

CITY OF ANTIGO
COMMON COUNCIL
JULY 12, 2017

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
Scott Henricks	Ward 9	Present	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Bill Brandt	Mayor	Present	

2. Additional Attendance

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; and Charley Brinkmeier, Land Surveyor/Project Manager.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Amy Lynch, Human Resource Specialist; Lisa Haefs, Antigo Daily Journal; Jacqui Miller, SC Swiderski, LLC; Scott Martin, MSA Professional Services; John Warner; Julie Brandt; Lauren Krueger; Clarence Bouwma; Rick LeBrun; and Cathy LeBrun.

PUBLIC HEARINGS

The Pledge of Allegiance and Moment of Silent Meditation took place prior to the public hearings.

1. Public Hearing to Amend Ordinance No. 1095B, the Municipal Code of the City of Antigo, so as to classify the Following Described Property as R-4, General Residential District instead of I-2, General Industrial District: “The East 595 feet of Lot 303, lying south of Pierce Avenue and the extension thereof, and the East 595 feet of the North 361 feet of Lot 304 of the Assessor’s Plat of the City of Antigo located in the Northeast ¼ of the Southeast ¼ of Section 19, Township 31 North Range 11 East of the City of Antigo also known as part of Parcels 201-2895 (1520 Hogan Street) and 201-2896 (1410 Hogan Street). Being approximately 8.25 acres.”

Pursuant to notice, a public hearing was held to discuss amending Ordinance No. 1095B, the Municipal Code of the City of Antigo, so as to classify property as described above as R-4, General Residence District instead of I-2, General Industrial District at which time all interested parties were given the opportunity to address Council.

There being no individuals wishing to address this matter and after complying with statutory procedures, Alderperson Kassis moved, Alderperson Rebstock seconded, to close the public hearing.

RESULT:	CARRIED - VOICE VOTE
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2. Public Hearing to Amend Ordinance No. 1095B, the Municipal Code of the City of Antigo, so as to Classify the Following Described Properties as R-3, Residential District Instead of I-1, Industrial District: “The East 595 feet of Lot 304 of the Assessor’s Plat of the City of Antigo except the North 361 feet located in the Northeast ¼ of the Southeast ¼ of Section 19, Township 31 North Range 11 East of the City of Antigo also known as part of Parcel 201-2896 (1410 Hogan Street)” “Assessors Plat Lot 308 Parcel 201-2900 (1322 Hogan Street)” “Assessors Plat Lot 309 Parcel 201-2901 (1310 Hogan Street)” “Assessors Plat Lot 310 Exc CSM V1 P96 and Exc Vol 7 CSM Pg 90 Parcel 201-2902.005 (1228 Hogan Street)” to coincide with the re-zoning of 8.25 acres to R-4 zoning for the development of multi-family units immediately north of 1322 Hogan Street

Pursuant to notice, a public hearing was held to discuss amending Ordinance No. 1095B, the Municipal Code of the City of Antigo, so as to classify property as described above as R-3, Residential District instead of I-1, Industrial District at which time all interested parties were given the opportunity to address Council.

There being no individuals wishing to address this matter and after complying with statutory

procedures, Alderperson Bugni moved, Alderperson Kassis seconded, to close the public hearing.

RESULT:	CARRIED - VOICE VOTE
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PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

- 1. Approval of the Minutes from the June 14, 2017 Meeting

Alderperson Bugni moved, Alderperson Bauknecht seconded, to approve the June 14, 2017, Council minutes.

RESULT:	CARRIED - VOICE VOTE
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CITIZEN COMMENT

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

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

CONSENT AGENDA

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
AYES:	Henricks, Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak

CONSENT AGENDA RESOLUTIONS

Resolution No. 69-17: Approval of Operator Licenses for Cassandra Irish, Quinn Novy, Jessica Frey, Danielle Storch, Terri Wild, Stephanie Steger, Jilene Kapusta, Francine Sharpe, Kent Skidmore, Terri Stift, Ann Boshan, Aaron Schofield, Richard Hurlbert, Lydia Messer, Katelyn Bowman, Hannah Brownell, Carol Glugla, Kelly Koeppel, Barbara Combs, Carolyn Vance, Jordan Heistad, Amy Koeppel, Julie Ceron, Christina Grant, Allen Fleischman, Wanda Seis, Christine Rhode and Stacy Klement

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator's License be issued to Cassandra Irish, Quinn Novy, Jessica Frey, Danielle Storch, Terri Wild, Stephanie Steger, Jilene Kapusta, Francine Sharpe, Kent Skidmore, Terri Stift, Ann Boshan, Aaron Schofield, Richard Hurlbert, Lydia Messer, Katelyn Bowman, Hannah Brownell, Carol Glugla, Kelly Koeppel, Barbara Combs, Carolyn Vance, Jordan Heistad, Amy Koeppel, Julie Ceron, Christina Grant, Allen Fleischman, Wanda Seis, Christine Rhode and Stacy Klement pursuant to payment of fees.

