CITY OF ANTIGO

COMMON COUNCIL

JULY 10, 2019

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	Absent	
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	Present	
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, Street Commissioner; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; and Dominic Frandrup, Library Director.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Scott Martin, MSA Professional Services; and for a portion of the meeting, Lisa Haefs, Antigo Daily Journal; David Maccoux, CliftonLarsonAllen, LLP; Jon Wald; Adam Finn and Matt Hieronimus, Fire Department; Bruce Bartus; and Jillian Danner.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the June 12, 2019 Meeting

Alderperson Bugni moved, Alderperson LeBrun seconded, to approve the June 12, 2019, Council Minutes.

RESULT:	CARRIED - VOICE VOTE

PRESENTATION

1. Chief Jon Petroskey--Matt Hieronimus Swearing in as Fire Fighter

Jon Petroskey, Fire Chief, noted that Matt Hieronimus completed his one year probationary period.

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

Matt's father Bruce pinned his badge on him.

Mayor Brandt thanked Matt and welcomed him.

2. David Maccoux, CliftonLarsonAllen, LLP--Presentation of 2018 Financial Statement

David Maccoux, CliftonLarsonAllen, LLP, reviewed the annual financial report and documents that were given to Council. Their opinion states that they do not need to make any modifications to the report and it accurately reflects all the disclosures required to be reported. GASB 75 is a new requirement (post employment benefit plan) which the life insurance program is required to be included in so there was additional reporting necessary.

The City maintains approximately $72 million in assets. Mr. Maccoux noted the Wisconsin Retirement System is one of the best funded plans within the United States. Of the $72 million in assets, $56 million has been paid with tax levies, user charges, or revenues. The City is in a very strong position.

Mr. Maccoux then reviewed the major fund information. 2018 was a strong revenue year.

Mr. Maccoux then reviewed the management communication. Everything is working appropriately to safeguard the assets. One notation is that they prepare the statements which he noted they prepare the statements for 85% of the communities they work with. No issues of non-compliance. The audit went very well. Staff is always very prepared and very cooperative.

The general fund has been very consistent. The City is in a very strong financial position.

Tax Increment Districts were reviewed.

Debt balances have declined and the City has done a nice job managing debt.

The sewer utility is mirroring the water utility. Both have been fairly constant. The storm water utility remains at about $400,000 in revenues.

Health Insurance claims have stayed fairly consistent. The fund is in fairly good net position for future claims. Dental Insurance was also reviewed with no real concerns for either of the insurance funds.

A new accounting standard regarding leases will be required for the 2020 audit.

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

Alderperson Bugni requested Resolution No. 65-19 be pulled from the Consent Agenda.

Alderperson Bauknecht moved, Alderperson LeBrun seconded, to approve the Consent Agenda as amended.

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

CONSENT AGENDA RESOLUTIONS

Resolution No. 61-19: Approval of Operator's Licenses for Amy Koeppel, Teri Ferris, Terri Wild, Stephanie Steger, Jillene Kapusta, Angela Kubitz, Susan Brunzo, Amanda Schuett, Katherine Calhoun, Erika Houdek, Rebecca McKinnon, Kyle Clay, Kandance Vanbuskirk, William Vanbuskirk, Theresa Ferrel, Terry Gott, Brenda Gustafson, Sandra Joseph, Karen Pilecky, Christine Rhode, Mollie Seis, Cathy Strobel, Lolita McKinnon, Dana Wojciechowski, Janice Leonard, Kelly Koeppel, Amy Falander, Stephen Baake, Christina Grant, Linda Lester, and Lynda Kryka

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that Operator's License be issued to Amy Koeppel, Teri Ferris, Terri Wild, Stephanie Steger, Jillene Kapusta, Angela Kubitz, Susan Brunzo, Amanda Schuett, Katherine Calhoun, Erika Houdek, Rebecca McKinnon, Kyle Clay, Kandance Vanbuskirk, William Vanbuskirk, Theresa Ferrel, Terry Gott, Brenda Gustafson, Sandra Joseph, Karen Pilecky, Christine Rhode, Mollie Seis, Cathy Strobel, Lolita McKinnon, Dana Wojciechowski, Janice Leonard, Kelly Koeppel, Amy Falander, Stephen Baake, Christina Grant, Linda Lester, and Lynda Kryka pursuant to payment of fees.

Resolution No. 62-19: Contract with REI Engineering, Inc. to Investigate and Report the Findings of Storage Tanks at 511 Clermont Street

WHEREAS, the City of Antigo has purchased 511 Clermont St, the former Langlade Laundry site, and has razed the structure and during demolition discovered underground storage tanks; and,

WHEREAS, during removal of the tanks soil samples were taken and were proven to contain contaminants;

WHEREAS, Wisconsin Department of Natural Resources (DNR) has informed the City of Antigo that further investigation of the contamination through a consultant is required; and,

WHEREAS, REI, Inc, an expert in the field of environmental consulting, has provided a proposal for investigating and reporting to the DNR.

NOW THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the proposal of up to $9,108.00 for investigation, testing and reporting of the contaminations located at 511 Clermont St with the funds to be deriving from the Demolition Account.

Resolution No. 63-19: Request for Personal Leave of Absence beyond 14 Calendar Days from Employee Due to Medical Reasons.

WHEREAS, the City has received a request from an employee for a Leave of Absence for personal reasons; and,

WHEREAS, the Employee Manual requires the Director of Administrative Services to submit such requests for approval for any leave periods exceeding 14 calendar days; and,

WHEREAS, after consideration of the circumstances of the request, the Finance, Personnel & Legislative Committee approved the Personal Leave of Absence.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo that a Personal Leave of Absence be extended to Julie Powell, Police Clerical Resource Assistant.

Resolution No. 64-19: Waive Special Event Permit Fees for 4-H Tuesdays in the Park Program

WHEREAS, the 4-H Program Coordinator has requested a waiver of the special event fees for their Tuesdays in the Park Program; and,

WHEREAS, this is an outreach program open to all youth in the community ages 5-10 to be held on four Tuesdays this summer allowing children an afternoon of activities.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve waiving the daily $25 special event fee for the 4-H Program Tuesdays in the Park.

65-19 has been moved to PULLED FROM CONSENT AGENDA

Resolution No. 66-19: Developer's Agreement for Phase III of Windy View Heights Subdivision

WHEREAS, plans for Phase III of the Windy View Heights Subdivision were previously discussed by the City Plan Commission and the Public Works Committee at the request of Watertight Development, LLC as represented by Mr. Jon Wald; and,

WHEREAS, a Developers Agreement was drafted between the parties and presented to the City's Finance Personnel & Legislative Committee after review by the City Attorney; and,

WHEREAS, Phase III of the development will allow for the connection of Thomas Street and Laurisa Lane providing for a continuous through roadway for residents and emergency vehicles while also allowing for homes to be constructed on the remaining adjacent lots; and,

WHEREAS, the City and Mr. Wald have negotiated mutually agreeable language within the agreement, consistent with the first two phases of the development, identifying the necessary responsibilities of each party; and,

WHEREAS, the parties to the agreement acknowledged that Phase III would be the last Developer's Agreement established upon the original terms of the subdivision requiring that any future roadway expansion with the development be advanced under mutually agreeable terms at such time in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the attached Developer's Agreement memorializing the parties responsibilities for the construction of the connecting roadway for Thomas Street and Laurisa Lane is hereby approved as Phase III of the Windy View Heights Subdivision.

Resolution No. 67-19: Sewer Credit Request for 1701 Chateau Drive for a Burst Pipe Where the Water Ran Outside

WHEREAS, typically a credit is approved for the sewer portion of the utility bill for a leak or broken water pipe if it can be confirmed the water did not enter the sewer system; and,

WHEREAS, there was a broken water pipe at 1701 Chateau Drive and it was confirmed that this was an outside pipe and the water ran outside and did not enter the sewer system; and, WHEREAS, the resident has requested a credit for the sewer portion of the bill in the amount of $382.91.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a credit of $382.91 for the sewer portion of the utility bill for 1701 Chateau Drive due to a broken pipe.

Resolution No. 68-19: Sewer Credit Request for 641 Elm Street for a Burst Pipe Where the Water Ran Outside

WHEREAS, typically a credit is approved for the sewer portion of the utility bill for a leak or broken water pipe if it can be confirmed the water did not enter the sewer system; and,

WHEREAS, there was a broken water pipe at 641 Elm Street and it was confirmed that this was an outside pipe and the water ran outside and did not enter the sewer system; and,

WHEREAS, the resident has requested a credit for the sewer portion of the bill in the amount of $210.93.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a credit of $210.93 for the sewer portion of the utility bill for 641 Elm Street due to a broken pipe.

CONSENT AGENDA COMMUNICATIONS

Arbor Day Proclamation

Department Manager Reports

PULLED FROM CONSENT AGENDA

Resolution No. 65-19: Four-Year Associated Appraisal Consultants, Inc. Agreement for Assessing Services for $27,000 Per Year

WHEREAS, the City of Antigo contracted with Associated Appraisal Consultants, Inc. for assessing services five years ago and the agreement is expiring on December 31, 2019; and,

WHEREAS, Associated Appraisal conducted the re-evaluation five years ago and has conducted maintenance for the last four years and there are no concerns with the level of service provided; and,

WHEREAS, Associated Appraisal uses the Market Drive software which is the same as the City so information can readily be shared; and,

WHEREAS, the quote for the 2020-2023 assessing years is $27,000 per year which is an increase of $2,000 per year and the funds are budgeted in the assessing services operating budget.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the agreement with Associated Appraisal Consultants, Inc. for assessing services for the years of 2020-2023 at a cost of $27,000 per year with funds to be derived from the assessing services operating budget.

Alderperson Bugni asked why there is a $2,000.00 increase for services to which Kaye Matucheski, Clerk-Treasurer/Finance Director, explained there has been no increase in the last five years. Alderperson Bugni commented he thought it was a significant increase. Ms. Matucheski noted there are only two assessing companies in the State for the level of services that we require and Associated Appraisal uses the same software we use. She noted she did not feel a $2,000 increase was out of line since there has not been an increase in five years.

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

NEW BUSINESS

RESOLUTIONS

Resolution No. 69-19: Resolution Authorizing the Issuance and Sale of $4,300,000 General Obligation Promissory Notes, Series 2019A

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
$4,300,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, the Common Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of Antigo, Langlade County, Wisconsin (the "City") to raise funds for public purposes, including paying the cost of street improvement projects, storm sewer projects, and other projects listed in the Capital Improvement Plan (the "Project");

WHEREAS, the Common Council hereby finds and determines that the Project is within the City's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the City is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes; and

WHEREAS, it is the finding of the Common Council that it is necessary, desirable and in the best interest of the City to sell such general obligation promissory notes to Hutchinson, Shockey, Erley & Co. (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of FOUR MILLION THREE HUNDRED THOUSAND DOLLARS ($4,300,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Mayor and City Clerk or other appropriate officers of the City are authorized and directed to execute an acceptance of the Proposal on behalf of the City. To evidence the obligation of the City, the Mayor and City Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the City, general obligation promissory notes aggregating the principal amount of FOUR MILLION THREE HUNDRED THOUSAND DOLLARS ($4,300,000) (the "Notes") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2019A"; shall be issued in the aggregate principal amount of $4,300,000; shall be dated July 24, 2019; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2020. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2028 and thereafter are subject to redemption prior to maturity, at the option of the City, on June 1, 2027 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the City, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the City are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the City a direct annual irrepealable tax in the years 2019 through 2028 for payments due in the years 2020 through 2029 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the

Notes remains unpaid, the City shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the City and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the City for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the City then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the City, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the City may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2019A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the City at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the City above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the City, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the City, unless the Common Council directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the City and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Notes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the City, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The City represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The City further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The City further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The City Clerk or other officer of the City charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the City certifying that the City can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The City also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the City will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the City of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the City has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The City hereby authorizes the officers and agents of the City to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the City's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The City hereby authorizes the Mayor and City Clerk or other appropriate officers of the City to enter a Fiscal Agency Agreement between the City and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The City shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Mayor and City Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The City shall cooperate in any such transfer, and the Mayor and City Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the City at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the City agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the City Clerk or other authorized representative of the City is authorized and directed to execute and deliver to DTC on behalf of the City to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the City Clerk's office.

Section 16. Official Statement. The Common Council hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the City in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate City official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The City Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The City hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the City to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Mayor and City Clerk, or other officer of the City charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the City's Undertaking.

Section 18. Record Book. The City Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the City are authorized to take all actions necessary to obtain such municipal bond insurance. The Mayor and City Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Mayor and City Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Kaye Matucheski, Clerk-Treasurer/Finance Director, reported the City will receive a true interest rate of 2.51% which is the best we have received in a long time. The City also continued the AA- bond rating.

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

Resolution No. 70-19: Submission of a Local Bridge Improvement Assistance Grant Application for the Replacement of the 4th Avenue Bridge over Springbrook Creek as part of the 2020-2025 Local Programs Project Program (Contingent Upon Approval of Public Works Committee)

WHEREAS, the bridge at 4th Avenue over Springbrook was last inspected in 2018 under the National Bridge Inspection Standard Program and scored low enough with a 48.1 Sufficiency Rating to apply for replacement funding through the Wisconsin Department of Transportation's (WisDOT) Local Bridge Program; and,

WHEREAS, the Director of Administrative Services has made the recommendation to apply for a WisDOT 2020-2025 Local Bridge Program matching grant to fund the replacement of the bridge; and,

WHEREAS, the grant will provide 80% Federal funding of the cost of design, construction and project inspection/administration with the City funding the remaining 20% with preliminary applications due July 15, 2019 and final application materials due on October 15,2019.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to direct the Director of Administrative Services to submit a preliminary application to WisDOT for the 2020-2025 Local Bridge Improvement Assistance Program to replace the bridge at 4th Avenue over Springbrook and to make any necessary requested changes to the final application as instructed by WisDOT for the October 15, 2019 deadline.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

Resolution No. 71-19: WisDOT STP-Urban Applications for the Reconstruction of Portions of 7th Ave. & Clermont St. (Contingent Upon Approval of Public Works Committee)

WHEREAS, only certain roadways designated with a functional classification by the Wisconsin Department of Transportation (WisDOT) as a collector street or higher are eligible for the Surface Transportation Program for Urban communities (STP-Urban); and,

WHEREAS, the Director of Administrative Services met with project development staff and made the recommendation to apply for a WisDOT 2020-2025 STP-Urban grant to fund the reconstruction of 7th Avenue (Dorr to Clermont Streets) and Clermont Street (10th Avenue to a point approximately 250' north of 7th Avenue); and,

WHEREAS, the grant will provide 80% Federal funding of the cost of design, construction and project inspection/administration with the City funding the remaining 20% with preliminary applications due July 15, 2019 and final application materials due on October 15, 2019.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to direct the Director of Administrative Services to submit a preliminary application to WisDOT for the 2020-2025 STP-Urban Program to reconstruct the above mentioned portions of 7th Avenue and Clermont Street and to make any necessary requested changes to the final application as instructed by WisDOT for the October 15, 2019 deadline.

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

ORDINANCES

Ordinance No. 1315B: Ordinance Repealing the Existing Ordinance, Section 14-1641 to Section 14-1645, and Replacing with Ordinance, Section 14-1646 of the Municipal Code of the City of Antigo so as to Adopt Wisconsin Statutes, Section 106.50, as Amended, Relating to the Equal Rights of all Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

1. Direct Deposits for June 14 and 28, 2019 Payrolls
2. Huntington and BMO Bank Accounts Payable Check Nos. 70577-70754
3. Self-Funding Health Insurance Check Nos. 2007-2008
4. Block Grant Revolving Loan Check Nos. 3567-3603

COMMITTEE REFERRALS

Mayor Brandt noted Council is invited to the Waukesha Bearing addition ground breaking. He asked that anyone planning to attend please let Kaye's office know so an RSVP total can be called in.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Rebstock seconded, to adjourn at 6:38 p.m. Carried.

Approved:

____

Bill Brandt, Mayor

Attest:

____

Clerk - Treasurer