

CITY OF ANTIGO
COMMON COUNCIL
SEPTEMBER 08, 2021

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	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

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; James Pike, Communication and Technology Supervisor; Roger Musolff, Building Inspector/Zoning Administrator; 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; Jeanne Jensen, Deputy Clerk-Treasurer; Kevin Passon, Antigo Daily Journal; Angie Close, Langlade County Economic Development Corporation; Corie Zelazoski, Boys & Girls Club of the Northwoods; Sandy Stetzer and Steph Fassbender, Children’s Service Society of Wisconsin (Family Resource Center); Renate Bromberg, Antigo Farmers Market; Jake Waldner, Waldner & Sons Const, Inc.; Melissa Cornelius, AVAIL, Inc.; and Joe Hermolin, Peg Jopek, Linda Szitta, Sheryl Perkins, and Gloria Rettinger, in support of the Antigo Public Library.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

- 1. Approval of the Minutes from the August 11, 2021 Meeting

Aldersperson Bugni moved, Aldersperson Rebstock seconded, to approve the August 11, 2021 Common Council Minutes.

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

PUBLIC HEARING

- 1. Public Hearing for Zoning Amendment Applications for 1310 Hogan Street and 1322 Hogan Street to Classify Properties as R-4, General Residence District instead of R-3, Two-Family Residence District to Allow for Construction of Committee and Council Approved Multi-Family Housing Development (Approved by City Plan Commission on 8/3/2021)

There were no individuals wishing to address Council regarding this zoning amendment.

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to close the public hearing.

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

- 2. Public Hearing for Zoning Amendment Application for 1505 N Hogan Street to Classify Property as I-2, General Industrial District instead of I-1, Limited Industrial District to Allow for Construction of Committee and Council Approved Solar Farm (Approved by City Plan Commission on 8/3/2021)

There were no individuals wishing to address Council regarding this zoning amendment.

Aldersperson Henricks moved, Aldersperson Balcerzak seconded, to close the public hearing.

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

- 3. Public Hearing for Zoning Amendment Application for 1410 Hogan Street to Classify Property as I-2, General Industrial District instead of R-4, General Residence District to Allow for Construction of Committee and Council Approved Solar Farm (Approved by City Plan Commission on 8/3/2021)

There were no individuals wishing to address Council regarding this zoning amendment.
Aldersperson Bugni moved, Aldersperson Rebstock seconded, to close the public hearing.

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

- 4. Public Hearing for Zoning Amendment Application for 428 Edison Street to Correct Zoning of Parcel from B-4, Central Business District to R-4, General Residence District as Current Structure on Property is a Single Family Dwelling and All Other Parcels in the Area and Adjacent Property to the South are Zoned as R-4 (Approved by City Plan Commission on 8/3/2021)

There were no individuals wishing to address Council regarding this zoning amendment.
Aldersperson Kassis moved, Aldersperson Feller Gottard seconded, to close the public hearing.

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

- 5. Public Hearing for Zoning Amendment Application for 122 Berner Street, 128 Berner Street, and 130 Berner Street to Classify Properties as R-3, Two-Family Residence District instead of R-2, Single-Family Residence District to Allow for Construction of Two 55 and Older Senior Living Rental Duplexes (Four Units Total) (NOTE: the three parcels have been combined and split into two parcels but due to Langlade County's parcel ID numbering system, they will not be issued new parcel ID numbers for the two parcels until sometime next year.) (Approved by City Plan Commission on 8/3/2021)

There were no individuals wishing to address Council regarding this zoning amendment.
Aldersperson Henricks moved, Aldersperson Balcerzak seconded, to close the public hearing.

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

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:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

CONSENT AGENDA RESOLUTIONS

Resolution No. 77-21: Correct 2020 Carry Forward for Parking Lots from \$69,980 to \$110,919

WHEREAS, the Common Council approved the 2020 carry forwards to 2021 with Resolution #124-20 on December 9, 2020, which included a carry forward for parking lots in the amount of \$69,980; and,

WHEREAS, upon completion of these carry forwards, it was discovered the parking lots carry forward amount should be \$110,919 as the amount first requested was the actual expenditures for 2020.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to correct the carry forward for the Capital Equipment/Improvement Plan Parking Lots account to \$110,919 for 2020 to 2021 with the Clerk-Treasurer/Finance Director authorized to complete the necessary corrections.

Resolution No. 78-21: Three-Year Pricing Renewal for Audit Services for Years Ending December 31, 2021, 2022, and 2023

WHEREAS, CliftonLarsonAllen LLP has been providing auditing services to the City of Antigo for many years (formerly as Schenck Government and Not-for-Profit) and pricing was requested for the next three fiscal years audits/financial statements (2021, 2022, 2023); and,

WHEREAS, the pricing includes costs for the Single Audit that the City is required to complete in any years where \$750,000 or more is expended in Federal Grants along with the Public Service Commission reports for Water and Broadband.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a three-year agreement with CliftonLarsonAllen LLP with the following pricing:

<u>SERVICES</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Audit of Financial Statements	\$21,000	\$21,800	\$22,400
Water Utility	\$ 5,000	\$ 5,000	\$ 5,100
Sewer Utility	\$ 2,500	\$ 2,500	\$ 2,500
Stormwater Utility	\$ 2,000	\$ 2,000	\$ 2,000
Tax Incremental Districts	\$ 2,500	\$ 2,500	\$ 2,500
TOTAL	\$33,000	\$33,800	\$34,500
Single Audit (if required)	\$ 6,500	\$ 6,500	\$ 6,700
Technology and Client Support Fee	\$ 1,975	\$ 2,015	\$ 2,060

BE IT FURTHER RESOLVED, the fees will be derived from each funds accounting and auditing budget.

Resolution No. 79-21: Increase Crossing Guard Pay from \$12.77 to \$15.00 Per Hour Effective at the Start of the 2021-2022 School Year

WHEREAS, currently there are three crossing guards that staff the three different crossings in the City of Antigo for one hour each morning and one hour each afternoon on all school days; and,

WHEREAS, the three crossing guards have a combined years of service in these positions of 23 years; and,

WHEREAS, the crossing guards play a vital role in safely crossing students to and from school and have been extremely reliable to the Antigo Police Department; and,

WHEREAS, without the crossing guards, full-time staff would have to work these crossings on the school days so there is significant savings in having crossing guards; and,

WHEREAS, the current rate of pay is \$12.77 per hour but due to the limited amount of time that they are actually paid and the requirement they be available in the mornings and afternoons, raising the rate of pay to \$15.00 per hour is requested.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to increase the crossing guards rate of pay to \$15.00 per hour beginning with the 2021-2022 school year with funding to be derived from with the Police Department's operating budget.

BE IT FURTHER RESOLVED, if the substitute position for crossing guard is filled, the rate of pay will also be \$15.00 per hour.

Resolution No. 80-21: Approving New Hearing Conservation Program

WHEREAS, a new policy is needed for the City's Hearing Conservation program; and

WHEREAS, the purpose of the program is to identify employees whose typical exposure to workplace noise equals or exceeds the action level as set by OSHA, or a level equivalent to a continuous 8-hour exposure to 85 dB(A); and

WHEREAS, this program is also intended to identify work areas and tasks in which the sound level is sufficiently high enough to contribute substantially to an exposure at the level described above, reduce workplace exposure to noise through the use of hearing protection devices (ear plugs or ear muffs), annually assess the hearing of

employees, in order to detect very early hearing loss, so that the progressive loss can be halted; and

WHEREAS, the program ensures that all employees are trained in the effects of excess noise on human hearing, and that each employee is informed in the correct use of hearing protection devices; and

WHEREAS, this program is also intended to help ensure compliance with the requirements of OSHA standard 29 CFR 1910.95 and 29 CFR 1904.10, incorporated by reference in SPS 332.15 for Public Employee Safety and Health.

NOW, THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo to approve the attached Hearing Conservation Program.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 81-21: Option to Lease Agreement with EDF Renewables for a 54-Acre Solar Power Development Project Located North of The Remington Detention Pond (Along both sides of Hogan Street) on City-owned Vacant Industrially Zoned Parcels

WHEREAS, eDF Renewables, hereinafter referred to as the Developer has submitted an Option-to-Lease (OTL) document for the use of 54-acres of City-owned vacant industrially zoned property identified along the west and east sides of Hogan Street between Highway 64 and the Remington detention pond for the development of a solar-power complex; and,

WHEREAS, the Developer expressed their desire to construct an 8 to 10 Megawatt project for connection into the existing power grid through the WPS transfer station located immediately north of Highway 64 corridor; and,

WHEREAS, the preliminary solar development concept was reviewed and accepted by the City Council (Resolution #65-21) through the Request for Proposal process along with an associated recommendation to rezone a portion of the site from Multi-family (R-4) to Industrial (I-2) to accommodate the proposed use; and,

WHEREAS, the Developer's OTL document was reviewed by the Finance, Personnel & Legislative Committee at their August 2021 meeting with a recommendation to accept the Developer's offer of \$800 per acre annually with a 2% escalator clause for a total of \$43,200 in year one contingent on final review and any appropriate language changes to the OTL document as reviewed by staff and the City Attorney; and,

WHEREAS, the Developer and the City have mutually agreed to the final OTL document as evidenced by the revised document presented to Council through this resolution; and,

WHEREAS, the remaining process allows for the completion of final lease negotiations between the City & Developer along the submission of a final site plan by the Developer.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the Offer-to-Lease Agreement as submitted by eDF Renewables in the amount of \$800 per acre annually with a 2% escalator clause for a total of \$43,200 in year one on the 54-acres with the remaining portions of this transaction being memorialized by way of an Offer-to-Lease Agreement including any final lease negotiations and submittal of a final site plan by the Developer for Committee/Council approval.

Mayor Brandt pulled Resolution No. 81-21 from the Council agenda as there are some additional items to be clarified with the company.

RESULT:	WITHDRAWN
----------------	------------------

ORDINANCES

Ordinance No. 1324B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify 1310 Hogan Street and 1322 Hogan Street as R-4, General Residence District

RESULT:	ADOPTED [5 TO 4]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Henricks
NAYS:	Carol Feller Gottard, Joel Wagner, Glenn Bugni, Reinhardt Balcerzak

Ordinance No. 1325B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify 1505 N Hogan Street as I-2, General Industrial District

RESULT:	ADOPTED [8 TO 1]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
NAYS:	Joel Wagner

Ordinance No. 1326B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify 1410 Hogan Street as I-2, General Industrial District

RESULT:	ADOPTED [7 TO 2]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Bugni, Balcerzak, Henricks
NAYS:	Carol Feller Gottard, Joel Wagner

Ordinance No. 1327B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify 428 Edison Street as R-4, General Residence District

RESULT:	ADOPTED [8 TO 1]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
NAYS:	Joel Wagner

Ordinance No. 1328B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify 122 Berner Street, 128 Berner Street and 130 Berner Street as R-3, Two-Family Residence District

RESULT:	ADOPTED [8 TO 1]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Wagner, Bugni, Balcerzak, Henricks
NAYS:	Carol Feller Gottard

Ordinance No. 1329B: Ordinance Establishing a Permitting Process to Allow for and Encourage the Installation of Public Art Throughout the Community

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandra Fischer, Ward 2
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

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

- 1. Direct Deposits for August 6 and 20, 2021 Payrolls
- 2. BMO Bank Accounts Payable Check Nos. 75546-75811
- 3. Self-Funding Health Insurance Check Nos. 2066-2067
- 4. Block Grant Revolving Loan Check Nos. 3687-3689

COMMITTEE REFERRALS

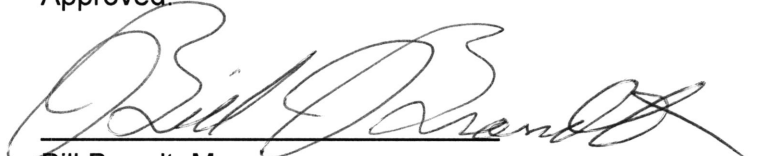
Mayor Brandt stated an agreement for the solar farm lease will be worked out and brought to Council again.

INFORMATION ONLY

ADJOURNMENT

Aldersperson Kassis moved, Aldersperson Rebstock seconded to adjourn at 6:17 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:

Kay M. Matuckevsk

Clerk - Treasurer