Resolution No. 70-17: Budget Amendment for the Purchase of a Security System for Peaceful Valley Park Area

WHEREAS, a large investment has been made in the Peaceful Valley Park area including the new pavilion so \$10,000 for a security camera system was budgeted in 2017 to provide assistance in securing the area; and,

WHEREAS, ten bids were received for this project and the Park, Cemetery, and Recreation Commission will be approving the bid most advantageous to the City; and,

WHEREAS, after staff review, the recommended bid is in the amount of \$15,000-\$16,000 so one option was to approve a budget transfer up to an additional \$6,000 that is needed to purchase and install the system in 2017; and,

WHEREAS, the other option was to wait until 2018 to budget the additional funds and wait to install the system; and,

WHEREAS, the Finance, Personnel & Legislative Committee approved the budget transfer up

to \$6,000 from the Capital Equipment/Improvement Plan (CIP) Undesignated Fund Balance to install the system now and budget to replenish the fund balance in 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize a budget transfer of up to \$6,000 from the CIP Undesignated Fund Balance to the Security Camera System for Peaceful Valley Park.

BE IT FURTHER RESOLVED, the 2018 budget will include the transferred funds to replenish the CIP Undesignated Fund Balance.

Resolution No. 71-17: Waive City Permit Fees for the Langlade County Humane Society's New Garage

WHEREAS, the Langlade County Humane Society (Humane Society) is constructing a new garage with a cost of approximately \$25,000; and,

WHEREAS, the Humane Society is a non-profit organization that has limited funds so they are requesting that all permit fees for this project be waived by the City; and,

WHEREAS, the City is not able to waive any state permit fee costs as may be required by the State of Wisconsin; and,

NOW, THEREFOR, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to waive any City permit fees for the construction of a garage for the Langlade County Humane Society.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

Memo Appointing Brad Henricks to Economic Development Committee

Arbor Day Proclamation

NEW BUSINESS

RESOLUTIONS

Resolution No. 72-17: Resolution Introducing Request to Vacate Dean's Circle (contingent upon approval by City Plan Commission 7/11/17)

RESOLVED, by the Common Council, City of Antigo, that a proposed resolution to vacate and discontinue that part of Dean's Circle that lies East of the East right of way line of Brian Drive as platted on the plat of Moonlit Meadows, a subdivision located in part of Lots 614 and 615 of the Assessor's Plat of the City of Antigo, Located in the Southeast ¼ of the Northwest ¼ of Section 32, Township 31 North, Range 11 East, City of Antigo, Langlade County, Wisconsin, will be acted upon by the Common Council at their regular meeting to be held September 13, 2017, at 6:00 p.m. in the Council Chambers of City Hall, 700 Edison Street, and

BE IT FURTHER RESOLVED, that the City Clerk-Treasurer is hereby directed to give the required notices as provided by State Statutes.

Mayor Brandt noted Resolution No. 72-17 is being pulled at the owner's request.

RESULT:	WITHDRAWN
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ORDINANCES

Ordinance No. 1287B: Ordinance Amending Sections 14-1110 through 14-1114 of the Municipal Code of the City of Antigo Regarding Conditional Use Permits

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Henricks, Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak

Ordinance No. 1288B: Ordinance Amending Section 1095B of the Municipal Code of the City of Antigo so as to Classify 1228, 1310, 1322 and 1410 Hogan Street in the City of Antigo as R-3, Residential District

RESULT:	ADOPTED [7 TO 1]
MOVER:	Sandra Fischer, Reinhardt Balcerzak
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Henricks, Rebstock, Fischer, Kassis, Bauknecht, Bugni, Balcerzak
NAYS:	Carol Feller Gottard

