

CITY OF ANTIGO
COMMON COUNCIL
JUNE 13, 2018

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	Late	6:21 PM
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Rick LeBrun	Ward 6	Present	
Glenn Bugni	Ward 7	Excused	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

2. Additional Attendance

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Eric Roller, Police Chief/Public Safety Director; Kirk Packard, Acting Street Commissioner; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Charley Brinkmeier, Land Surveyor/Project Manager; Dominic Frandrup, Library Director; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Michael Winter, City Attorney; Lisa Haefs, Antigo Daily Journal; Scott Martin, MSA Professional Services; and Robert and Pamela Frei.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the May 9, 2018 Meeting

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

DAVID MACCOUX, SCHENCK GOVERNMENT & NOT-FOR-PROFIT SOLUTIONS

1. Presentation of 2017 Financial Statement

David Maccoux was not available for tonight's meeting. He will present the 2017 financial statement at the July Council meeting.

CITIZEN COMMENT

1. Subjects on the Current Agenda

2. Subjects Not on the Current Agenda

Mayor Brandt commented that the Clerk's office is doing a great job being short-handed and being dealt other unexpected twists and turns.

Mayor Brandt further noted that he wants Chief Roller to extend Council's gratitude to Sergeant Rustick for going above and beyond creating a great outcome for a girl.

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Rick LeBrun, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

CONSENT AGENDA RESOLUTIONS

Resolution No. 48-18: Approval of Operator's Licenses for Douglas D. Jensen, Wendy Carter, Sharon Kuney, Margaret Rose, Erin Rustick, Tracie Gollihue, Diane Kautza, Stacy Clark, Frances Guth, Sharon Hunter, Amanda Rosio, David Schremp, Lisa Lenzner, Douglas Klemp, Marlene Matuszewski, Jacqueline Russell, Marcia Ziegelbauer, and Russell Sorano

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator’s License by issued to Douglas D. Jensen, Wendy Carter, Sharon Kuney, Margaret Rose, Erin Rustick, Tracie Gollihue, Diane Kautza, Stacy Clark, Frances Guth, Sharon Hunter, Amanda Rosio, David Schremp, Lisa Lenzner, Douglas Klemp, Marlene Matuszewski, Jacqueline Russell, Marcia Ziegelbauer, and Russell Sorano pursuant to payment of fees.

Resolution No. 49-18: Write Off Block Grant Loan in the Amount of \$14,000 for 420 Elm Street Due to a Sheriff’s Sale

WHEREAS, the City has a Block Grant loan program to assist low-to-moderate income households make eligible repairs to homes where repayment does not occur until the home is sold or no longer a primary residence; and,

WHEREAS, if a home is foreclosed on or sold at Sheriff’s Sale, the City is not able to recoup any of the outstanding loan balance which then has to be written off as an uncollectible loan; and,

WHEREAS, the home at 420 Elm Street was sold by Sheriff’s Sale in May, 2018, so the City will not be able to recoup any of the outstanding balance.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer/Finance Director to write off the \$14,000 balance for the Block Grant loan on 420 Elm Street.

Resolution No. 50-18: Claim Settlement from Wisconsin Mutual for a Claim Where a Freiburger Street Fire Hydrant was Struck by a Vehicle

WHEREAS, a fire hydrant on Freiburger Avenue was struck by a vehicle on December 12, 2017, and the City made repairs to the hydrant and surrounding area; and,

WHEREAS, the vehicle owner, Karin Koeppel was invoiced \$9,515.72 for the cost to repair the damage and for the water lost; and,

WHEREAS, Ms. Koeppel’s insurance carrier, Wisconsin Mutual, has offered a settlement in the amount of \$7,049.47 for the claim as they are deducting depreciation for the age of the hydrant, asphalt, and curb and gutter; and,

WHEREAS, the City Attorney has reviewed this settlement offer and has concurred that it is reasonable considering the age of the items repaired.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the offer of \$7,049.47 from Wisconsin Mutual for the fire hydrant claim on Freiburger Avenue and consider the claim closed.

BE IT FURTHER RESOLVED, the remaining balance of \$2,466.25 will be charged to the Water Utility budget for the replaced hydrant.

Resolution No. 51-18: Approve the Replacement of the Membrane Roofing System of City Hall and the Fire Department and Authorize a Transfer of Funds from the Parking Lot Capital Equipment/Improvement Plan

WHEREAS, sealed bids were solicited for the replacement of the existing membrane/ballast-stone system for the entire City Hall building complex (including the Fire Department); and,

WHEREAS, this work will replace the existing membrane/ballast-stone system in favor of a heavier gauge membrane secured to the underlying insulation without the use of ballast-stone and is being recommended for replacement based on the age of the original roofing system (City Hall constructed in 1994); and,

WHEREAS, a total of six bids were received providing information relative to the various options being considered for the project including such items as extended warranty (based on membrane thickness), a multi-year construction option, molded walkway paths and replacement of defective underlying materials if encountered (i.e. insulation); and,

WHEREAS, staff conducted a post-bid meeting with the apparent low priced bidder to clarify the information provided within their bid packet; and,

WHEREAS, staff recommended the purchase/installation of the Nasi Roofing, LLC bid in the amount of \$91,800 for the entire project to be completed in 2018 with the 50 mil membrane (20 year warranty) option; and,

WHEREAS, staff additionally recommended and the Finance, Personnel & Legislative (FP&L) Committee approved that the molded walkway option for creating reinforced membrane walkways providing access to the roof-top mechanical systems be added for an estimated project increase of \$5,000 (\$4 per square foot) along with a contingent amount of \$5,000 for any necessary repairs to wet/defective insulation (\$4.50 per square foot); and,

WHEREAS, the 2018 budget included \$65,000 (with carryovers) for this membrane roof replacement project along with \$60,000 (with carryovers) for a future City Hall parking lot reconstruction project; and,

WHEREAS, staff recommended and the FP&L Committee approved that \$36,800 be transferred from the 2018 City Hall/ Fire Department Parking Lot Capital Improvement/Equipment Plan (CIP) item (OPI-9) to the 2018 City Hall/Fire Department Roof Replacement item (OPI-7) for a total project amount of \$101,800 to be awarded to Nasi Roofing, LLC.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve Nasi Roofing, LLC for the removal of the existing membrane/ballast-stone roof system and the installation of a 50 mil Duro-Last membrane roofing system in the amount of \$101,800 as described in their bid package.

BE IT FURTHER RESOLVED, to approve transfer of \$36,800 from the City's 2018 CIP for the City Hall/Fire Department Parking Lot (OPI-9) to the existing \$65,000 CIP Roof Replacement Budget (OPI-7) to fully fund this project.

Resolution No. 52-18: Approve Waiver of Insurance Requirement and Permit Fee for Langlade County Historical Society's Summer Picnic for a Rain Date

WHEREAS, the Park, Recreation and Cemetery Director has received a request from the Langlade County Historical Society to waive the event permit fees and insurance requirement for their Summer Picnic for a Rain Location, which is scheduled on July 11, 2018, and,

WHEREAS, the event's rain location is the Heinzen Peaceful Valley Pavilion and is free to the public to attend.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize waiving the event permit fee and insurance requirements for the Langlade County Historical Society's Summer Picnic Rain Location to be held July 11, 2018.

CONSENT AGENDA COMMUNICATIONS

Department Head Reports

NEW BUSINESS

MOTION

1. Conditional Use Permit for Robert and Pamela Frei to Operate a Winery with Wine and Mead Production, Wine and Mead Tastings, and Retail Sales at 715 Fifth Avenue (East Side) (Approved by City Plan Commission 6/5/18)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Rick LeBrun, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

RESOLUTIONS

Resolution No. 53-18: Approving Various License Renewals Upon Completion of Inspections For: BBJacks's Antigo, LLC; Never Enough, LLC; James H. Reif; Smitty's, LLC; Linnea A. Swartzendruber dba Swartzendruber, LLC; Walgreen Co.; Remington Oil Company, Inc. at 101 Superior Street; and Remington Oil Company, Inc. at 601 Superior Street

- WHEREAS, the attached list of license holders have applied for license renewals as of July 1, 2018, and are in addition to those approved by Resolution No. 46-18 on May 9, 2018; 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, 2018, through June 30, 2019, pursuant to ordinance upon payment of the fee 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.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 54-18: 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.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 55-18: Accept Bid from Krueger and Steinfest, Inc. in the Amount of \$16,860 plus \$10 for Each Tire for Demolition of House at 218 Virginia Street

WHEREAS, the residential house at 218 Virginia Street sustained a fire on February 5, 2018 and has been deemed unfit for habitation by the City Building Inspector in accordance with Sec. 14-1689 of the Municipal Code; and,

WHEREAS, Langlade County had taken ownership of the property by tax deed and transferred ownership to the City of Antigo and the City has prepared the house for demolition; and,

WHEREAS, staff subsequently advertised and solicited bid proposals for the demolition and proper disposal of the resulting materials and restoration of the site; and,

WHEREAS, Krueger and Steinfest Inc. presented the bid deemed most advantageous in the amount of \$16,860 with an additional cost of \$10 for the disposal of each tire found during demolition; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the bid of Krueger & Steinfest, Inc. to proceed with the demolition and proper disposal of materials of the residential home located at 218 Virginia Street in the amount of \$16,680 plus an additional \$10 for each tire removed.

BE IT FURTHER RESOLVED, funds will be derived from the 2018 Demolition of Buildings account (100.520.52510.52280).

Upon inquiry by Alderperson LeBrun, Mark Desotell, Director of Administrative Services, advised that there is a pile of tires in the garage at this residence.

Upon inquiry by Alderperson Feller-Gottard, Mr. Desotell advised that the structure will be removed and the foundation filled in two feet below the surface. There is room on the lot that if someone else decided to build, they could build to the north and not be impacted by the foundation.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 56-18: Pending Sale of the Duffek Sand & Gravel Site (Tax Parcel #2012942.025) to Northeast Asphalt, Inc. According to their 2008 Lease Agreement with the City of Antigo

WHEREAS, the City of Antigo and Duffek Sand & Gravel, Inc. previously entered into a Lease Agreement dated January 10, 2008 to provide a low-interest loan aimed to assist their industry with on-site building projects on Tax Parcel #201-2942.025; and,

WHEREAS, Duffek Sand & Gravel notified the City according to Section 21 of the Lease regarding an Offer-to-Purchase received from Northeast Asphalt, Inc. for the buildings and property (along with an additional 19.1 acres north of the said property owned solely by Duffek Sand & Gravel) identified as Tax Parcel 201-2942.024; and,

WHEREAS, the City of Antigo is aware that a +/- 2.4 acre parcel (located south of the said property as created by the subsequent revised centerline relocation of the Highway 64 by-pass identified as Tax Parcel #201-2942.031) that was not part of the original Lease with Duffek Sand & Gravel will become part of the overall transfer of parcels to Northeast Asphalt upon approval of a separate Council resolution; and,

WHEREAS, it is the City's understanding that Duffek Sand & Gravel's option to purchase/sell the demised premises is exercisable at this time and that Duffek Sand & Gravel is responsible for payment in full to the City any remaining balance of principal and interest (along with any deferred payments due at the time of closing) in the

amount of \$1,094,158.15 plus One Dollar (\$1.00).

NOW THERFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to grant the sale of the demised premises by Duffek Sand & Gravel, Inc. to Northeast Asphalt, Inc. in an “as-is” condition subject to payment in-full by Duffek Sand & Gravel to the City in the amount of \$1,094,158.15 plus One Dollar (\$1.00) at the time of closing for the property transaction.

BE IT FURTHER RESOLVED, the City of Antigo shall accompany its Deed with a Title Guaranty or Owner’s Fee Policy of Title Insurance at the expense of Duffek Sand & Gravel, Inc. including any costs associated with recording fees and title company charges.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 57-18: Transfer of +/- 2.4 Acres (Tax Parcel #201-2942.031) to Northeast Asphalt, Inc. in Conjunction with the Sale of the Duffek Sand & Gravel Site

WHEREAS, the City of Antigo is in support of the sale of the Duffek Sand & Gravel site as developed by Lease Agreement on January 10, 2008; and,
WHEREAS, the sale proposed by Duffek Sand & Gravel to Northeast Asphalt, Inc. was addressed according to the 2008 Lease under a separate resolution; and,
WHEREAS, subsequent to the 2008 Lease Agreement between the City of Antigo and Duffek Sand & Gravel, the Wisconsin Department of Transportation relocated the centerline of the Highway 64 by-pass to the south creating an additional +/- 2.4 acres of land (Tax Parcel #201-2942.031) utilized as part of the Duffek Sand & Gravel site; and,
WHEREAS, this +/- 2.4 acres of land was inadvertently overlooked in regards to transferring ownership to Duffek Sand & Gravel as an amendment to the 2008 Lease document; and,
WHEREAS, it is in the City’s best economic interest to support the pending sale of the Duffek Sand & Gravel site to Northeast Asphalt, Inc. with the inclusion of this additional +/- 2.4 acres created by the Highway 64 by-pass relocation at the cost of One Dollar (\$1.00) and to be subsequently transferred by the City to Northeast Asphalt, Inc. in an “as-is” condition.
NOW THERFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to transfer the +/- 2.4 acres (Tax Parcel #201-2942.031) to Northeast Asphalt, Inc. at the cost of One Dollar (\$1.00) in an as-is condition at the time of closing on the Duffek Sand & Gravel site.
BE IT FURTHER RESOLVED, that the costs associated with the title, recording and property transfer be the responsibility of Northeast Asphalt, Inc. and payable to the City of Antigo.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Rick LeBrun, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 58-18: Lease Agreement Revision to Increase Term of Lease for Antigo Neon, LLC (Currently Doing Business as Antigo Sign & Display)

WHEREAS, previously the City of Antigo entered into a 2014 Lease Agreement structuring a 20-year loan to Antigo Neon, LLC now doing business as Antigo Sign & Display; and,
WHEREAS, Antigo Neon, LLC approached the City desiring to renegotiate the terms of the loan to extend the length of the lease with the new payments anticipated to begin in July, 2018; and,
WHEREAS, the terms of the revised loan were approved at the May Finance, Personnel & Legislative (FP&L) Committee to consist of an interest rate at 4.19% with a 20-year amortization schedule, a 5-year balloon payment and the continuation of a

Payment in Lieu of Taxes (PILT) as determined by assessed valuations; and,
WHEREAS, effective on the date of this Resolution there is an outstanding principal balance owed to the City in the amount of \$572,021.13 resulting in a monthly payment of \$3,000 and a current 2018 PILT consisting of an additional of \$1,293.90 per month.
NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve an updated loan amortization schedule based on an outstanding principal balance of \$572,021.13 at a 4.19% interest rate with a 20-year amortization and 5-year balloon payment with the first payment due in July, 2018.
BE IT FURTHER RESOLVED, a monthly PILT payment will continue based on the assessed valuation.

Mayor Brandt noted there are approximately 48 employees currently at Antigo Sign and Display. The City helped with the purchase of Fallon Neon to Antigo Neon as Fallon Neon was going to move. Antigo Sign and Display would like to re-work the lease purchase so that they can stay in business.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 59-18: Approve the Transfer of +/- 4.25 Acres of Industrial Zoned Property back to the City of Antigo for Future Development instead of the Payment in Lieu of Tax of \$27,634.49

WHEREAS, the City of Antigo entered into a 2014 Lease Agreement with Antigo Neon, LLC for the lease purchase of City-owned buildings and property located at 1412 Deleglise Street that included payments for a past due outstanding Payment in Lieu of Tax (PILT); and,

WHEREAS, after nearly four (4) years of monthly payments made by Antigo Neon, LLC on this PILT inherited from Fallon Neon, there is a remaining balance in the amount of \$27,634.49; and,

WHEREAS, Antigo Neon, LLC has offered the westernmost +/- 4.25 acres of the undeveloped portions of their Industrial zoned parcel to the City of Antigo for future development in exchange for the City's forgiveness of the remaining \$27,634.49 balance.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the outstanding past due Payment in Lieu of Taxes in the amount of \$27,634.49 shall be forgiven in exchange for the transfer of the westernmost +/- 4.25 acres to the City of the undeveloped portions of the Antigo Neon, LLC, Industrial zoned parcel.

BE IT FURTHER RESOLVED, any costs associated with splitting this parcel and recording the transfer shall be paid by the City of Antigo.

Mayor Brandt indicated that the payment in lieu of tax is a payment that Antigo Neon picked up from the purchase of Fallon Neon. The acreage adjoins with other vacant city property in the industrial park.

Aldersperson Bauknecht commended Mr. Desotell in keeping the City's best interest in mind when working on both the Duffek and Antigo Neon projects. Aldersperson Balcerzak agreed.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

LICENSES

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

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Mobile Home Camp License for Richard and Nicole DuBois/St Charles Place MHC, LLC at 1601 Tenth Avenue (Contingent Upon Inspections)

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

CLOSED SESSION

- 1. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and Upon Proper Motion, the Council will Convene into Closed Session to Discuss a Separation Agreement with a City Employee. Upon Completion of Discussion in Closed Session, the Council will Reconvene into Open Session to Act on Matters Discussed, if Necessary, and to Proceed with the Regular Order of Business.

At 6:20 pm pursuant to Section 19.85(1)(c), Wisconsin Statutes, Alderperson Bauknecht moved, Alderperson Balcerzak seconded, to convene into closed session to discuss a Separation Agreement with a City employee. Carried 5-0, Absent 1.

APPROVED

At 6:22 pm, upon completion of discussion in closed session, the Council reconvened into open session to act on matters discussed in closed session and proceed with the regular order of business.

APPROVED

RESULT:	CARRIED-VOICE VOTE
---------	--------------------

- 2. Resolution for Separation Agreement with a City Employee

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
EXCUSED:	Glenn Bugni

MISCELLANEOUS BUSINESS

None.

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carol Feller Gottard, Ward 5
SECONDER:	Sandra Fischer, Ward 2
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
EXCUSED:	Glenn Bugni

- 1. Direct Deposits for May 4 and 18, 2018 Payrolls
- 2. Huntington Bank Accounts Payable Check Nos. 67988-68199
- 3. Self-Funding Health Insurance Check No. 1971-1972

COMMITTEE REFERRALS

None.

ADJOURNMENT

1. **Motion to:** Adjourn at 6:24 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, LeBrun, Balcerzak, Henricks
EXCUSED:	Glenn Bugni

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer