pollutant Discharge Elimination System (WPDES) permit issued by the Wisconsin Department of Natural Resources (DNR) to file a Compliance Maintenance Annual Report (CMAR) for a wastewater treatment and wastewater collection system under Wisconsin Administrative Code NR 208; and,

WHEREAS, it is necessary to acknowledge that the governing body has reviewed the Compliance Maintenance Annual Report (CMAR).

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, has reviewed the Compliance Maintenance Report (CMAR) that is on file in the City Clerk-Treasurer/Finance Director's Office.

BE IT FURTHER RESOLVED, Infrastructure Alternatives, Inc. is authorized to submit the report to the DNR.

CONSENT AGENDA COMMUNICATIONS

Weather Warning System Ad Hoc Committee Appointments

Department Manager Reports

CONSENT AGENDA PROCLAMATION

No proclamation.

NEW BUSINESS

RESOLUTIONS

Resolution No. 44-25: Master Sales Agreement Needed for the U.S. Department of Commerce Economic Development Administration for any Activity in the Saratoga Industrial Park Area Where the Road is Being Constructed

WHEREAS, the City received a grant from the U.S. Department of Commerce Economic Development Administration (EDA) in 2022 for work in the industrial park known as the Saratoga Industrial Park Project; and,

WHEREAS, the City owns the land adjoining the road and infrastructure that is being added so there is a requirement from the EDA that the City approve a Master Sales Agreement that will need to be signed by any buyers of this land; and,

WHEREAS, this agreement preserves the EDA covenants that are a requirement for the grant as these agreements will be recorded with the Register of Deeds and remain in effect for 20 years.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the attached Master Sales Agreement with the City adhering to the EDA requirements.

BE IT FURTHER RESOLVED, any agreements entered into must conform to the EDA Master Sales Agreement and prior approval must be received from the EDA.

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

Resolution No. 45-25: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the Lead Service Line Program

WHEREAS, the City of Antigo, Langlade County, Wisconsin (the "Municipality") plans to undertake private side lead service line replacements under (the "Project"); and

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and

WHEREAS, because the Bonds will not be issued prior to the start of construction, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, that:

Section 1. Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2. Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed $600,000.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Clerk's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

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

LICENSES

Resolution No. 46-25: Approving Various License Renewals Upon Completion of Inspections For: 111 Alliance, LLC; Antigo Elks Lodge No. 662 Benevolent and Protective Order of Elks of the United States of America, Inc.; BB Jacks MJ, LLC; Ronald Lee Boettcher dba Boettcher's Bar; CT Lamkin, LLC; Emily A. Dahlke dba Kastawayz; El Tequila, LLC; Brent Hipke dba Heartbreakers Bar N Grill, LLC; Madison Hoffman Taylor dba Creative Phoenix; Its Beer 30, LLC Owned by Nicole Skinner; Randy R. Kolz dba Super G's, LLC; Los Magueyes, Inc. – adding new video license; Ourada's Dixie Lunch, LLC; James H. Reif dba Reif's Bar; Smiley Dog, LLC; Linnea A. Swartzendruber dba Swartzendruber, LLC; Taphouse, LLC; Charles Turney dba Farmers Home Restaurant, LLC; Tracy Zima dba Twisted Ice Cream; ALDI, Inc. (Wisconsin); Antigo Express, Inc.; BAL Fresh Market, LLC; Family Dollar Stores of Wisconsin, LLC; Schroeder Bros. Farms, Inc. dba Schroeder's Gifts; Tienda Tres Hermanos Antigo, LLC; Ultimate Mart, LLC dba Pick N Save #115; Vosmek Drug Store, Inc. dba Lakeside Market; Wal-Mart Stores East, LP; Walgreen Co; Antigo Bow Club, Inc.; T & P Restaurant, LLC; Kramer-Schmidt Oil Corp; Kwik Trip, Inc. at 455 State Hwy 64; Kwik Trip, Inc. at 815 S Superior Street; RARA BP, LLC; Bryce Otto, LLC dba Martys Shell; Fleet Farm Group, LLC at 2505 Neva Road; Growmark, Inc.; Krist Oil Co; Marathon Express Mart, LLC; Wagner Shell Antigo, LLC; Mickey Jo, LLC dba McKenzie Palace Theater; Cecil DeHart / FTA Enterprises LLC (NEW LLC & LOCATION at 725 5th Ave); National Entertainment Network, LLC for video machines at Pick 'N Save; St. Croix Distributers, Inc. dba Antigo Tobacco Shop Plus; Xtreme Vape, LLC; and Hemp House, LLC – New Agent Angelo Barron

Ms. Matucheski commended Jeanne Jensen, Deputy Clerk-Treasurer, for all her hard work completing all the renewals, noting the state has increased and changed all the paperwork.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Scott Henricks, Ward 9
AYES:	Dieck, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Mary Hayes

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

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

Mobile Home Park License for Rapids Housing LLC at 1601 Tenth Avenue (Contingent Upon Inspections)

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

ORDINANCES

Ordinance No. 1379B: Ordinance Amending the Municipal Code of the City of Antigo to Delete Existing Ordinance 18-41 Banning Pitbulls in its Entirety

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joel Wagner, Ward 6
SECONDER:	Barb Rebstock, Ward 1
AYES:	Dieck, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Mary Hayes

Ordinance No. 1380B: Ordinance Creating Section 18-55 of the Municipal Code of the City of Antigo Regarding Dangerous Animals

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Barb Rebstock, Ward 1
AYES:	Dieck, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Mary Hayes

MOTIONS

1. Approval to Close 200 Block of Aurora Street for Annual Tater Trot August 9, 2025

Alderperson Bugni moved, Alderperson Henricks seconded, to approve closing the 200 block of Aurora Street for the Annual Tater Trot on August 9, 2025.

RESULT:	**CARRIED - VOICE VOTE**

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Tim Kassis, Ward 3
AYES:	Dieck, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Mary Hayes

1. Direct Deposits for May 9 and May 23, 2025 Payrolls
2. BMO Bank Accounts Payable Check Nos. 84056-84244
3. Self-Funding Health Insurance Check No. 2169
4. Block Grant Revolving Loan Check No. 3792

COMMITTEE REFERRALS

Alderperson Bugni referred to the Finance, Personnel, and Legislative Committee discussion on a grant writer position. He stated he will work with the City Attorney on this.

There will be a Committee of the Whole meeting on June 25th right after the Public Works Committee meeting.

Alderperson Bugni referred to the Finance, Personnel, and Legislative Committee discussion of renaming the City/County Joint Library Task Force (by removing Library). This will be to continue joint City and County discussions on various issues. This Task Force will only meet when necessary. Ms. Derauf noted she has a list of items for discussion that she and Jason Hilger had discussed and asked that if anyone has items they would like on the list, they should let her know. Upon request, she stated she will send the current list to the Task Force. Mayor Bauknecht noted this is an advisory board only and any items would be brought forward to City Council and the County Board for formal review and approval.

ADJOURNMENT

Alderperson Kassis moved, Alderperson Henricks seconded, to adjourn at 6:47 p.m. Carried.

Approved:
Thomas C Bauknecht
Thomas C. Bauknecht, Mayor

Attest:
Kaye Lm Matuchek
Clerk - Treasurer