

**CITY OF ANTIGO
COMMON COUNCIL
SEPTEMBER 13, 2023**

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 Terence V. Brand 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	
Mark Edwards	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Terence V. Brand	Mayor	Present	

Department Managers in attendance were: Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Anthony Jansen, Information and Technology Director; Corey Smith, Fire Chief; Elizabeth McCarthy, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; Ada Demlow, Library Director; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer; Donnie Henderson; Brett Schwartz; Roy Dieck; Nancy Bugni; David Zwicky; Carol Bardo; Christian Radcliff; Brandy Radcliff; Deana Jensen; and Theresa Michels.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

- Minutes from the Committee of the Whole Meetings July 19 and August 9, 2023 and Common Council Meeting August 9, 2023

Aldersperson Bugni moved, Aldersperson Henricks seconded, to approve the July 19, 2023 and the August 9, 2023 Committee of the Whole and the August 9, 2023 Common Council Minutes.

RESULT:	CARRIED - VOICE VOTE
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PUBLIC HEARING

- Public Hearing for Zoning Amendment Application for 308 Superior Street and 304 Superior Street to Classify the Properties as R-3, Two-Family Residence District Instead of B-1, Neighborhood Shopping District to Allow for Property to be Used as a Single Family Home with Rezoning Required to Obtain Conventional Mortgage (Parcel #'s 201-0902 and 201-0903)

Pursuant to notice, a public hearing was held for a Zoning Amendment Application for 308 Superior Street and 304 Superior Street to classify the properties as R-3, Two-Family Residence District instead of B-1, Neighborhood Shopping District to allow for property to be used as a single family home with rezoning required to obtain conventional mortgage (Parcel #'s 201-0902 and 201-0903).

There being no individuals wishing to address this matter and after complying with statutory procedures, Aldersperson Balcerzak moved, Aldersperson Bugni seconded, to close the public hearing at 6:03 p.m.

RESULT:	CARRIED-VOICE VOTE
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CITIZEN COMMENT

- Subjects on the Current Agenda
- Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

COMMITTEE REPORTS

Alderpersn Bugni reported the Ad Hoc Weather Warning System Committee met August 28 with the big questions being who is liable and who will activate the system. He commented a comprehensive report was received from Daniel Duley, Police Chief, with additional research received from Kaye Matucheski, Clerk-Treasurer/Finance Director. Alderpersn Bugni reviewed the minutes from the meeting with Council.

Alderpersn Bauknecht reported on the Public Works meeting noting the Committee addressed a citizen's concern on spreading of waste and approved traffic change for the Senior Center during stockbox distribution.

Alderpersn Bugni chaired the Finance, Personnel, and Legislative Committee meeting in the Mayor's absence and reviewed items that were approved and are on tonight's Council agenda.

CONSENT AGENDA

Mayor Brand pulled Resolution No. 87-23 from the Consent Agenda.

RESULT:	CARRIED [UNANIMOUS] as amended with Resolution No. 87-23 pulled from the Consent Agenda.
MOVER:	Joel Wagner, Ward 6
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

CONSENT AGENDA RESOLUTIONS

Resolution No. 80-23: Antigo Block Company, Inc. Lease for the Property at 213 Superior Street for \$100 per Month

WHEREAS, Antigo Block Company, Inc. has been leasing the vacant property at 213 Superior Street from the City for several years and it was recently discovered there is not a current agreement in place for this lease; and,

WHEREAS, the new lease is attached in order to formalize the lease agreement with Antigo Block Company.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the attached lease with Antigo Block Company, Inc. for 213 Superior Street at a cost of \$100 per month.

Resolution No. 81-23: Declare Official Intent to Reimburse Expenditures from Proceeds of Borrowing for the 2024 Lead Service Program

WHEREAS, the City of Antigo, Langlade County, Wisconsin (the "Municipality") plans to undertake the lead service line replacement (the "Project"); and,

WHEREAS, the Municipality expects to finance the Project on a long-term basis by issuing tax-exempt bonds or promissory notes (the "Bonds"); and,

WHEREAS, because the Bonds will not be issued prior to September of 2024, the Municipality must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and,

WHEREAS, it is necessary, desirable, and in the best interests of the Municipality to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, of the Municipality, that:

Section 1 - Expenditure of Funds. The Municipality shall make expenditures as needed from its funds on hand to pay the costs of the Project until Bond proceeds become available.

Section 2 - Declaration of Official Intent. The Municipality hereby officially declares its intent under Treas. Regs. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$350,000.

Section 3 - Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Municipality pursuant to its budget or financial policies.

Section 4 - Public Availability of Official Intent Resolution. This Resolution shall be made available for public inspection at the Clerk-Treasurer's office within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Resolution No. 82-23: Approve Ability to Transfer Funds via Internet Banking at Banner Banks

WHEREAS, the City has utilized Internet banking with a few of our public depositories and just recently Banner Banks has the capability for Internet banking; and,

WHEREAS, right now the City can look up accounts for balances but we are unable to transfer funds between accounts due to the requirement that the accounts have two signatures for withdrawal; and,

WHEREAS, transferring between accounts would not be withdrawing any funds from the bank, it would only be transferring to another account (example, the health insurance account needs funds transferred from the investment account to the checking account to pay claims); and,

WHEREAS, staff is asking for the ability to allow one person to initiate a transfer between two accounts as there would actually be no funds withdrawn.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the transferring of funds between two City accounts at Banner Banks by only one of the eligible signors which will be effective immediately.

Resolution No. 83-23: Fireworks Display Funding of \$13,000; \$9,500 from the Economic Development Portion of Hotel/Motel Tax and \$3,500 from General Operating Celebrations Fund, and Approve My Uncles Fireworks LLC for 2024 Display

WHEREAS, the City of Antigo is committed to having a Fourth of July fireworks celebration, and earmarks 20% of the Hotel/Motel tax for economic development, which is a good use of these funds; and,

WHEREAS, My Uncles Fireworks LLC is able to provide a show on the Fourth of July, meet the necessary insurance requirements and also create a dynamic display; and,

WHEREAS, approval is being requested to utilize \$9,500 from the Economic Development portion of Hotel/Motel tax funds and \$3,500 from the general operating celebrations fund for a total contract of \$13,000 with My Uncles Fireworks LLC to conduct the fireworks show for 2024.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the City shall utilize \$9,500 from the Economic Development portion of Hotel/Motel tax funds and \$3,500 from the general operating celebrations fund for a total contract of \$13,000 with My Uncles Fireworks LLC to conduct the fireworks show on July 4, 2024.

Resolution No. 84-23: Ayres Professional Services Agreement To Provide Topographic Survey Services, Design Services, and Bid Specifications, Addenda and Bid Opening For The Total Sum of \$19,500 For Lakeside Park Development

WHEREAS, the City of Antigo was awarded a 50% matching grant from Knowles Stewardship for Lakeside Park Development, which includes a boat launch, ADA kayak launch, shelter, picnic tables, trash cans, parking lot, and additional park features; and,

WHEREAS, the Park, Cemetery and Recreation Commission approved Ayres Professional Services agreement to provide Topographic Survey Services, Design Services, and Bid Specifications, Addenda and Bid Opening for the total sum of \$19,500; and,

WHEREAS, budgeted and approved Capital Equipment/Improvement Plan (CIP) funds will be used for Lakeside Park Development and Ayres Professional Services.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve Ayres Professional Services agreement to provide Topographic Survey Services, Design Services, and Bid Specifications, Addenda and Bid Opening for the total sum of \$19,500 for Lakeside Park Development with funds derived from the CIP.

Resolution No. 85-23: Ayres Professional Services Agreement to provide Topographic Survey Civil 3D, Final Design Plans, and Bid Specifications, Addenda and Bid Opening for the Total Sum of \$5,300 for the Peaceful Valley Festival Grounds Canopy over the Raised Stage

WHEREAS, construction of a canopy over the raised stage in the Peaceful Valley Festival Grounds will be completed with budgeted funds from Expendable Trust and Timber Sale with the majority of construction completed in-house; and,

WHEREAS, the footings and support post installation will be bid and awarded to a contractor; and,

WHEREAS, the Park, Cemetery and Recreation Commission approved Ayres Professional Services to provide Topographic Survey Civil 3D, Final Design Plans, and Bid Specifications, Addenda and Bid Opening for the total sum of \$5,300; and,

WHEREAS, previously approved donated funds will be used for these costs.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve Ayres Professional Services agreement to provide Topographic Survey Civil 3D, Final Design Plans, and Bid Specifications, Addenda and Bid Opening for the total sum of \$5,300 for the Peaceful Valley Festival Grounds Canopy over the raised stage with donated funds.

Resolution No. 86-23: Ayres Professional Services Agreement To Provide Topographic Survey Services, Design Services, and Bid Specifications, Addenda and Bid Opening For The Total Sum of \$19,050 For AI Remington Trailhead Development

WHEREAS, the City of Antigo was awarded a 50% matching grant from Knowles Stewardship for AI Remington Trailhead Development, which includes developed parking area, restoration, and additional Springbrook Trail Segment; and,

WHEREAS, the Park, Cemetery and Recreation Commission approved entering into an agreement with Ayres Professional Services to provide these services; and,

WHEREAS, budgeted and approved Capital Equipment/Improvement Plan (CIP) funds for AI Remington Trailhead Development will be used; and,

NOW THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve Ayres Professional Services agreement to provide Topographic Survey Services, Design Services, and Bid Specifications, Addenda, and Bid Opening for the total sum of \$19,050 for AI Remington Trailhead Development with funds to be derived from the CIP.

Resolution No. 87-23: Senior Center Traffic for Stockbox Pickups to Enter from Fourth Avenue through the Parking Lot and Exit in Opposite Direction on Edison Street has been moved to PULLED FROM CONSENT AGENDA

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

PULLED FROM CONSENT AGENDA

Resolution No. 87-23: Senior Center Traffic for Stockbox Pickups to Enter from Fourth Avenue through the Parking Lot and Exit in Opposite Direction on Edison Street

WHEREAS, the Senior Center is taking over distribution of approximately one hundred twenty (120) stockboxes to seventy (70) to eighty (80) vehicles each month, starting September 26, 2023; and,

WHEREAS, the Senior Center requested the approval of traffic to travel in from Fourth Avenue through the parking lot and exit in the opposite direction on Edison Street by the Senior Center, on September 26, October 24 and November 21, 2023, between the hours of 12:30 PM and 3:00 PM; and

WHEREAS, the Public Works Committee approved the request on August 23, 2023.

NOW, THEREFORE, BE IT RESOLVED BY, THE COMMON COUNCIL, City of Antigo, to allow traffic to travel in from Fourth Avenue through the parking lot and exit in the opposite direction on Edison Street by the Senior Center, on September 26, October 24 and November 21, 2023, between the hours of 12:30 PM and 3:00 PM.

Mayor Brand noted the Senior Center listed the three dates in their request in error. They would like it to be every month until the program is discontinued.

Aldersperson Bugni moved, Aldersperson Henricks seconded, to approve Resolution No. 87-23.

Aldersperson Rebstock moved, Aldersperson Bugni seconded, to amend Resolution No. 87-23 to remove the dates listed and to continue monthly until the stockbox program is discontinued.

RESULT:	CARRIED - VOICE VOTE (to amend Resolution No. 87-23)
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Motion to approve Resolution No. 87-23 as amended.

RESULT:	CARRIED - VOICE VOTE
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NEW BUSINESS

RESOLUTIONS

Resolution No. 88-23: Extend Tax Incremental Finance District No. 3 for an Additional Year for the Benefit of Sidewalks on Edison Street Between Sixth and Ninth Avenues

WHEREAS, pursuant to sec. 66.1105(6)(g)1, Wisconsin Statutes, after the date on which a tax increment district pays off the aggregate of all of its project costs a City may extend the life of the district for one year if the City does all of the following:

- a. The City adopts a resolution extending the life of the district for a specified number of months. The resolution shall specify how the City intends to improve its housing stock under sec. 66.1105(6)(g)3.
- b. The City forwards a copy of the resolution to the Department of Revenue, notifying the Department that it must continue to authorize the allocation of tax increments to the district.

WHEREAS, pursuant to sec. 66.1105(6)(g)2 if the Department of Revenue receives a notice described under sec. 66.1105(6)(g)1.b it shall continue authorizing the allocation of tax increments to the district; and

WHEREAS, pursuant to sec. 66.1105(6)(g)3 if a municipality receives tax increments as described in sec. 66.1105(6)(g)2, the City shall use at least seventy-five percent (75%) of the increments received to benefit affordable housing in the City. The remaining portion, if any, of the increments shall be used by the City to improve the City's housing stock; and

WHEREAS, the City of Antigo desires to promote affordable housing within the City of Antigo.

NOW THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo extends the life of TID No. 3 for twelve (12) months for the purposes of creating, providing, or rehabilitating low-cost housing and improving housing stock.

BE IT FURTHER RESOLVED, that the City will use the 2024 tax increment from 2023 taxes for affordable housing.

BE IT FURTHER RESOLVED that the 2024 tax increment generated from this Affordable Housing Extension will be used to construct sidewalk improvements on Edison Street between Sixth and Ninth Avenues which is a predominately low- to moderate income neighborhood.

BE IT FINALLY RESOLVED, that upon adoption of this Resolution a copy shall be sent to the Department of Revenue.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

Resolution No. 89-23: Terminate Tax Incremental District (TID) 3

WHEREAS, the City of Antigo created TID #3 on 09-22-1999, and adopted a project plan in the same year; and,

WHEREAS, all TID #3 projects were completed in the prescribed allowed time; and,

WHEREAS, sufficient increment was collected as of the 2022 tax roll, payable 2023, to cover TID #3 project costs.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, terminates TID #3.

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Wisconsin Department of Revenue (DOR), within sixty (60) days of this resolution or prior to the deadline of April 15, 2024 whichever comes first, that the TID has been terminated.

BE IT FURTHER RESOLVED, that the City Clerk shall sign the required DOR Final Accounting Submission Date form (PE-223) agreeing on a date by which the City shall submit final accounting information to DOR.

BE IT FURTHER RESOLVED, that the City Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined in the final audit by the City's auditor, CliftonLarsenAllen.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

Resolution No. 90-23: MSA Professional Services, Inc. Agreement to Assist with the Allocation of Tax Incremental Finance District (TIF) 6 to TIF 5

WHEREAS, Tax Incremental Finance District (TIF) #6 has been a donor to TIF 3 as TIF 6 was cash flowing and TIF 3 was not but TIF 3 has not paid the debt back to the City for the project borrowing; and,

WHEREAS, TIF 3 will be terminating after a one year Affordable Housing Increment so it is in the City's best interest to amend TIF 6 to become a donor to TIF 5 as this is also not cash flowing; and,

WHEREAS, there is a step-by-step process with deadlines for the Wisconsin Department of Revenue that needs to be followed for this type of amendment and the City has contracted with MSA Professional Services, Inc. (David Rasmussen) for these services in the past as he is very knowledgeable of TIFs in general and the City's specifically; and,

WHEREAS, the contract is attached and would be a total of \$14,000 which will be paid by TIF 5 as an eligible expense.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the attached contract with MSA Professional Services, Inc. to assist with changing TIF 6 to be a donor for TIF 5 in the amount of \$14,000 with the funds to be derived from TIF 5.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassiss, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

Resolution No. 91-23: Increase the "Class A" Intoxicating Liquor License Quota to Nine and Allow Tienda Tres Hermanos Antigo, LLC to Apply for a License at 820 Fifth Avenue

WHEREAS, the City's current quota for "Class A" Intoxicating Liquor Licenses, which are licenses for the sale of alcohol to be consumed off-premises, is eight (8) and all eight of the licenses are filled by current businesses; and,

WHEREAS, the City, at its discretion, can increase the number of "Class A" Intoxicating Liquor licenses that are allowed to be issued; and,

WHEREAS, Tienda Tres Hermanos Antigo, LLC, has requested the ability to apply for a license at 820 Fifth Avenue as they are planning to open a Mexican grocery store at this location similar to their store in Wausau and because this location has not previously held a license, Council approval is required to consider the license.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve an increase in the quote for "Class A" Intoxicating Liquor Licenses in the City of Antigo from eight (8) to nine (9).

BE IT FURTHER RESOLVED, a license would be allowed at 820 Fifth Avenue if the applicant, Tienda Tres Hermanos Antigo, LLC completes the necessary applications and qualifies for the license.

Aldersperson Bauknecht moved, Aldersperson Wagner seconded, to approve Resolution No. 91-23.

RESULT:	CARRIED - VOICE VOTE
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Resolution No. 92-23: Replacement of the City Hall Heating and Air Conditioning Control System by Refrigeration Control and Design for an Amount of \$65,774.26 and Transfer Funds as Not Budgeted

WHEREAS, the City Hall heating and air conditioning control system (HVAC) is malfunctioning and was not replaced when other work was done on the system; and,

WHEREAS, staff has reached out to multiple firms for design of a new control system as the system now is a Honeywell System and it is proprietary (meaning staff cannot access the system so a HVAC firm has to make any changes); and,

WHEREAS, Refrigeration Control and Design Inc. has proposed a new open-source system which would allow staff to make adjustments when needed at a cost of \$65,774.26; and,

WHEREAS, this is not a budgeted item so a transfer of funds would need to be approved for this project.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a contract with Refrigeration Control and Design Inc, to design and install a new heating and air conditioning control system for the amount of \$65,774.26.

BE IT FURTHER RESOLVED, the following budget transfers are authorized from the Capital Equipment/Improvement Plan (CIP) for this project:

- \$14,000 CIP Undesignated Fund Balance
- \$14,000 remainder of the City Hall Flooring Budget
- \$20,000 from Council Chamber Sound System Budget
- \$30,000 from the City Hall Window Replacement Fund Budget

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

Resolution No. 93-23: Purchase a 2023 Larue D40 Loader Mounted Snow Blower from MacQueen Equipment in the Amount of \$218,400

WHEREAS, bids were sought for the purchase of one new snow blower for the Street Department; and,

WHEREAS, one bid was received from MacQueen Equipment in the amount of \$218,400; and,

WHEREAS, a budget transfer from SDE-5 (Graders and Loaders) to SDE-8 (Snow Removal) needs to be completed for the purchase.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the purchase of a 2023 Larue D40 Loader Mounted Snow Blower from MacQueen Equipment in the amount of \$218,400.

BE IT FURTHER RESOLVED, to approve the budget transfer of \$218,400 from SDE-5 to SDE-8.

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

Resolution No. 94-23: Concrete Quote for the Wright Place Playground from PSI in the Amount of \$10,895

WHEREAS, the City of Antigo has been working with Jeanne Long and Alycia Fetterly to install sensory playground equipment and wheelchair swing/rocker at the Wright Place Playground near the Hudson Street Shelter; and,

WHEREAS, Ms. Long and Ms. Fetterly have fundraised just over \$26,000 for purchase of the equipment; and,

WHEREAS, the City of Antigo budgeted additional funds for the project in the Capital Equipment/Improvement Plan (CIP); and,

WHEREAS, crews will be installing the sensory play equipment, but a contractor will be installing the concrete where the sensory play equipment will be placed; and,

WHEREAS, the City of Antigo received two quotes for to install the concrete from Psi Concrete (Psi) at \$10,895 and G & B Masonry at \$11,500; and,

WHEREAS, the City of Antigo currently works with both contractors for various jobs throughout the city, and both do an excellent job; and,

WHEREAS, pending approval from the Park, Cemetery and Recreation Commission at a meeting held on September 11, 2023, approve Psi's quote for \$10,895 using budgeted CIP funds.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to award the project to install concrete for the sensory playground equipment at the Wright Place Playground to Psi Concrete for \$10,895 with funds to be derived from the CIP funds.

BE IT FURTHER RESOLVED, the award is pending approval from the Park, Cemetery and Recreation Commission at their meeting held on September 11, 2023.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

ORDINANCES

Ordinance No. 1352B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify the 308 Superior Street and 304 Superior Street Property in the City of Antigo as R-3, Two-Family Residence District

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tom Bauknecht, Scott Henricks
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

Ordinance No. 1353B: Ordinance Amending Section 2-581 of the Municipal Code of the City of Antigo regarding Joint Library Board Membership and Terms

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Sandra Fischer

MOTIONS

1. Approve Conditional Use Application for Aspirus Langlade Hospital at 225 E Fifth Avenue (parcel #201-1957) to allow a new commercial building to be used as a shop/maintenance building for more storage space due to the increasing size of the facility with the goal to have a nice looking building where everything can be housed in one spot. (Approved by City Plan Commission on 9/5/2023 with the conditions that applicant ensures water drainage goes away from neighboring properties and they must provide a more detailed building and site plan to the City Plan Commission for review.)

Aldersperson Bugni moved, Aldersperson Bauknecht seconded, to approve the Conditional Use Application for Aspirus Langlade Hospital at 225 E Fifth Avenue to allow a new commercial building as approved by the City Plan Commission with the conditions that the applicant ensures water drainage goes away from neighboring properties and they must provide a more detailed building and site plan to the City Plan Commission for review.

RESULT:	CARRIED - VOICE VOTE
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2. Mayor Appointments to the Zoning Board of Appeals and the Economic Development Committee

RESULT:	CARRIED [7 TO 1]
MOVER:	Joel Wagner, Ward 6
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Bugni, Balcerzak
NAYS:	Scott Henricks
ABSENT:	Sandra Fischer

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

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

1. Direct Deposits for August 4 and 18, 2023 Payrolls
2. BMO Bank Accounts Payable Check Nos. 80153 - 80347

3. Self-Funding Health Insurance Check Nos. 2121 - 2122

4. Block Grant Revolving Loan Check Nos. 3737 - 3739

COMMITTEE REFERRALS

Alderson Wagner referred to the Public Works Committee concerns with placement/location of the camera at the intersection of Fifth Avenue and Clermont Street as you can see into people's apartments.

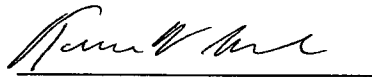
Alderson Bugni referred to the Finance, Personnel, and Legislative Committee Eckart Street complaints received.

Upon Alderson Henricks inquiry on an issue with a street light on East Tenth Avenue and Aurora Street that is sometimes on and sometimes off, Charley Brinkmeier, Land Surveyor/Project Manager, stated he will take care of it.

ADJOURNMENT

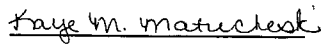
Alderson Bugni moved, Alderson Wagner seconded, to adjourn at 6:36 p.m. Carried.

Approved:



Terence V. Brand, Mayor

Attest:



Clerk - Treasurer