

**CITY OF ANTIGO
COMMON COUNCIL
AUGUST 08, 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	Present	
Tim Kassis	Ward 3	Excused	
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	Excused	
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; and Charley Brinkmeier, Land Surveyor/Project Manager.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Scott Martin, MSA Professional Services; and Bob and Pam Frei.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the July 11, 2018 Meeting

Aldersperson Bugni moved, Aldersperson LeBrun seconded, to approve the July 11, 2018, Council Minutes.

RESULT:	CARRIED - VOICE VOTE
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PUBLIC HEARING

1. Public Hearing for Comments on the Recommended City of Antigo Comprehensive Plan

Pursuant to notice, a public hearing was held to discuss comments on the recommended City of Antigo Comprehensive Plan.

There being no individuals wishing to address this matter and after complying with statutory procedures, Aldersperson Bugni moved, Aldersperson Rebstock seconded, to close the public hearing at 6:04 p.m.

RESULT:	CARRIED-VOICE VOTE
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2. Public Hearing for Zoning Amendment Application for 420 Clermont Street to Classify Property as B-4, Central Business District instead of R-4, General Residence District to Expand the Drive In Bank Parking Lot for the Covantage Credit Union Expansion

Pursuant to notice, a public hearing was held to discuss the Zoning Amendment Application for 420 Clermont Street to Classify Property as B-4, Central Business District instead of R-4, General Residence District to Expand the Drive In Bank Parking Lot for the Covantage Credit Union Expansion.

There being no individuals wishing to address this matter and after complying with statutory procedures, Aldersperson Bauknecht moved, Aldersperson Feller Gottard seconded, to close the public hearing at 6:06 p.m.

RESULT:	CARRIED-VOICE VOTE
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- 3. Public Hearing for Zoning Amendment Application for 411 Superior Street to Classify Property as B-3, General Commercial District instead of R-4, General Residence District for Food Service

Pursuant to notice, a public hearing was held to discuss the Zoning Amendment Application for 411 Superior Street to Classify Property as B-3, General Commercial District instead of R-4, General Residence District for Food Service.

There being no individuals wishing to address this matter and after complying with statutory procedures, Alderperson Bugni moved, Alderperson Rebstock seconded, to close the public hearing at 6:07 p.m.

RESULT:	CARRIED-VOICE VOTE
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PRESENTATION

- 1. Corey Smith, Antigo Fire Department, Invitation to a Fire Ops 101 Event Hosted by the Professional Firefighters of Wisconsin in Merrill

Mayor Brandt noted the Antigo Fire Department asked that this item be pulled from the agenda.

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 Fischer stated she had a question on Resolution No. 67-18 so it was pulled.
Alderperson Bugni moved, Alderperson Rebstock seconded, to approve the Consent Agenda as amended.

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

CONSENT AGENDA RESOLUTIONS

Resolution No. 65-18: Approval of Operator's Licenses for Bailey Bessert, Alycia Fetterly, and Melessa Nehls

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator's License be issued to Bailey Bessert, Alycia Fetterly, and Melessa Nehls pursuant to payment of fees.

Resolution No. 66-18: Approving Waiver of Permit Fees for the Habitat Home at 217 Field Street

WHEREAS, Habitat for Humanity is an independent, nonprofit housing ministry, who give interest free mortgages to families that are approved and can complete sweat equity hours, and

WHEREAS, Habitat for Humanity is in the process of moving a home purchased for a local family in need, and

WHEREAS, Habitat for Humanity has requested waiver of building, electrical, and plumbing permit fees for the project at 217 Field Street.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the building, electrical, heating, and plumbing permit fees in the amount of \$413.93 for the current Habitat for Humanity Project at 217 Field Street.