Ordinance No. 1289B: Ordinance Amending Section 1095B of the Municipal Code of the City of Antigo so as to Classify 1520 and 1410 Hogan Street in the City of Antigo as R-4, General Residential District

RESULT:	ADOPTED [7 TO 1]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Henricks, Rebstock, Fischer, Kassis, Bauknecht, Bugni, Balcerzak
NAYS:	Carol Feller Gottard

LICENSES

"Class B" Fermented Malt Beverage & Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for Clarence Bouwma dba Papaws Cafe at 800 Fifth Avenue (contingent upon completion of necessary inspections)

Aldersperson Bugni moved, Aldersperson Bauknecht seconded, to approve the "Class B" Fermented Malt Beverage & Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for Clarence Bouwma dba Papaws Cafe at 800 Fifth Avenue. Carried with Alderspersons Fischer and Feller-Gottard voting no.

RESULT:	CARRIED - VOICE VOTE
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Class A Intoxicating Liquor (CIDER ONLY) Application for Kramer-Schmidt Oil Corp. for 2120 Neva Road (Class A Fermented Malt Beverage License Previously Approved)

Aldersperson Bauknecht moved, Aldersperson Henricks seconded, to approve the "Class A" Intoxicating Liquor (CIDER ONLY) license for Kramer-Schmidt Oil Corp for 2120 Neva Road.

RESULT:	CARRIED - VOICE VOTE
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PERMITS

- 1. Consideration of Street Closure Permit Request for Grand Opening Of Papaws Cafe for 800 5th Avenue on August 5, 2017

Mayor Brandt noted the permit is to close Clermont Street from Fifth Avenue down to the Elks Club. Mayor Brandt noted concerns with closing from 8:00 a.m. until 10:00 p.m.

Aldersperson Kassis moved, Aldersperson Bugni seconded, to approve the Street Closure Permit for Clarence Bouwma.

Aldersperson Kassis moved, Aldersperson Rebstock seconded, to allow Clarence Bouwma to address Council. Carried.

Mr. Bouwma explained he just picked the times listed but did not need those specific times. He stated is would like to have a band, bouncy house, dunk tank, and other things to draw a crowd for his grand opening. He is only requesting Clermont Street be blocked off from Fifth Avenue to the alleyway before the Library. He is opening a restaurant that will serve alcohol with meals.

Issues of concern regarding liability and damage to the City street or sidewalks were voiced by Aldersperson Rebstock and Kaye Matucheski, Clerk-Treasurer.

Mayor Brandt noted he would like the grand opening to be finished by 8:00 p.m. and not start until 10:00 a.m. He further noted approval should be contingent on proper insurance coverage and the City having no liability.

Aldersperson Kassis moved, Aldersperson Bugni seconded, to amend the original motion for approval to be contingent upon Clarence Bouwma working with Mark Desotell, Director of Administrative Services, and Michael Winter, City Attorney, for development of an agreement addressing allowed times of 10:00 a.m. to 8:00 p.m., there being no damage to City property from stakes etc., and the City having no liability from the event. Carried with Alderspersons Rebstock and Feller Gottard voting no.

Original motion as amended carried with Aldersperson Rebstock and Feller Gottard voting no.

RESULT:	CARRIED - VOICE VOTE
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COMMUNICATION

1. Commendation from Antigo Library Selection Committee to Amy Lynch, Human Resource Specialist

Mayor Brandt read a commendation letter received from the Antigo Public Library Selection Committee regarding Amy Lynch, Human Resource Specialist.

VACANT SIXTH WARD ALDERPERSON POSITION

1. Review of Submitted Letters of Interest for the Open Ward 6 Alderperson Position and Potential Selection of Candidate

Mayor Brandt noted one letter of interest to serve as Sixth Ward Alderperson was received from Rick LeBrun. Mayor Brandt noted Mr. LeBrun serves on the City's Hotel/Motel Room Tax Commission and is conscientious stating he highly recommends approval.

Alderperson Kassis moved, Alderperson Balcerzak seconded, to approve Rick LeBrun as the Sixth Ward Alderperson.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Henricks, Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak

1. Direct Deposits for June 2, 16, and 30, 2017 Payrolls
2. Huntington Bank Account Payable Check Nos. 65789-65985
3. Self-Funding Health Insurance Check Nos. 1934-1935
4. Block Grant Revolving Loan Fund Check Nos. 3516-3517

COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:24 p.m.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer