

CITY OF ANTIGO
COMMON COUNCIL
SEPTEMBER 14, 2022

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; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Elizabeth McCarthy, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; 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; and for a portion of the meeting State Senator Mary Felzkowski and Toni Herkert, League of Wisconsin Municipalities.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the August 10, 2022 Meeting
Aldersperson Bugni moved, Aldersperson Kassis seconded, to approve the August 10, 2022, Council Minutes.

RESULT:	CARRIED - VOICE VOTE
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PRESENTATION

1. Senator Mary Felzkowski - Accept the Municipal Champion Award Presented by the League of Wisconsin Municipalities
Toni Herkert from the League of Wisconsin Municipalities presented the Municipal Champion Award to Senator Mary Felzkowski. Ms. Herkert addressed Council and highlighted information on the League and the accomplishments of Senator Felzkowski and why she was selected for this award. Senator Felzkowski addressed Council regarding the upcoming session.

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 [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

CONSENT AGENDA RESOLUTIONS

Resolution No. 79-22: Accept Wisconsin Public Service Foundation Grant in the Amount of \$2,000 for the Purchase of a Multi-Gas Monitor

WHEREAS, the City of Antigo Fire Department applied for the Wisconsin Public Service Foundation grant to purchase a new multi-gas monitor; and,

WHEREAS, the City currently has two monitors which are nearing their end of service life so the grant funds would be used to replace monitors.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the Wisconsin Public Service Foundation grant in the amount of \$2,000 to be used towards funding a new multi-gas monitor.

Resolution No. 80-22: Approval of Sprinkler Credit Extension for One Month for 312 South Clermont Street for New Lawn Watering

WHEREAS, the resident at 312 South Clermont Street purchased the house next door, tore it down and put in a new lawn this summer; and,

WHEREAS, the resident was taking advantage of the sprinkler credit to keep the lawn moist for optimal growing conditions; and,

WHEREAS, the summer sprinkler credit for this zone ends with cycle 3 in August; and,

WHEREAS, the resident has requested an additional month of sprinkler credit until the end of the growing season for the newly established grass.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a one month sprinkler credit extension for 312 South Clermont Street to end with cycle 3 in September.

Resolution No. 81-22: Approval to Increase T-Shirt & Hat Fees to \$8 to Cover the City's Purchasing Costs

WHEREAS, the City of Antigo Park, Recreation and Cemetery Department coordinates programming that requires various equipment and uniforms; and,

WHEREAS, t-shirts and hats are utilized for various programs; and,

WHEREAS, the t-shirts and hats are purchased voluntarily (not required) by the program participants through the Park, Recreation and Cemetery Department and not returned to the City of Antigo; and,

WHEREAS, to off-set the costs of the t-shirts and hats, fees are recommended to be increased to \$8 for a t-shirt and \$8 for a hat.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the fees for t-shirts and hats be increased to \$8 to off-set the City of Antigo's purchasing cost.

Resolution No. 82-22: Approval to Increase Pickleball 2022/2023 Fall/Winter/Spring Program Fees

WHEREAS, the City of Antigo Park, Recreation and Cemetery Department facilitates a pickleball program; and,

WHEREAS, the City rents indoor gym space for the spring/winter/fall pickleball program; and,

WHEREAS, to off-set the costs of renting the gym space for the 2022/2023 spring/winter/fall season, registration rates are recommended to be increased to \$90; and,

WHEREAS, this equates to \$10/month to participate in the program.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that there shall be a rate of \$90 for the 2022/2023 fall/winter/spring pickleball program.

Resolution No. 83-22: Approval to Increase the Cost of Memorial Benches with Backs to \$1,500

WHEREAS, the City of Antigo Park, Recreation and Cemetery Department has an established memorial bench program; and,

WHEREAS, the current price for the benches with backs and a plaque is \$1,000; and,

WHEREAS, the purchase cost to the City for the benches, plaques, and concrete have increased; and,

WHEREAS, to ensure the cost of the benches, plaques, and concrete as well as long-term maintenance costs are covered it is recommended the price be increased to \$1,500.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the City shall increase the cost of memorial benches with backs to \$1,500 as of January 1, 2023.

Resolution No. 84-22: Approval to Add an Overflow Campground at Saratoga Park and Apply for a License at a Cost of \$175

WHEREAS, with the success of the Antigo Lake Campground, and due to the fact that all available camper sites are filled for various community events (races, fair, baseball and softball tournaments, and community volunteer events); and,

WHEREAS, staff is requesting permission to add an overflow campground at Saratoga Park and apply for an additional campground license for this area; and,

WHEREAS, the campground was used on a trial basis this past year with an "event" campground license and it generated reservations as well as strong interest for next year and the conversion to an overflow campground will have minimal cost; and,

WHEREAS, an annual campground license at a cost of \$175 for this location will be more cost effective instead of applying for an event license for each event.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to approve the development of an overflow campground at Saratoga Park and submission of an application for a campground license at a cost of \$175 with funds to be derived from the Parks, Recreation and Cemetery operating budget.

Resolution No. 85-22: Approval of Scope Change for Knowles-Nelson Stewardship Grant to Complete the Al Remington Ball Field Parking Area for Approximately \$68,000

WHEREAS, in 2019, the City was awarded grant funds for the Springbrook Trail Expansion segment from the existing trail, north along the east edge of the Fairgrounds property, and connecting to North Avenue; and,

WHEREAS, following completion of the 1/2 mile segment there were remaining funds of approximately \$68,000; and,

WHEREAS, the Wisconsin Department of Natural Resources has approved a scope change allowing the City to develop the Al Remington parking area to create additional parking, a walkway along the water, and restoration of the gravel area behind the outfield fence; and,

WHEREAS, Al Remington Ball Park has served as an unofficial trail head for access to the Springbrook Trail, boardwalk, and Disc Golf Course; and,

WHEREAS, development of this area through an approved scope change will not only be a benefit to trail users it will also help complete the overall park plans and design adding enhancements to the heavily utilized ball field and community facility.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve and accept the scope change and use remaining budgeted funds of approximately \$68,000 to complete the project at Al Remington Ball Field.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 86-22: Proposed 2023 - 2025 Collective Bargaining Agreement Resulting from Contract Negotiations with the Labor Association of Wisconsin Representing the Antigo Professional Police Officers Association, Local 236 (Contingent upon approval by the Finance, Personnel & Legislative Committee Meeting held Prior to Council)

WHEREAS, the labor agreement between the City of Antigo and the Antigo Professional Police Officer's Association will expire at the end of December 2022; and,

WHEREAS, representatives from City Administration, the Labor Association of Wisconsin and Officers from the City's Police Department met for interest based bargaining and arrived at mutually acceptable contract language changes under a Tentative Agreement; and,

WHEREAS, the members of the Antigo Professional Police Officer's Association scheduled a ratification vote based on the Tentative Agreement language and notified the City's negotiating team of its acceptance on September 8, 2022; and,

WHEREAS, subsequent to the bargaining units ratification vote, the Finance, Personnel and Legislative Committee will meet on September 14, 2022 and approve the proposed 2023-2025 Collective Bargaining Agreement for advancement of Council consideration.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Collective Bargaining Agreement between the City of Antigo and the Antigo Professional Police Officer's Association, Local 236 for the period of January 1, 2023 thru December 31, 2025.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

Resolution No. 87-22: Professional Services Agreement with Strand Associates for Design, Bidding and Construction Services Related to the Rehabilitation of the Existing Potable Water Supply System at the Wastewater Treatment Plant (contingent upon approval by the Finance, Personnel & Legislative Committee meeting held before the Council meeting).

WHEREAS, the City's potable water supply system at the Wastewater Treatment Plant (consisting of a well, commercial pressure tank and various 1979 vintage distribution controls) has become periodically unreliable due to its age and corrosive conditions; and,

WHEREAS, the features to be addressed will include replacement of existing back-flow preventers and the replacement of the hydro pneumatic tank level/pressure controls, isolation and check valves along with other ancillary items such as pipe insulation and painting; and,

WHEREAS, an alternative to include the replacement of the submersible well pump, electrical 480 volt feed system and control wiring at the well-house is also under consideration; and,

WHEREAS, well-log estimates indicate that as much as 3,000 gallons per day are needed to support both the treatment plant operations and other potable water needs highlighting the requirements for a consistent and reliable water delivery system; and,

WHEREAS, staff met with representatives from Strand Associates as the recommended engineering consulting firm to provide the design services (including the development of specifications and bidding documents) and construction services (including project administration and limited on-site inspection) in the amount of \$41,700 with \$30,000 of this amount needed from the 2022 Wastewater Treatment

- Plant CIP budget as follows:
- WWI-27 Digester Upgrade
 - WWE-3 UV Bulbs & Sleeves

Eliminate & transfer \$25,000 to design effort

Eliminate & transfer \$5,000 to design effort

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a Professional Services Agreement in an amount not-to-exceed \$41,700 with Strand Associates authorizing them to complete \$30,000 in design services in 2022 from the funds being derived from the above listed Capital Improvement/Equipment Plan (CIP) reallocations.

BE IT FURTHER RESOLVED, that the construction related services identified within the Professional Services Agreement are to only advance subject to final approval of the City's 2023 budget process.

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

Resolution No. 88-22: Waive Advocates for Victims of Domestic and Sexual Abuse (AVAIL) Event Permit Fee and Insurance for the Duck Derby Fundraising Event Held on September 3, 2022 at Peaceful Valley Park (contingent upon approval by the Finance, Personnel & Legislative Committee meeting held before the Council meeting).

WHEREAS, various organizations request approval to waive insurance and event fees for community events using the following criteria with the understanding that not all insurance waiver requests will be granted due to the best interests of the City of Antigo:

☐

The event has occurred in the past with similar usage requests as in prior years.

☐

The event is open to the public and community at no charge and offers either an education experience for attendees or a remembrance or memorialization for those within our community.

☐

The picnic or event recognizes volunteers that have participated in a community service project.

☐

The organization or group is not creating a profit from the event. If funds are raised during the event they are invested back into our community and used for various community projects, events, programs or local organizations.

WHEREAS, AVAIL, Inc. (Advocates for Victims of Domestic and Sexual Abuse) in Langlade County, Wisconsin began providing services to abuse survivors in 1980; and,

WHEREAS, AVAIL is committed to providing quality services to survivors of abuse and to educating the public to prevent violence; and,

WHEREAS, they hosted a series of fundraisers and raffles at Peaceful Valley Park on September 3, 2022 called the Duck Derby where all proceeds will benefit AVAIL and their community outreach programs; and,

WHEREAS, they are requesting waiver of the Event Permit fee and insurance.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve waiving the event permit fee and insurance for AVAIL's Duck Derby at Peaceful Valley Park that was held on September 3, 2022.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassiss, Ward 3
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassiss, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

Resolution No. 89-22: Approval to Waive Permit Fees & Insurance Requirements for the Langlade County Historical Society/Antigo Community Theater's Cemetery Walks September 17 & 18, 2022 (contingent upon approval by the Finance, Personnel & Legislative Committee meeting held before the Council meeting).

WHEREAS, various organizations request approval to waive insurance and event fees for community events using the following criteria with the understanding that not all

insurance waiver requests will be granted due to the best interests of the City of Antigo:

- ☐ The event has occurred in the past with similar usage requests as in prior years.
- ☐ The event is open to the public and community at no charge and offers either an education experience for attendees or a remembrance or memorialization for those within our community.
- ☐ The picnic or event recognizes volunteers that have participated in a community service project.
- ☐ The organization or group is not creating a profit from the event. If funds are raised during the event they are invested back into our community and used for various community projects, events, programs or local organizations.

WHEREAS, Langlade County Historical Society and the Antigo Community Theater host Cemetery Tours to educate the community on important people to Antigo's past; and,

WHEREAS, they are hosting tours on September 17 & 18, 2022; and,

WHEREAS, they are requesting waiver of the Event Permit fee and insurance upon the approval of the Finance, Personnel & Legislative Committee meeting held immediately before the Council meeting.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve waiving the event permit fee and insurance for Langlade County Historical Society & Antigo Community Theater's Cemetery Tours on September 17 & 18, 2022.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carol Feller Gottard, Ward 5
SECONDER:	Sandra Fischer, Ward 2
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks

Resolution No. 90-22: Approval of Waiving the Event Permit Fee and Insurance Requirements for Antigo First's Party on the Ave September 24th, 2022 (contingent upon approval by the Finance, Personnel & Legislative Committee meeting held before the Council meeting).

WHEREAS, various organizations request approval to waive insurance and event fees for community events using the following criteria with the understanding that not all insurance waiver requests will be granted due to the best interests of the City of Antigo:

- ☐ The event has occurred in the past with similar usage requests as in prior years.
- ☐ The event is open to the public and community at no charge and offers either an education experience for attendees or a remembrance or memorialization for those within our community.
- ☐ The picnic or event recognizes volunteers that have participated in a community service project.
- ☐ The organization or group is not creating a profit from the event. If funds are raised during the event they are invested back into our community and used for various community projects, events, programs or local organizations.

WHEREAS, Antigo First, a downtown promotion group, wants to bring people downtown to support local businesses on Fifth Avenue so they are hosting Party on the Ave on September 24, 2022 with a number of events and fundraiser's to draw people to the Fifth Avenue area and it's businesses; and,

WHEREAS, they are requesting waiver of the Event Permit fee and insurance, upon the approval from the Finance, Personnel & Legislative Committee at the meeting held immediately before the Council meeting.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve waiving the event permit fee and insurance for Antigo First's Party on the Ave event on September 24, 2022.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
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 5 and 19, 2022 Payrolls
- 2. BMO Bank Accounts Payable Check Nos. 77768 - 77778 & 77891 - 78063
- 3. Self-Funding Health Insurance Check Nos. 2095 - 2096

COMMITTEE REFERRALS

Mayor Brandt noted next week after the Finance, Personnel, and Legislative Committee meeting there will be a Committee of the Whole meeting for the first review of the 2023 budget. Alderpersons Kassis and Bugni noted they will not be in attendance at next week's meetings. Alderperson Feller Gottard invited everyone to the cemetery walks the Langlade County Historical Society will be doing this weekend on September 17 and 18.

Alderperson Wagner stated he would like the lead person (Tom) from the Wastewater Treatment Plant to come before a committee to give a low down of what all needs to be replaced, upgraded, etc. Mark Desotell, Director of Administrative Services, noted there is a facility review plan study budgeted for 2023 and it may be a more appropriate time to review upon completion of that study. Mayor Brandt stated this will wait until the study is done and then items can be prioritized.

ADJOURNMENT

Alderperson Kassis moved, Alderperson Wagner seconded, to adjourn at 6:22 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:



Clerk - Treasurer