

CITY OF ANTIGO
COMMON COUNCIL
SEPTEMBER 11, 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	Present	
Tim Kassis	Ward 3	Excused	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Absent	
Rick LeBrun	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; Kirk Packard, Street Commissioner; Jon Petroskey, Fire Chief; 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; Lisa Haefs, Antigo Daily Journal; Linda Szitta, Library Board; and Judy Nagel.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

Mayor Brandt noted the tragedy that happened 18 years ago on this day and asked everyone to remember those that lost their lives that day.

APPROVAL OF MINUTES

1. Approval of the Minutes from the August 14, 2019 Meeting
- Aldersperson Bugni moved, Aldersperson Henricks seconded, to approve the August 14, 2019, 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
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Fischer, Bauknecht, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard
EXCUSED:	Tim Kassis

CONSENT AGENDA RESOLUTIONS

Resolution No. 83-19: Approval of Operator's Licenses for Kristin M. Stevens, Lisa C. Nemitz, Alyssa Brewer, and Chrystyan B. Hornbuckle

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that Operator's Licenses be issued to Kristin M. Stevens, Lisa C. Nemitz, Alyssa Brewer, and Chrystyan B. Hornbuckle pursuant to payment of fees.

Resolution No. 84-19: Disaster Declaration Request - July 19, 2019 Straight Line Wind Storm

WHEREAS, on July 19th, a disaster, namely a straight-line wind storm has struck the City of Antigo; and,

WHEREAS, because of such emergency conditions, the Common Council of the City of Antigo is unable to meet with promptness; and,

WHEREAS, it is necessary and expedient for the health, safety, welfare and good order of the City of Antigo to proclaim that emergency conditions exist; and,

WHEREAS, the disaster has caused the City of Antigo to expand, commit and exhaust all of its available resources; and,

WHEREAS, the City of Antigo is asking for county assistance and requests that Langlade County advise the State of Wisconsin of our emergency conditions:

NOW THEREFORE, pursuant to sections 323.11 and 323.14(4) of the Wisconsin Statutes, as Chief Elected Official of the City of Antigo in testimony whereof I have hereunto set my hand and have caused the great seal of the City of Antigo to be affixed.

Done at the City of Antigo Clerk-Treasurer's office this 12th day of August, 2019

NOTE: Under 323.14(4)(b), Stats., this proclamation shall be subject to ratification, alteration, modification or repeal by the governing body as soon as that body can meet, but the subsequent action taken by the governing body shall not affect the proper validity of this proclamation.

Resolution No. 85-19: Approval to Apply for Catastrophic Storm Grant from the Wisconsin Department of Natural Resources

WHEREAS, the applicant, City of Antigo, is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of funding urban and community forestry projects or urban forestry catastrophic storm projects specified in s. 23.097(1g) and (1r), Wis. Stats.;

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application; and

WHEREAS, the applicant requests a grant agreement to carry out the project;

NOW, THEREFORE, BE IT RESOLVED, the applicant, City of Antigo, will comply with all local, state, and federal rules, regulations and ordinances relating to this project and the cost-share agreement;

BE IT FURTHER RESOLVED, the applicant will budget a sum sufficient to fully and satisfactorily complete the project and hereby authorizes and empowers the Park, Recreation and Cemetery Director, and/or Street Commissioner, its official or employee, to act on its behalf to:

1. Sign and submit the grant application
2. Sign a grant agreement between applicant and the DNR
3. Submit interim and/or final reports to the DNR to satisfy the grant agreement
4. Submit grant reimbursement request to the DNR
5. Sign and submit other required documentation

Resolution No. 86-19: Purchase 16 Pistols & 50 Extra Magazines Utilizing Funds Budgeted in Capitol Equipment/Improvement Plan for Training Targets

WHEREAS, the Police Department has \$4,000 budgeted in the Capital Equipment/Improvement Plan (CIP) for training targets; however, the Police Chief feels the most beneficial use of the funds at this time is to replace the duty pistols that are approximately 11 years old; and,

WHEREAS, the pistols would be replaced with a Glock 9mm Glock Gen 5 with the AMGLO Bold night sights in three different models as they have a lighter recoil for more accurate round placement along with the ability to carry more rounds and the ammunition is less expensive; and,

WHEREAS, two quotes were received for the new pistols with a buy back option on the old pistols with the quote of \$2,904 (\$181.50 per pistol) from Roy O'Herron which includes one extra department pistol; and,

WHEREAS, an additional 50 magazines will be purchased for use within the department for purposes such as the Special Response Team members and training at the range at a cost of \$1,000.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the purchase of 16 Glock 9mm Pistols and 50 extra magazines from Roy O'Herron at a cost not to exceed \$ 4,000 with the funding to be derived from the Police Department CIP originally budgeted for training targets.

Resolution No. 87-19: Police Department Hiring a Police Officer and Sponsoring Through Completion of the Police Academy

WHEREAS, with the recent turnover in Antigo police officers coupled with the increased recruitment difficulty being experienced throughout the public safety profession; and,

WHEREAS, there is currently an opening for one police officer within the department under an existing practice that any individual hired had to have completed the required college credits and also the basic recruitment academy; and,

WHEREAS, the Police Chief/Public Safety Director is requesting to update the process to one that was previously utilized within the department allowing for the hiring of an individual and sponsorship by the City through the academy; and,

WHEREAS, an individual that has attained the required college credits and has military experience but has not yet completed the academy training would be hired and placed in the 12-week field training program and the Police Department would sponsor him/her through the 18-week police academy at North Central Technical College (NCTC); and,

WHEREAS, the employee would have one year to complete the process from the date of hire to meet the training and standards requirement of the State to be a certified police officer in Wisconsin; thus allowing for the Police Chief to evaluate the employee through the 12-week training process, and,

WHEREAS, the State Training and Standards Bureau would cover the cost of the police academy and the City of Antigo would be responsible for the wages and benefits during the academy phase; however, the employee would also be required to sign the new hire agreement agreeing to pay back a portion of the hiring and training costs (100%, 75%, or 50%) if leaving employment within three years.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Police Department to hire a candidate that has completed the college credits and has military experience but has not yet completed the NCTC police academy.

BE IT FURTHER RESOLVED, the State will pay the cost of the police academy and the Police Department will pay the wages and benefits during the time the employee is attending the NCTC police academy with funds derived from the Police Department operating budget.

Resolution No. 88-19: Police Department Office Manager Request to Carry Over Five Days of Vacation to be Used by December 31, 2019

WHEREAS, due to work constraints in the front office of the Police Department with training and supervising two new office staff, a staff member on a Family Medical Leave (FMLA), and assisting in the hiring process for four new sworn officers, the Office Manager has not had the ability to utilize all of her vacation time by her anniversary date of September 9, 2019, and has requested to carry over the remaining time; and,

WHEREAS, the Police Chief concurs as he has requested her assistance during these events in 2019.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Police Department Office Manager to carry over five days of vacation time to be utilized no later than December 31, 2019.

Resolution No. 89-19: Approving Greater Green Bay Community Foundation Grant and Capitol Equipment/Improvement Plan Funds to Purchase a LUCAS 3.1 Chest Compression Device and Waive Bidding Requirements

WHEREAS, the City of Antigo Fire Department has received a grant from the Greater Green Bay Community Foundation on behalf of the Ola S. Adams family for a new chest compression device; and,

WHEREAS, the Fire Department currently has a Physio Control LUCAS 2.2 chest compression device and needs another LUCAS for transfers and second out calls.

WHEREAS, due to the limited manufacturers of this special device the fire department is requesting to waive the bidding requirements and approve the quote as accepted by the Finance, Personnel & Legislative Committee.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive bidding requirements and approve the low quote from Physio Control for the LUCAS 3.1 at \$15,959.17.

BE IT FURTHER RESOLVED, the Greater Green Bay Community Foundation grant will pay \$14,964.67 and the Capital Equipment/Improvement Plan (CIP) will pay \$994.50 of the purchase.

Resolution No. 90-19: Approve Greater Green Bay Community Foundation Grant to Purchase New Rescue Helmets and Waive Bidding Requirements

WHEREAS, the City of Antigo Fire Department received a grant from the Greater Green Bay Community Foundation on behalf of the Ola S. Adams family for new Rescue Helmets; and,

WHEREAS as the rescue helmets have no local suppliers, the Fire Department requested to waive the bidding requirements and approve the low quote from All Hands Fire Equipment for \$6,982.64.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the low quote of \$6,982.64 from All Hands Fire Equipment and purchase the helmets with grant funds.

Resolution No. 91-19: Rehabilitation of a Primary Clarifier (Second of 2 Units) and the Replacement of a Sewage Pump (1 of 3 Units) by Sabel Mechanical under the Guidance of Infrastructure Alternatives at the Waste Water Treatment Plant

WHEREAS, Infrastructure Alternatives, Inc. (IAI) researched companies capable of providing services for the rehabilitation of a primary clarifier unit and for the replacement of a raw sewage pump at the City's Wastewater Treatment Plant; and,

WHEREAS, IAI through a maintenance and operations agreement with the City manages both the water and waste water facilities for the City of Antigo including capital improvement projects; and,

WHEREAS, it was the recommendation of IAI to rehabilitate the primary clarifier in lieu of replacement based on knowledge gained from the City's 2017 primary clarifier replacement project along with research of other communities rehabilitation projects similar in nature to this effort; and,

WHEREAS, the failure of one of the treatment plants three primary sewage pumps also has occurred and requires timely attention to assure redundancy and to prevent the likelihood of localized plant flooding during major rain events; and,

WHEREAS, Sabel Mechanical was instrumental in the 2017 primary clarifier replacement and has the specialized knowledge and capacity to take on both of these projects at the quoted cost of \$94,103 for the clarifier rehabilitation and \$78,621 for the raw sewage pump replacement for a grand total of \$172,724; and,

WHEREAS, due to the specialty nature with this style of work IAI requested that the bidding requirement found in the City’s Purchasing Policy be waived in favor of the acceptance of quote for services by Sabel Mechanical.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bidding requirements and to approve the rehabilitation of a primary clarifier along with the replacement of one raw sewage pump by Sabel Mechanical in the combined amount of \$172,724 with funds to be derived from the already budgeted 2019 Capital Equipment/Improvement Plan (CIP) for the Wastewater Treatment Plant.

BE IT FURTHER RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to transfer \$4,000 from CIP category WWE-15 for the primary clarifier rehabilitation to CIP category WWE-23 Influent Pump Replacement to cover the individual cost for this project.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

ORDINANCES

Ordinance No. 1316B: Ordinance Amending Section 38-111 of the Municipal Code of the City of Antigo to Reduce the Speed Limit on South Superior Street from Forest Avenue to Tenth Avenue

RESULT:	ADOPTED [6 TO 1]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Fischer, Bauknecht, LeBrun, Bugni, Balcerzak, Henricks
NAYS:	Barb Rebstock
ABSENT:	Carol Feller Gottard
EXCUSED:	Tim Kassis

LICENSES

Approve Agent Change for Kwik Trip Licenses ~ New Agent Karen Pilecky
Alderson Bugni moved, Alderson LeBrun seconded, to approve Karen Pilecky as the new agent for Kwik Trip licenses.

RESULT:	CARRIED - VOICE VOTE
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"Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for BB Jacks MJ LLC, Michael D. Easker, Agent, at 523 Superior Street (current licenses being relinquished by BB Jacks's Antigo LLC) ~ contingent upon approval of inspections

Alderson Balcerzak moved, Alderson Henricks seconded, to approve the "Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for BB Jacks MJ, LLC at 523 Superior Street.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

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

1. Direct Deposits for August 9 and 23, 2019 Payrolls
2. BMO Bank Accounts Payable Check Nos. 70845-71148
3. Self-Funding Health Insurance Check Nos. 2012-2014

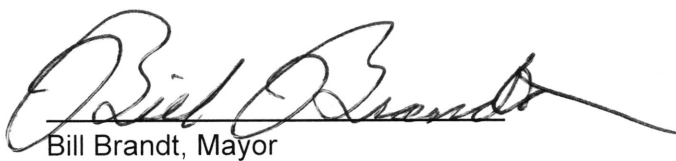
COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Rebstock seconded, to adjourn at 6:11 p.m. Carried.

Approved:



Bill Brandt, Mayor

Attest:

Kay M. Matuchek

Clerk - Treasurer