CITY OF ANTIGO
COMMON COUNCIL
JUNE 12, 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: Jeanne Jensen, Deputy Clerk-Treasurer; Tommy Horswill, Infrastructure Alternatives; Danny Spatchek, Antigo Daily Journal; Craig Schuh, Ayres Associates; Roseann Hoffman, Antigo First; Carol Caffero, Banquet on a Bun; Christine Breutzmann, McCreations; Pamela McClure; Chet Haatvedt; Nancy Bugni; Ada Demlow; Jeff Demlow; Donald Strobel; Danny Pyeatt; Pete and Yvonne Pennington; Lisa and Gordon Neve; Carol Bardo; Dave Bardo; Bill Brandt; and Roy Dieck.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Minutes from the April 15, April 16, May 8, and May 15, 2024 Council Meetings and March 13, April 30, and May 8, 2024 Committee of the Whole Meetings

Alderperson Bugni moved, Alderperson Wagner seconded, to approve the April 15, April 16, May 8, and May 15, 2024 Council meeting minutes and the March 13, April 30, and May 8, 2024 Committee of the Whole meeting minutes.

RESULT:	CARRIED - VOICE VOTE

CITIZEN COMMENT (Moved Above Presentation with Action 6-10-2024)

1. Subjects on the Current Agenda - *The presiding officer will call each speaker to the floor during this portion of the meeting. The presiding officer may determine the order of speakers so testimony is heard in the most logical groupings*

Roseann Hoffman, representing Antigo First, stated she has a $10,000 check to present tonight. It includes $3,000 for final payment on plaques, $3,500 for 2023 donation, and $3,500 for 2024 donation. She would like to put this topic to an end.

Upon inquiry by Alderperson Balcerzak regarding the City receiving a list of the donors, Ms. Hoffman stated no, the City will not be given the list. She commented that right now they are covering a $10,000 donation and any friendship agreements do not include anything past this year. She stated she feels no one is out any money and this is what they feel is the obligation of Antigo First.

Upon inquiry by Alderperson Kassis, Kaye Matucheski, Clerk-Treasurer/Finance Director, noted that the former Director of Administrative Services, Mark Desotell, told her Antigo First should be billed $14,000 per what was agreed upon. She noted the City is putting up the name plaques and questioned if they should be taken down.

Discussion took place in meetings and emails and differing opinions. Mayor Brand noted there is another part of the story not being told regarding a meeting with Karin Derauf, Gordon Neve, Roseann Hoffman, and Pete Pennington. Mayor Brand noted three steps he understood were going to happen from that meeting: Antigo First would get a list of those who paid and those who paid in advance, pay the $10,000 and give a report and a check for people who have paid in advance and haven't gone through process yet. Ms. Hoffman stated she feels the only thing that was agreed on was the $10,000 at that time. Alderperson Bauknecht asked if the City accepts the $10,000 "donation" even though it is a disputed amount, will that end the issue. To which Ms. Hoffman said it would. Ms. Hoffman stated in September she asked Ms. Matucheski for a list of all payments for 2015 - 2022, Antigo First had donated $24,000 during that time period. In September of 2023 Ms. Matucheski made a note that she was anticipating $3,500 for 2023 and $4,500 for the signs. Ms. Hoffman stated they made a $5,000 payment, $1,500 for the sign and $3,500 for a donation, so they owe $3,000, $3,500 and $3,500 and that would get them up to 2024. Ms. Hoffman feels Antigo First owes $10,000 not $14,000.

Ms. Hoffman noted "the list" is all of their networking, mailing, etc. information. She stated they are willing to hand over the list but she would like discussion on the list in closed session.

Alderperson Balcerzak commented the City should always have a contract when working with other community groups and he feels take the $10,000 and call it quits.

Ms. Matucheski commented that she does not think the City should do that. It is Ms. Matucheski's understanding that there are more payments to be received because some of the pledges were 3-year agreements. She stated the City pays for the flowers and for putting up the plaques. Mayor Brand referred to the Finance, Personnel, and Legislative Committee meeting with a closed session. Mayor Brand commented that the City has to know what it has to do for future plans.

Chet Haatvedt, 901 Clermont Street, addressed Council regarding Resolution #61-24 regarding support of Langlade County purchasing Library electronic devices. He noted he had not seen this issue at any County committee or board meeting. He noted it is possibly under the authorized funding level not being required for approval by committee/board but he is confused as to the action of the County. The Library Board has never had it on an agenda for action to purchase computers. He noted it is support only but he feels Council should be concerned with the wording as Langlade County has not approved. Mayor Brand noted Ben Pierce the County Board Chairman contacted him and said the County can pay entirely but it must be approved and he would like to see support from the City. He commented there was a misunderstanding with the wording of the resolution.

Christine Breutzmann, 525 Elm Street, asks that Council set aside their differences to represent and work for the best of the City. She commented she has been witness to some of the treatment the new City Administrator has received from people in this room and feels it is disgraceful. The Administrator has been here less than six months noting she feels she is doing an outstanding job and needs to be given a chance. Ms. Breutzmann noted concern with the motive behind tonight's closed session. Citizens and Council need to work together and all of you need to work together. She urged Council to vote for the alderperson position keeping in mind what she just said. She noted concern with a former leader stepping back in a team member role. She asked Council to set aside their differences and work together so the City can move forward and continue to grow.

2. Subjects Not on the Current Agenda - *The presiding officer will identify the appropriateness of public comments at this time and may place the matter on a future agenda, or could refer the matter to staff or committee for investigation and report.*

PRESENTATION WITH ACTION

1. Presentations from Candidates for Ward 2 Alderperson - William Brandt and Roy W. Dieck

Upon inquiry by Mayor Brand, Ms. Matucheski explained the name order was based on when the letters of interest were received.

William Brandt, 718 Willard Avenue, noted he feels he has a lot to offer the City as a representative of his ward. He knows how the City functions, the departments, worked with several of the Council members on many successful projects for the City. He stated he will work to move the City forward with the best interest of representing his ward.

Roy Dieck, 633 North Avenue, noted he has government experience. He has lived in the history that is talked about and the life of camaraderie where neighbors could talk with each other. He feels we need to learn from the past and adapt for the future. He has been in management most of his life and has traveled all 50 states. He noted he was involved in the development of the Senior Center in Antigo and feels it has been a shining light on main street. Managing things is not as important as managing people. He also feels that you need to take care of what you already have. He feels he can contribute to the City and assist in helping solve some of the problems.

Mayor Brand noted Council can select one of these two or leave the seat vacant until the next election.

2. Selection of a Candidate for Ward 2 Alderperson and Swearing In of the Candidate Chosen

Motion to Accept Roy Dieck as Second Ward Alderperson.

RESULT:	**DENIED [3 TO 5]**
MOVER:	Mark Edwards, Ward 5
SECONDER:	Joel Wagner, Ward 6
AYES:	Mark Edwards, Joel Wagner, Reinhardt Balcerzak
NAYS:	Rebstock, Kassis, Bauknecht, Bugni, Henricks

Motion to Accept William Brandt as Second Ward Alderperson.

RESULT:	**CARRIED [5 TO 3]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Kassis, Bauknecht, Bugni, Henricks
NAYS:	Mark Edwards, Joel Wagner, Reinhardt Balcerzak

Ms. Matucheski swore in William Brandt as the Second Ward Alderperson.

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

COMMITTEE REPORTS

Alderperson Bauknecht reported on the Public Works Committee noting everything discussed is on the consent agenda. He noted there may need to be some signage changes on Elm Street. The Committee is also looking at some possible parking changes downtown but no action was taken.

Mayor Brand reported on the Finance, Personnel, and Legislative Committee stating there was a lengthy discussion on fireworks, loud vehicles, etc. He reported a notice will be put in the water bills this month regarding fireworks etc. and to be respectful. Mayor Brand spoke with Chief Duley about enforcement with citations regarding fireworks. Discussion was held on pumping and service with Kautza Septic and they will not be used as a backup for sludge spreading for six months as recommended by City Attorney Michael Winter.

Alderperson Rebstock reported on the Library Board noting the by-laws were changed to choose a secretary for minutes. She reviewed the appointed officers Carol Bardo, President; Carol McDougal, Vice President; Pam Augustyn, Treasurer; Nancy Jones, Secretary. Toni Edge was hired as the Interim Library Director. She noted it was a very successful and productive meeting. She commented all Library bills are paid and up to date. There were some computer problems that are resolved now. Interviews for two part time positions will start Friday. The Library will have a booth at the fair. They would like to bring the Library computers up to date but that will be contingent on available funding. Pam Augustyn was voted in as Library Liaison for the Library Foundation. As Library Liaison, Pam will have no voting rights, Carol Bardo and Alderperson Rebstock remain on the Library Foundation with voting rights. A Library Committee of the Whole meeting will be held every third Tuesday at 6:00 pm. They will also be discussing the advancement of advertising for a Library Director. She reported everything is in order with the solar project and the reimbursement should be received by September 30th. Next Library meeting is June 25.

Alderperson Bugni noted there is no action to report on the Weather Siren Ad Hoc Committee because they are waiting on grant funding. The grant is being handled by Ms. Derauf. The Library Joint Task Force meeting was just organizing with a Chair for the City (Glenn Bugni) and the County (Ben Pierce) being selected. They are reviewing what the priorities will be and the possibility of expanding to include more than just the Library. Review of the Agreement is the first priority, with budget being the next priority. The next meeting will be June 25. Alderperson Kassis noted the Task Force will break down and look closer at the Library budget to review where the money is going.

Alderperson Kassis reported on the Parks, Cemetery, and Recreation Commission noting they approved waiving the shelter fees for William's House of Hope and the permit fee for the Langlade County Radio Club. William's House of Hope is raising money for the homeless shelter they want to open in Antigo. The Langlade County Radio Club built the track in Railway Park themselves and all the proceeds will go back to the community. The Springbrook pedestrian/bicycle trail expansion was awarded to Musson Bros for $869,756.33. The Commission reviewed Alderperson Wagner's recommendation about signs by Aspen Village to supervise children or to install a fence between the basin and the apartment. The Commission decided not to recommend signs by Aspen Village. If Aspen Village wants to put in a fence, they can but the City will not be. The City does not fence in basins or lakes because the City wants it accessible for citizens to use.

CONSENT AGENDA

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

CONSENT AGENDA RESOLUTIONS

Resolution No. 53-24: Fourth Avenue Construction Contract with Advanced Construction Inc. in the Amount of $505,870.35

WHEREAS, the City of Antigo has discovered a faulty Storm Sewer & Watermain in Fourth Avenue; and,

WHEREAS, engineering plans were completed and bids were taken on May 16, 2024; and,

WHEREAS, Advance Construction Inc. was low bid at $505,870.35; and,

WHEREAS, the funding for this project will be from possible TIF Payback funds, sanitary utility, water utility, and Street Construction CIP.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the bid from Advanced Construction Inc. of Green Bay for the amount of $505,870.35.

Resolution No. 54-24: Ayres & Associates Amendment for Changes to the Edison Street Engineering to Include Undersized Storm Sewer and Widening by the Middle School in the Amount of $14,495

WHEREAS, the City of Antigo has contracted with Ayres & Associates for engineering services for the Edison Street Reconstruction Project for 2024; and,

WHEREAS, during the engineering process it was discovered that the storm sewer from Ninth Avenue to Tenth Avenue was undersized; and,

WHEREAS, the Antigo School District approached the City about widening Edison Street on the west side of the Middle School; and,

WHEREAS, the City instructed Ayres & Associates to include those improvements in the design plans prior to bidding.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, Aryes & Associates additional services cost $14,495 which will be funded partially by the Antigo School District, the Street Construction CIP and the Storm Water Utility accounts.

Resolution No. 55-24: Award 2024 Sidewalk Replacement Program to Potrykus Construction LLC at a Bid of $10.20 per Square Foot

WHEREAS, the City of Antigo has inspected sidewalk in areas around the City; and,

WHEREAS, a Public Hearing was held and bids were taken for sidewalk replacement; and,

WHEREAS, Potrykus Construction LLC was the low bid at $10.20 per square foot for a total of $62,189.40; and,

WHEREAS, the funding for this project will be from the City's sidewalk construction account and the special assessment account.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the bid from Potrykus Construction LLC in the amount of $10.20 square foot or $62,189.40

Resolution No. 56-24: Wisconsin Department of Transportation Design Cost Share Agreement for Engineering Services for a Project on US Highway 45 from Cty Hwy Y to Springbrook at a Cost of $30,625

WHEREAS, the Wisconsin Department of Transportation (WISDOT) has contacted the City of Antigo regarding the engineering plans for work that will be done on US Hwy 45 from Cty Hwy Y (Forest Avenue), south of the City. and north to Springbrook; and, WHEREAS, WISDOT would like to enter into a cost share agreement with the City to pay for a portion of the engineering costs; and,

WHEREAS, the City's portion would be $30,625 and there would be no construction costs to the City for this project.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into an agreement for engineering services with WISDOT for a portion of US Hwy 45 from CTH Y (Forest Ave) north to Springbrook with the cost to be $30,625, with the funds being derived from the Street Construction Capital Equipment/Improvement Program account.

CONSENT AGENDA COMMUNICATIONS

Monthly Report to Council - Administration

Department Manager Reports

CONSENT AGENDA PROCLAMATION

1. Proclamation Declaring June 4, 2024 as Arbor Day

NEW BUSINESS

RESOLUTIONS

Resolution No. 57-24: Approve authorization of award for the Springbrook Bicycle / Pedestrian Trail Expansion (WisDOT 9835-02-71) to Musson Bros., Inc. at a bid amount of $869,756.33, (final release of award is contingent on approval by WisDOT) (Contingent on Approval of Park, Cemetery & Recreation Commission at the June 10, 2024 meeting)

WHEREAS, bids were opened on June 6, 2024 for construction of additional segments of the Springbrook Trail; and,

WHEREAS, MSA Professional Services is recommending the bid for this project, the Springbrook Bicycle / Pedestrian Trail Expansion (WisDOT 9835-02-71), be awarded to Musson Bros., Inc. at a bid amount of $869,756.33, (final release of award is contingent on approval by WisDOT).

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve authorization of award for the Springbrook Bicycle / Pedestrian Trail Expansion (WisDOT 9835-02-71) to Musson Bros., Inc. at a bid amount of $869,756.33, (final release of award is contingent on approval by WisDOT).

Upon inquiry by Alderperson Brandt, Charley Brinkmeier, Land Surveyor/Project Manager, noted the City is responsible for 20% of it which will come out of the Parks budget with the rest being paid by an 80% grant.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

Resolution No. 58-24: 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; Hixs Hoffman House, LLC; Madison Hoffman Taylor dba Creative Phoenix Paint N' Pour; Its Beer 30, LLC Owned by Nicole Skinner; Randy R. Kolz dba Super G's, LLC; Never Enough, LLC; Ourada's Dixie Lunch, LLC; Linnea A. Swartzendruber dba Swartzendruber, LLC; Taphouse, LLC; Charles Turney dba Farmers Home Restaurant, LLC; Tracy Zima dba Twisted Ice Cream; 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.; 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; Remington Oil Company, Inc. at 101 Superior Street; Remington Oil Company, Inc. at 601 Superior Street; Wagner Shell Antigo, LLC, NEW AGENT Melissa Puls; Mickey Jo, LLC dba McKenzie Palace Theater, NEW OWNER McKenzie Zima; Cecil DeHart dba Funtime Antigo, LLC; National Entertainment Network, LLC for video machines at Wal-Mart and Pick 'N Save; St. Croix Distributers, Inc. dba Antigo Tobacco Shop Plus; and Xtreme Vape, LLC

WHEREAS, the attached list of license holders have applied for license renewals as of July 1, 2024; 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, 2024, through June 30, 2025, 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.

Upon request by Alderperson Wagner, Council approved he be allowed to abstain from voting on this resolution.

RESULT:	**CARRIED [8 TO 0]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Bugni, Balcerzak, Henricks, Brandt
ABSTAIN:	Joel Wagner

Resolution No. 59-24: Approving Compliance Maintenance Annual Report (CMAR) from Infrastructure Alternatives

WHEREAS, it is a requirement under a 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 its 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.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

Resolution No. 60-24: Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (pending approval by the Finance, Personnel & Legislative Committee at its meeting held on June 12, 2024)

WHEREAS, the City of Antigo, Langlade County, Wisconsin (the "Municipality") plans to undertake improvements to the water main and wastewater facilities in the 200, 300, and 400 Blocks of Edison Street 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 City Council of the 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 $1,450,000.
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.

Adopted the 12th day of June, 2024.

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

Resolution No. 61-24: Support of Langlade County Purchasing Library Electronic Devices (Added to Agenda 6-10-2024)

WHEREAS, Library Board members are currently using personal electronic devices for Library business; and,

WHEREAS, the board members should be supplied with electronic devices to protect their personal information and Langlade County has approved purchasing these devices.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, supports the concept of Langlade County purchasing electronic devices for Library Board members.

Alderperson Kassis questioned how Council can support Langlade County if they have not yet approved this. Mayor Brand commented Council can amend the resolution to remove the last sentence.

Motion to Table Support of Langlade County Purchasing Library Electronic Devices Until More Information is Provided.

RESULT:	**TABLED [7 TO 1]**
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Henricks, Brandt
NAYS:	Reinhardt Balcerzak

LICENSES

Cigarette, Tobacco, and Electronic Vaping Device License for Hemp House LLC, Tiana M. Barron, Agent, at 321 Superior Street Effective July 1, 2024 - June 30, 2025 (Contingent Upon Inspections)

Motion to Approve Cigarette, Tobacco, and Electronic Vaping Device License for Hemp House LLC, Tiana M. Barron, Agent, at 321 Superior Street Effective July 1, 2024 through June 30, 2025 (Contingent Upon Inspections).

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Joel Wagner, Ward 6
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

Cigarette, Tobacco, and Electronic Vaping Device Retail License for Xtreme Vape LLC, George Packard, Agent, at 2242 Neva Road Effective Through June 30, 2024 (Contingent Upon Inspections)

Motion to Approve Cigarette, Tobacco, and Electronic Vaping Device License for Xtreme Vape LLC, George Packard, Agent, at 2242 Neva Road Effective through June 30, 2024 (Contingent Upon Inspections).

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Bill Brandt, Ward 2
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

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

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

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

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

Motion to Approve 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:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

PERMITS

1. Approval of Street Closure Request for July 20 - Party on the Ave Family Fest on 5th Event by Antigo/Langlade County Chamber of Commerce

Motion to Approve the Street Closure Request for July 20 from Highway 45 to Lincoln Street for Party on the Ave Family Fest on 5th Event by Antigo/Langlade County Chamber of Commerce.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

MOTIONS

1. Mayor Brand Appointment of Brian Zaverousky to the Zoning Board of Appeals

Upon inquiry, Elizabeth McCarthy, Building Inspector/Zoning Administrator, confirmed the appointee is not in compliance with City ordinances. He has been issued written notification but he has not received a citation yet.

Motion to Table Appointment Indefinitely as Appointee has not met the Ordinance Requirements at his Property.

RESULT:	**TABLED [7 TO 2]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Kassis, Bauknecht, Bugni, Balcerzak, Henricks, Brandt
NAYS:	Mark Edwards, Joel Wagner

2. Mayor Brand's Reappointment of the Same Hotel/Motel Tax Commission Members that are Expired

Motion to Approve the Reappointment of the Same Hotel/Motel Room Tax Commission appointments.

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

DISCUSSION

1. Update on HR Director and Payroll Clerk Positions

Karin Derauf, City Administrator, noted in the packet there is a staff report regarding work completed to date. She is looking to get additional data regarding job descriptions and wage/benefit packages. She noted her personal opinion is that anything to do with finance should not be contracted out. Information will start coming forward at the Finance, Personnel, and Legislative Committee meetings and Council as budget discussions are being held. Alderperson Kassis noted in some situations for groups of our size it might be more advantageous to have payroll contracted out. Ms. Derauf noted her and Ms. Matucheski had a brief discussion on this and the fiscal impact also needs to be addressed. Ms. Derauf commented she can contact outside payroll companies to check the cost. Ms. Matucheski noted her concerns with outsourcing payroll. Alderperson Kassis asked if the City has a Safety Director to which Ms. Matucheski noted no, the City previously had a Safety Coordinator but that position was cut. Alderperson Kassis noted the Safety Director could be combined with the HR Director position.

2. Discussion Only, Expense of Scott Wiegert Building at 701 Fifth Avenue

Mayor Brand noted a list of all expenses incurred is being compiled. Kirk Packard, Street Commissioner, noted his department has a lot of expenses but there is additional work needed with top dirt and grass seed. Mr. Packard stated they are waiting for the dental office to do their exterior work before seeding that lot. Ms. Matucheski noted that invoices are being paid as they come in. Ms. McCarthy noted she signed for a lien on the property in regard to the expenses.

CLOSED SESSION

1. Closed Session: Pursuant to Section 19.85 (1)(c), Wisconsin Statutes, and Upon Proper Motion, Council will Convene into Closed Session to Consider Employment, Promotion, Compensation or Performance Evaluation Data on any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility in Order to Conduct an Employee Performance Evaluation. Upon Completion of Discussion in Closed Session, Council will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business.

Motion that Common Council convene into closed session at 7:26 p.m. in accordance with Section 19.85 (1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data on any public employee over which the governmental body has jurisdiction or exercises responsibility in order to conduct an employee performance evaluation.

RESULT:	**CARRIED [8 TO 1]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks, Brandt
NAYS:	Mark Edwards

2. Act on Matters Discussed in Closed Session

Upon completion of discussion in closed session, a motion was made and carried to reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

No action was taken on the closed session discussion.

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks, Brandt

1. BMO Bank Accounts Payable Check Nos. 81809-82009
2. Direct Deposit for May 10 and May 24 Payrolls
3. Self-Funding Health Insurance Check Nos. 2141-2142

COMMITTEE REFERRALS

Closed Session with Antigo First referred to the Finance, Personnel, and Legislative Committee.

Alderperson Bugni distributed a letter regarding remote voting change and referred to Committee of the Whole for everyone to consider as it affects all Council members. The letter refers to a change made to remoting voting, the City of Antigo Mayor would have the authority to approve or deny the right of the Council member to vote remotely or count for quorum for four Council and four Committee meetings. If a request to attend remotely and be counted in quorum or remote vote is denied, the Mayoral denial can be put to a vote and be approved by majority vote of Common Council. Alderperson Bugni would like to refer to the Committee of the Whole in July.

ADJOURNMENT

Alderperson Brandt moved, Alderperson Kassis seconded, to adjourn at 8:24 p.m. Carried.

Approved:

Terence V. Brand

Terence V. Brand, Mayor

Attest:

Kaye M Matucheski

Clerk - Treasurer