67-18 has been moved to PULLED FROM CONSENT AGENDA

Resolution No. 68-18: Write Off Block Grant Loan in the Amount of \$1,593.62 for 143 Weed St

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 143 Weed Street received an offer to purchase that was below the amount to pay the closing costs and the Block Grant loan in full leaving a balance of \$1,593.62; and,

WHEREAS, it is in the City's best interest to accept the sale of the home and write off the remaining balance as the other option would be for the City to take the home and then try to sell it resulting in further costs.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer/Finance Director to write off the \$1,593.62 balance for the Block Grant loan on 143 Weed Street.

Resolution No. 69-18: Write Off Roofing Permit Fee of \$30 for 519 Ninth Avenue

WHEREAS, there is an outstanding balance of \$30 for a roofing permit for the house at 519 Ninth Avenue that was due in November of 2017; and,

WHEREAS, the owner at the time, Troy Nonnenmacher, did not pay the permit fee and has since sold the home; and,

WHEREAS, numerous collection attempts have been made to no avail and due to the amount of the balance, pursuing further legal action for collection is not cost effective.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the write off of \$30 for the roofing permit for 519 Ninth Avenue but will be collected if an opportunity arises in the future.

Resolution No. 70-18: Request to Approve Funding Four Ball Tournaments, Per Year, Up To \$1,000.00 Each Instead of Two Ball Tournaments

WHEREAS, the Park, Recreation and Cemetery Department incurs costs that exceed budgeted amounts to prepare and provide additional staff for annual baseball and softball tournaments; and,

WHEREAS, the additional staffing provided by the Park, Recreation and Cemetery Department assists the ball organizations with providing quality tournaments; and,

WHEREAS, the baseball and softball tournaments have grown due to each ball organization running well organized tournaments with restroom and field maintenance services provided by the Park, Recreation and Cemetery Department; and,

WHEREAS, numerous ball field facility upgrades have been completed through partnerships with Antigo Dugout Club, Youth Softball, and the City of Antigo, which also provides a desirable tournament experience; and,

WHEREAS, each baseball tournament brings in a large number of visitors to the Antigo area supporting our local economy and filling our hotels and campgrounds; and,

WHEREAS, the Park, Recreation and Cemetery Department currently receives assistance from Hotel Motel Administrative Funds to cover additional labor costs incurred by the Park, Cemetery and Recreation Department for two annual baseball tournaments; and,

WHEREAS, the Park, Recreation and Cemetery Department is requesting to increase the assistance from two tournaments per year to four tournaments per year for up to \$1,000 for each tournament.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to allow for payment from the Hotel Motel Administrative Fund of up to \$1,000.00 for up to four tournaments which the Park, Recreation and Cemetery Department provide assistance.

Resolution No. 71-18: Extend TIF's 4, 5 & 7 for Additional Years to Capture Tax Increments and Amend Boundaries for TIF 7 and Approve MSA Professional Services, Inc. to Assist in the Process at a Cost of \$13,000

WHEREAS, a meeting between staff and MSA Professional Services, Inc. (MSA) was recently held to review the status of the City's Tax Increment Finance Districts (TIFs) and to review the State's new regulations allowing TIFs to be extended due to the decrease in the technical college tax rate and other standard extensions; and,

WHEREAS, it was determined that TIF 4 would be eligible for the three year technical college extension which would allow for additional time to generate revenue to pay the debt service for this TIF; and,

WHEREAS, it was determined that TIF 5 would be eligible for the three year technical college extension and would also be eligible for a standard extension which would increase the collection period by a total of seven years; and,

WHEREAS, it was also determined that TIF 7 would be eligible for the three year technical college extension and would also be eligible for a standard extension which would increase the collection period by a total of six years; and,

WHEREAS, it was also determined to be in the City's best interest to amend the boundaries of TIF 7 to capture revenue for any future expansion of businesses in that area to assist with the road and/or storm sewer improvements in the area of Highway 64 and Saratoga Street; and,

WHEREAS, there is a process to accomplish these changes and MSA has assisted the City on TIF paperwork in the past so they have the institutional knowledge to apply for the extensions and amendment and have quoted a price of \$13,000 for this work.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the following:

- Apply for a technical college extension for TIF 4.
- Apply for a technical college and standard extension for TIF 5.
- Apply for a technical college and standard extension for TIF 7.
- Amend the boundaries of TIF 7.

BE IT FURTHER RESOLVED, MSA Professional Services, Inc.'s proposal in the amount of \$13,000 is approved to assist in these changes and the funding will be derived from each of the TIFs.

Resolution No. 72-18: Starting Wage for Human Resource Specialist to be \$52,855.87

WHEREAS, due to a vacancy in the Human Resource Specialist position the employee, Alisha Resch, hired as the Utility Clerk was promoted to this position; and,

WHEREAS, the Human Resource Specialist position is an exempt position at a Class 9 with the entry wage listed at \$50,660.74; and,

WHEREAS, due to Ms. Resch's education and experience in human resources, staff is requesting the starting wage to be at the six month anniversary of \$52,855.87 with the ability to move to Step 1 as of January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the starting wage for Alisha Resch, Human Resource Specialist, to be at the six month anniversary step of Class 9 at \$52,855.87 effective as of her promotion date of July 11, 2018.

BE IT FURTHER RESOLVED, she will be eligible for a move to Step 1 as of January 1, 2019, based on the City's compensation table.

BE IT FURTHER RESOLVED, the funding will be derived from the Clerk-Treasurer/Finance Director's wages within the existing budget.

Resolution No. 73-18: Extension of Vacation Time Beyond the Anniversary Date for Julie Zack

WHEREAS, the City's policy states that vacation days must be used by the employee's anniversary date; and,

WHEREAS, the City has allowed for the carrying over of vacation time if there are special circumstances not allowing an employee's utilization of the time; and,

WHEREAS, due to recent staff shortages at City Hall Julie Zack was unable to utilize 12 hours of planned vacation time as anticipated before her anniversary date.

NOW, THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to allow Julie Zack to carry over twelve (12) vacation hours with the stipulation the time be utilized by August 31, 2018.

Resolution No. 74-18: Compensation of Unused Vacation Balance to an Hourly Rate effective on their Respective 2018 Hiring Anniversary Dates for Clerk-Treasurer/Finance Director and Deputy Clerk

WHEREAS, the City's policy states that vacation days must be used by the employee's anniversary date; and,

WHEREAS, the City has typically allowed for the carrying over of vacation time if there are special circumstances not allowing an employee's utilization of the time; and,

WHEREAS, due to the extraordinary circumstances created by multiple staff vacancies in the Clerk's office both the Clerk-Treasurer/Finance Director and the Deputy Clerk Treasurer have been working additional hours in order to provide the level of service that is expected; and,

WHEREAS, it is anticipated that neither of these staff members would be able to make use of any carryover vacation time allotted by the simple extension of their anniversary dates due to their continuing workload and training assistance provided to the newly hired staff; and,

WHEREAS, it has been recommended by the Mayor and the Director of Administrative Services to authorize payment for any unused vacation balance of the Clerk-Treasurer/Finance Director and the Deputy Clerk Treasurer (converted to an hourly rate based on 2080 hours per year) to be credited on the first payroll period past their respective anniversary dates.

NOW, THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to compensate the Clerk-Treasurer/Finance Director and the Deputy Clerk for any unused vacation balance on an hourly basis on the first payroll period after their respective 2018 anniversary dates.

BE IT FURTHER RESOLVED, the funds will be derived within the Clerk-Treasurer's operating budget due to the savings from the open positions.

Resolution No. 75-18: Side Letter of Agreement with the Professional Police Officer's Association (Local 236) regarding 10% Health Insurance Premium Contributions to include Stop-Loss and Administration Fees

WHEREAS, the topic of health insurance premium cost containment was specifically identified during the City's October 11, 2017 Committee of the Whole meeting with a number of potential options being discussed; and,

WHEREAS, staff was challenged to work towards a cost containment solution that could be implemented for the 2019 budget year; and,

WHEREAS, due to the hard work of staff along with the cooperation of all employees including the leadership of the City's police and fire bargaining units a cost containment solution was identified; and,

WHEREAS, the Antigo Professional Police Officer's Association (Local 326) has agreed to enter into a side letter of agreement with the City allowing for the inclusion of Stop-Loss and Administration Fees to be calculated into the 10% health insurance premium contributions being made by the officers.

NOW, THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into a side letter of agreement with the Antigo Professional Police Officer's Association (Local 326) to memorialize this action (see attached).

Resolution No. 76-18: Side Letter of Agreement with the Antigo Firefighters Union (Local 1000) regarding 10% Health Insurance Premium Contribution to include Stop-Loss and Administration Fees

WHEREAS, the topic of health insurance premium cost containment was specifically identified during the City's October 11, 2017 Committee of the Whole meeting with a number of potential options being discussed; and,

WHEREAS, staff was challenged to work towards a cost containment solution that could be implemented for the 2019 budget year; and,

WHEREAS, due to the hard work of staff along with the cooperation of all employees including the leadership of the City's police and fire bargaining units a cost containment solution was identified; and,

WHEREAS, the Antigo Firefighters Union (Local 1000) has agreed to enter into a side letter of agreement with the City allowing for the inclusion of Stop-Loss and Administration Fees to be calculated into the 10% health insurance premium contributions being made by the officers.

NOW, THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into a side letter of agreement with the Antigo Firefighters Union (Local 1000) to memorialize this action (see attached).

Resolution No. 77-18: Health Insurance 10% Premium Contribution to Include Stop-Loss and Administration Fees for Non-Represented Employees

WHEREAS, the topic of health insurance premium cost containment was specifically identified during the City's October 11, 2017 Committee of the Whole meeting with a number of potential options being discussed; and,

WHEREAS, staff was challenged to work towards a cost containment solution that could be implemented for the 2019 budget year; and,

WHEREAS, due to the hard work of staff along with the cooperation of all employees including the leadership of the City's police and fire bargaining units a cost containment solution was identified; and,

WHEREAS, the non-represented employees (including exempt personnel and retired employees) in accord with the separate agreements entered into with the bargaining units will also be required to provide increased contributions resulting from the inclusion of Stop-Loss and Administration Fees being calculated into the 10% health insurance premium contribution.

NOW, THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to implement the same 10% health insurance premium contribution for Stop-Loss and Administration fees for the non-represented employees (including exempt personnel and retired employees) as was determined by side letter agreement with the bargaining units.

Resolution No. 78-18: Include Year-Round Part-Time Employees of the Park, Recreation, and Cemetery Department and the Street Department For Incentive Pay Eligibility for Nights, Weekends and Holiday Shifts

WHEREAS, the Park, Recreation and Cemetery Department has expanded hours during the spring, summer, and fall months; and,

WHEREAS, the Park, Recreation and Cemetery Department would also like to have the ability to staff nights and weekends during the winter months to assist with snow removal and possible expansion of various recreation programs; and,

WHEREAS, seasonal general laborers and year-round part-time staff are often required to work on holidays, evenings, and weekends; to ensure shelters, events, the wading pool, and various facilities are available to the public; and,

WHEREAS, evening, weekend, and holiday shifts are often difficult to fill and require an added level of responsibility; and,

WHEREAS, a \$0.50 per hour increase of the Council approved pay scale, for those filling weekend (defined as Saturday and Sunday) and night/second shift, and time and a half for those working on declared city holidays (and the day the city observes the holiday), had previously been approved for the seasonal general laborers and adding year-round part-time general laborers would greatly assist with filling the required

shifts; and,
WHEREAS, currently employed Year-Round Part-Time Park, Recreation & Cemetery staff will be retroactively paid for qualifying hours during the 2018 year; and,
WHEREAS, the additional funds will not result in an increase to the current budget.
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to approve \$0.50 per hour incentive pay for weekend (Saturday and Sunday) and evening (second) shifts, and time and a half for those working on declared city holidays (and the day the City observes the holiday), per the council approved pay scale for Park, Recreation and Cemetery Department and Street Department year-round, part-time employees.
BE IT FURTHER RESOLVED, retroactive pay is authorized for the currently employed Park, Recreation & Cemetery Department year-round part-time staff for the 2018 year.
BE IT FURTHER RESOLVED, this increase will be derived from the current operating budget with no need for an increase.

CONSENT AGENDA COMMUNICATIONS

Appointment of Brad Henricks to Police and Fire Commission
Department Head Reports

PULLED FROM CONSENT AGENDA

Resolution No. 67-18: Change Agent for Wisconsin Retirement System from the Clerk-Treasurer/Finance Director to the Human Resource Specialist

WHEREAS, the City must appoint an agent and an alternate agent for the Wisconsin Retirement System (WRS) in order to complete and sign any paperwork; and,
WHEREAS, the previous agent was the Human Resource Specialist and the Mayor approved temporarily changing this to the Clerk-Treasurer/Finance Director due to the employee passing away; and,
WHEREAS, now that the Human Resource Specialist has been hired, the appointment should be changed to her with the alternate as the Deputy Clerk-Treasurer as they will be processing the paperwork.
NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to appoint Alisha Resch, Human Resource Specialist as the agent for the Wisconsin Retirement System (WRS) and Jeanne Jensen, Deputy Clerk-Treasurer, as the alternative agent effective immediately.

Aldersperson Fischer moved, Aldersperson LeBrun seconded, to approve Resolution No. 67-18.

Upon inquiry by Aldersperson Fischer, Mayor Brandt explained the Clerk-Treasurer/Finance Director was appointed as the agent on a short term basis following the death of the former Human Resource Specialist. With the hiring of a new Human Resource Specialist, she is now being appointed as the agent.

RESULT:	CARRIED - VOICE VOTE
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NEW BUSINESS

RESOLUTIONS

Resolution No. 79-18: Waiver of the Permit Fee for the Alex Hintz Softball Tournament to be Held September 22 and 23, 2018

WHEREAS, the Park, Recreation and Cemetery Director has received a request from the Cory Dieck to waive the event permit fee for the Alex Hintz Softball Tournament to be held on September 22 and 23, 2018, and,

WHEREAS, the event will be held at Lake Park and Senior League Park with proceeds going to Mr. Hintz's battle with cancer.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize waiving the event permit fee for the Alex Hintz Softball Tournament to be held September 22 and 23, 2018.

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

Resolution No. 80-18: Contribute \$1,200 to the League of Wisconsin Municipalities as Requested for the Campaign to Keep the Dark Store and Walgreen's Tax Shift in Front of the Governor and Legislature

WHEREAS, the League of Wisconsin Municipalities (League) has been working with a bipartisan majority of the Legislature on a fair solution to the Dark Store and Walgreen's tax shift issues but have been unable to convince Legislative leaders to bring the issues to a vote; and,

WHEREAS, these issues have the potential to shift taxes paid by commercial properties on to homeowners, renters, independent businesses, and manufacturers which is the reason the League Board has authorized an issue advocacy campaign to insure the problem is discussed and addressed by the Legislature; and,

WHEREAS, as part of this campaign the League is requesting municipalities to consider contributing and have asked for a reasonable contribution and are hoping for \$1,200 as a minimum contribution; and,

WHEREAS, the Finance, Personnel & Legislative Committee has discussed this issue and feel that there could be a future impact to the City of Antigo property tax payers so has agreed to contribute \$1,200.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to contribute \$1,200 to the League of Wisconsin Municipalities for the advocacy campaign to address the dark store and Walgreen's tax shift issues with funds to be derived from the Contingency Fund with the Clerk-Treasurer/Finance Director authorized to make the required budget transfers.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Tim Kassis, Scott Henricks

Resolution No. 81-18: Promotion of Kirk Packard to the Street Commissioner Position including Recommended Pay Grade Classification, Step and Employment Agreement

WHEREAS, there is a need to fill the vacant position of Street Commissioner based on the retirement of Bob Piskula after serving with distinction; and,

WHEREAS, staff presented an updated job description and was subsequently authorized to seek internal candidates for promotion into the open Street Commissioner position; and,

WHEREAS, an Acting Street Commissioner was appointed to fulfill the duties of the Street Commissioner position during the candidate selection process; and,

WHEREAS, a candidate selection team was established and the final review of applications, resumes and interviews was completed on July 10, 2018 and a recommendation for the promotion of Kirk Packard as the City's new Street Commissioner was presented to the Finance, Personnel & Legislative Committee; and,

WHEREAS, the recommendation for compensation is based on the following:

- 2018 based on a projected August 9, 2018 effective date at Grade 11/Step #2 at an annual salary of \$65,385.54
- 2019 Grade 11/Step #3 plus any Council authorized 2019 cost of living adjustment (COLA) increase at an annual salary of \$67,498.38 + any 2019 COLA adjustments

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to promote Kirk Packard from the Acting Street Commissioner into the vacant position of Street Commissioner.

BE IT FURTHER RESOLVED, that the above compensation along with additional terms be memorialized by means of the attached Employment Agreement.

BE IT FURTHER RESOLVED, the Mayor is authorized to sign said Agreement on behalf of Council subject to approval by the City’s Labor Attorney.

Mayor Brandt noted the effective date will be August 9, 2018.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Tim Kassis, Scott Henricks

ORDINANCES

Ordinance No. 1303B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo to Adopt the 2018 City of Antigo Comprehensive Plan as Completed by North Central Wisconsin Regional Planning Commission

Upon inquiry by Alderperson Feller Gottard, Mayor Brandt explained that there is no real answer or plan regarding the buildings in the downtown at this time. Anything that happens in the future with the downtown will come through Council.

Mark Desotell, Director of Administrative Services, commented that there is a Springbrook and Downtown Revitalization Plan that more specifically discusses the downtown area. This document is dated however.

Mayor Brandt commented that this document is important to the City with regards to grants and aids.

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

Ordinance No. 1304B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to classify 420 Clermont Street as B-4 Central Business District instead of R-4 General Residence District

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

Ordinance No. 1305B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to classify 411 Superior Street as B-3, General Commercial District instead of R-4 General Residence District

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Tim Kassis, Scott Henricks

MOTION

1. Finance, Personnel & Legislative Committee Power to Act on Waiving Bidding Requirements for City Hall Landscaping

Mark Desotell, Director of Administrative Services, noted the past few years the City has been budgeting money to have landscaping work done but have not had any success with getting quotes. A quote has now been received.

Mayor Brandt asked if the City had ever gone out for bids, to which Mr. Desotell noted that only quotes were solicited.

Discussion followed on going out for bids and the scope of the project.
Motion lost via voice vote.

RESULT:	MOTION LOST [0 TO 7]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
NAYS:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Tim Kassis, Scott Henricks

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Rick LeBrun, Ward 6
AYES:	Rebstock, Fischer, Bauknecht, Feller Gottard, LeBrun, Bugni, Balcerzak
EXCUSED:	Tim Kassis, Scott Henricks

- 1. Direct Deposits for July 13 and 27, 2018 Payrolls
- 2. Huntington Bank Accounts Payable Check Nos. 68372-68452
- 3. Self-Funding Health Insurance Check Nos. 1977-1980
- 4. Block Grant Revolving Loan Check Nos. 3535-3536

COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Rebstock seconded, to adjourn at 6:25 p.m.
Carried.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer