CITY OF ANTIGO

COMMON COUNCIL

OCTOBER 10, 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	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Rick LeBrun	Ward 6	Absent	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
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; James Pike, Communication and Technology Supervisor; Jon Petroskey, Fire Chief; Roger Musolff, Building Inspector/Zoning Administrator; Dominic Frandrup, Library Director; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Jeanne Jensen, Deputy Clerk-Treasurer; Lisa Haefs, Antigo Daily Journal; Angie Close, Langlade County Economic Development Corporation; Pamela Castaneda and Rebecca Stimac, Bevy, LLC; Bob and Pam Frei, Wild Epitome, LLC; and Art Bahr, MSA Professional Services.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the September 12, 2018 Council and Committee of a Whole Meetings

Alderperson Bugni moved, Alderperson Henricks seconded, to approve the September 12, 2018, Council and Committee of the Whole Minutes.

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

Mayor Brandt pulled Resolution No. 93-18 from the Consent Agenda.

Alderperson Bauknecht moved, Alderperson Balcerzak seconded, to approve the Consent Agenda as amended.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

CONSENT AGENDA RESOLUTIONS

Resolution No. 92-18: Approval of Operator's License for Susan R. Rabb

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator's License be issued to Susan R. Raab pursuant to payment of fees.

Resolution No. 93-18 has been moved to PULLED FROM CONSENT AGENDA

Resolution No. 94-18: Add Dana Investment Advisors, Inc. as Investment Advisor

WHEREAS, staff requested a change to the investment policy to allow for the utilization of an investment advisor for the City of Antigo to maximize the return on investments while maintaining safety and liquidity; and,

WHEREAS, Dana Investment Advisors, Inc. (Dana) has a public sector division that works with many municipalities throughout Wisconsin and with the City's insurance company, Cities & Villages Mutual Insurance Company (CVMIC) and is highly recommended; and,

WHEREAS, Dana does not require a long term contract for services and the fee of .20% would be offset by the additional earnings from the new investment strategy

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer/Finance Director to utilize the services of Dana Investment Advisors, Inc.

Resolution No. 95-18: Update Investment Policy to Add an Investment Advisor Option and Minor Changes to Wording

WHEREAS, staff has been researching options for investments in order to maximize the amount of interest earned while assuring safety and liquidity; and,

WHEREAS, staff is recommending the option of using an investment advisor to assist with meeting these objectives; and,

WHEREAS, in order to us an advisor, changes are needed to the City of Antigo's Investment Policy; and,

WHEREAS, minor updates are also being proposed to the policy to change current titles and wording as reflected in the enclosed investment policy.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Investment Policy with the changes as indicated on the attached policy.

Resolution No. 96-18: Use of Contingency Funds from Heinzen Pavilion with Existing Budgeted Funds to Complete Accessible Walkways

WHEREAS, additional trail connections from the Heinzen Pavilion to the existing pathways and Warming House are needed to create accessible walkways to restroom facilities; and,

WHEREAS, estimated project costs are approximately $11,000; and,

WHEREAS, approximately $9,000 remains as contingency for the Heinzen Peaceful Valley Pavilion Project and there are no further expenditures for this project; and,

WHEREAS, there is an additional $6,709 budgeted in the Capital Equipment/Improvement Fund (CIP) for Construction of Parking and Paths; and,

WHEREAS, the recommendation is to apply the Heinzen Pavilion contingency funds and CIP Construction of Parking and Paths funds to the additional trail connections project to complete the accessible walkways.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to apply the Heinzen Pavilion contingency funds and a portion of the CIP Construction of Parking and Paths funds to the additional trail connections project, which creates accessible walkways from the Heinzen Pavilion to the Warming House/Restroom Facility.

BE IT FURTHER RESOLVED, the Clerk-Treasurer/Finance Director, is authorized to complete the necessary budget adjustments to reflect this expenditure.

Resolution No. 97-18: 2% Cost of Living Adjustment (COLA) for Exempt & Non-Represented Staff for Calendar Year 2019 Consistent with the Negotiated Wage Increases Provided to Represented (Police/Fire) Employees

WHEREAS, the Common Council reviews the cost-of-living adjustment for the exempt and non-represented employees as part of the annual budget process; and,

WHEREAS, the Committee of the Whole, at their September 12, 2018, meeting, was presented with the initial draft of the City's 2019 Budget document including the associated budgetary impacts reflecting a recommended 2.0% salary increase for the above stated employees including the City Attorney and Assistant City Attorney; and,

WHEREAS, the Finance, Personnel and Legislative Committee met on September 19, 2018 and approved the recommended 2019 cost-of-living adjustment of 2.0% as presented.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize a cost-of-living increase for the exempt employees including the City Attorney and Assistant City Attorney of 2.0% effective for the first payroll of 2019 and for a 2.0% cost-of-living increase for the non-represented employees effective on January 1, 2019.

BE IT FURTHER RESOLVED, that the funds needed to implement this cost-of-living increase be derived from each Departments respective 2019 wage accounts accordingly.

Resolution No. 98-18: Siding Replacement Quotes for Well House #15 as Recommended by Infrastructure Alternatives, Inc. and Waive Bidding Requirement

WHEREAS, Infrastructure Alternatives representative, Tommy Horswill, solicited quotes for the placement of vinyl siding onto Well House #15 due to the existing wood siding reaching its anticipated useful life and showing signs of deterioration; and,

WHEREAS, the proposed purchase will extend the life of the well house building; and,

WHEREAS, the project costs were anticipated to be within the maximum amount allowed for the solicitation of quotes ($6,000) in lieu of utilizing the formalized bidding process; and,

WHEREAS, several quotes were solicited with two being received and the lowest quote being in the amount of $6,400 from Below Building.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to waive the bidding requirement as outlined in the City's Purchasing Policy and to approve the quote from Below Building in the amount of $6,400 with the necessary funds being derived from the Water CIP account (WTI-37 in the amount of $7,500) already established in the 2018 budget.

Resolution No. 99-18: Intent to Apply (ITA) & Priority Evaluation Ranking Form (PERF) for Saratoga Industrial Park Storm Sewer Flooding Mitigation Project (Bridge Street to Remington Detention Pond) in Order to Assess Project Ranking Relative to any Future Loan Application(s)

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) is accepting submittals of Intent to Apply (ITA) and Priority Evaluation Ranking Form (PERF) applications for State fiscal year 2020 under the Environmental Improvement Funds Clean Water Fund Program (CWFP) and the Safe Drinking Water Loan Program (SDWLP); and,

WHEREAS, only authorized municipal officials or a designated authorized consulting engineer may submit ITA's or PERFS on behalf of a municipality; and,

WHEREAS, the City's Public Works Committee has recognized MSA Professional Services as an authorized consulting engineer to submit an ITA & PERF for the potential storm sewer improvement project envisioned to alleviate flooding within the Saratoga Industrial Park (from Bridge Street to Remington Detention Pond); and, WHEREAS, the project is needed to alleviate localized flooding occurring in an area bound by Highway 64 to the south, Saratoga Street to the west, Highway 45 to the east and the north City limits; and,

WHEREAS, the City is interested in determining the project's potential of success for obtaining a WDNR loan including any principal forgiveness opportunities; and,

WHEREAS, the deadline for submittal of the WDNR ITA & PERF forms is October 31, 2018

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to direct the Director of Administrative Services to submit the necessary FY 2020 ITA & PERF application forms through MSA Professional Services to the WDNR for the Saratoga Industrial Park storm sewer improvement project.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Director of Administrative Services to advance and endorse any additional application materials as necessary leading to the determination of the project ranking.

Resolution No. 100-18: Intent to Apply (ITA) & Priority Evaluation Ranking Form (PERF) for Fifth Avenue Reconstruction Project (Sanitary Sewer from Field Street to Lincoln Street) in order to Assess Project Ranking Relative to any Future Loan Application(s)

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) is accepting submittals of Intent to Apply (ITA) and Priority Evaluation Ranking Form (PERF) applications for State fiscal year 2020 under the Environmental Improvement Funds Clean Water Fund Program (CWFP) and the Safe Drinking Water Loan Program (SDWLP); and,

WHEREAS, only authorized municipal officials or a designated authorized consulting engineer may submit ITA's or PERF's on behalf of a municipality; and,

WHEREAS, the City's Public Works Committee has recognized MSA Professional Services as an authorized consulting engineer to submit an ITA & PERF for the potential sanitary sewer improvement in conjunction with the Fifth Avenue reconstruction project (from Field Street to Lincoln Street); and,

WHEREAS, the project is needed to address the aging infrastructure within the corridor; and,

WHEREAS, the City is interested in determining the project's potential of success for obtaining a WDNR loan including any principal forgiveness opportunities; and,

WHEREAS, the deadline for submittal of the WDNR ITA & PERF forms is October 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to direct the Director of Administrative Services to submit the necessary FY 2020 ITA & PERF application forms through MSA Professional Services to the WDNR for the Fifth Avenue reconstruction project sanitary sewer improvements.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Director of Administrative Services to advance and endorse any additional application materials as necessary leading to the determination of the project ranking.

Resolution No. 101-18: Intent to Apply (ITA) & Priority Evaluation Ranking Form (PERF) for Fifth Avenue Reconstruction Project (Water Main from Field Street to Lincoln Street) in order to Assess Project Ranking Relative to any Future Loan Application(s)

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) is accepting submittals of Intent to Apply (ITA) and Priority Evaluation Ranking Form (PERF) applications for State fiscal year 2020 under the Environmental Improvement Funds Clean Water Fund Program (CWFP) and the Safe Drinking Water Loan Program (SDWLP); and,

WHEREAS, only authorized municipal officials or a designated authorized consulting engineer may submit ITA's or PERF's on behalf of a municipality; and,

WHEREAS, the City's Public Works Committee has recognized MSA Professional Services as an authorized consulting engineer to submit an ITA & PERF for the potential water main improvement in conjunction with the Fifth Avenue reconstruction project (from Field Street to Lincoln Street); and

WHEREAS, the project is needed to address the aging infrastructure within the corridor; and

WHEREAS, the City is interested in determining the project's potential of success for obtaining a WDNR loan including any principal forgiveness opportunities; and,

WHEREAS, the deadline for submittal of the WDNR ITA & PERF forms is October 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to direct the Director of Administrative Services to submit the necessary FY 2020 ITA & PERF application forms through MSA Professional Services to the WDNR for the Fifth Avenue reconstruction project water main improvements.

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Director of Administrative Services to advance and endorse any additional application materials as necessary leading to the determination of the project ranking.

Resolution No. 102-18: Entrepreneur Grant of 25% of Eligible Costs not to Exceed $18,275 as Submitted by Rebecca Stimac and Pamela Castaneda, Bevy, LLC for 517/519 Fifth Avenue

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation for the Downtown Entrepreneur's Grant Program from Rebecca Stimac and Pamela Castaneda based on their purchase of 517/ 519 Fifth Avenue for an antique store and café with improvements including remodeling and the purchase of support equipment consistent with the business plan; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, the grant request of 25% (in an amount of up to $18,275) will be used for building renovations and other ancillary purposes estimated to be a total of $73,100 of eligible program expenses; and,

WHEREAS, the City Economic Development Committee approved the Entrepreneur Grant request subject to the availability of additional funding being considered by the Finance Personnel & Legislative Committee at a special meeting being held immediately prior to the regularly scheduled Common Council meeting scheduled to consider the matter on October 10, 2018; and,

WHEREAS, the Langlade County Economic Development Corporation Director reviewed the application and has recommended it's advancement along with a waiver of the requested 30-day notice criteria as some initial work required immediate attention.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Downtown Entrepreneur's Grant for Rebecca Stimac and Pamela Castaneda of Bevy, LLC based on the request to cover 25% of the building renovation and other eligible costs in a matching amount not to exceed $18,275.

BE IT FURTHER RESOLVED that the grant funds will not be paid, per the program guidelines, until the defined work is completed and that Bevy LLC is open for business and has shown paid receipts for the eligible expenses.

Resolution No. 103-18: Entrepreneur Grant of 25% of Eligible Costs in an Amount not to Exceed $7,800 as Submitted by Melissa Spray of Missy's Inspiring Images for 628 Dorr Street

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation for the Downtown Entrepreneur's Grant Program from Melissa Spray based on her purchase of 628 Dorr Street for the development of a full-service beauty salon with improvements to the building interior and the purchase of support equipment consistent with the business plan; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, the grant request of 25% (in an amount of up to $7,800) will be used for building renovations and other ancillary purposes estimated to be a total of $31,200 of eligible program expenses; and, WHEREAS, the City Economic Development Committee approved the Entrepreneur Grant request subject to the availability of additional funding being considered by the Finance Personnel & Legislative Committee at a special meeting being held immediately prior to the regularly scheduled Common Council meeting scheduled to consider the matter on October 10, 2018; and,

WHEREAS, the Langlade County Economic Development Corporation Director reviewed the application and has recommended it's advancement along with a waiver of the requested 30-day notice criteria as foundation work required immediate attention.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Downtown Entrepreneur's Grant for Melissa Spray of Missy's Inspiring Images based on the request to cover 25% of the building renovation and other eligible costs in a matching amount not to exceed $7,800.

BE IT FURTHER RESOLVED that the grant funds will not be paid, per the program guidelines, until the defined work is completed and Missy's Inspiring Images is open for business and has shown paid receipts for the eligible expenses.

Resolution No. 104-18: Entrepreneur Grant of 25% of Eligible Costs in an Amount not to Exceed $15,350 as submitted by Wild Epitome, LLC (Robert & Pamela Frei) for 816 Fifth Avenue

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation for the Downtown Entrepreneur's Grant Program from Robert & Pamela Frei, Wild Epitome, LLC, based on their purchase of 816 Fifth Avenue (formerly known as the Cutting Edge) for the development of Wild Epitome Winery with production improvements to the building's basement, first floor retail remodeling and second floor for office space development consistent with their new business plan; and,

WHEREAS, the location is within the targeted boundaries and meets all other criteria; and,

WHEREAS, the grant request of 25% (in an amount of up to $15,350) will be used for building renovations and other ancillary purposes estimated to be a total of $61,400 of eligible program expenses; and,

WHEREAS, the City Economic Development Committee approved the Entrepreneur Grant request subject to the availability of additional funding being considered by the Finance Personnel & Legislative Committee at a special meeting being held immediately prior to the regularly scheduled Common Council meeting scheduled to consider the matter on October 10, 2018; and,

WHEREAS, the Langlade County Economic Development Corporation Director reviewed the application and has recommended its advancement.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Downtown Entrepreneur's Grant for Robert and Pamela Frei of Wild Epitome , LLC based on the request to cover 25% of the building renovation and other eligible costs in a matching amount not to exceed $15,350.

BE IT FURTHER RESOLVED that the grant funds will not be paid, per the program guidelines, until the defined work is completed and that the Wild Epitome Winery is open for business and has shown paid receipts for the eligible expenses.

Resolution No. 105-18: Approval of Paramedic Intercept Agreement with Crandon Rescue and Laona Rescue

WHEREAS, the City of Antigo Fire Department was contacted by Crandon Rescue and Laona Rescue (EMS rescue services) to consider providing Paramedic Intercepts with the difference of moving the patient to the City of Antigo ambulance to complete transport instead of transporting in the EMS rescue services ambulances; and,

WHEREAS, the EMS rescue services have limited staffing and resources so they have requested the City of Antigo to complete the transport of critical patients in the City's ambulance so they can return to their normal coverage area; and,

WHEREAS, doing so will require the City of Antigo to complete all the patient billing from the initial pickup to the hospital (including the EMS rescue services care); and, WHEREAS, the City of Antigo would reimburse the initial responding ambulance service one-third of collected monies.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the Paramedic Intercept Agreement with the above terms as attached.

CONSENT AGENDA COMMUNICATIONS

Mayor Brandt noted congratulations to Detective Sergeant Dan Duley on his graduation from the FBI National Academy. Mayor Brandt announced Sarah Repp, Parks, Recreation, and Cemetery Director, received a Park and Recreation Award for the Heinzen Pavilion and offered her congratulations on this award.

Department Manager Reports

PULLED FROM CONSENT AGENDA

Resolution No. 93-18: Approving Accepting Bids for the Sale of Vacant Land at 218 Virginia Street

WHEREAS, the Finance, Personnel and Legislative Committee and the City Plan Commission have considered options for the City owned property located at 218 Virginia Street (Parcel #201-1120.001), and,

WHEREAS, the City of Antigo acquired the property from Langlade County through the tax lien process and demolished the home leaving a parcel that is a buildable lot, and,

WHEREAS, the parcel is zoned as R-3 Residential, and

WHEREAS, the Finance, Personnel and Legislative Committee and City Plan Commission have placed restrictions on the sale which will be included in the bid specifications to interested persons:

1. The property shall be sold in its entirety.
2. The assessed value of the property of $9,700.00 will be listed.
3. The buyer must state their intended use for the parcel.
4. The City will not supply a survey of the property.
5. The City is responsible for the creation of the required deed documents.
6. The bidder is responsible for all recording fees.
7. Bids must be a minimum of $3,000.00 (see amendment below)

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize bidding for the sale of property at 218 Virginia Street with the restrictions above.

Amendment to Item 7 for a minimum bid of $3,000.00 if the bidder will not be building on the parcel or a minimum bid of $1,500.00 if the bidder will be building a one or two family dwelling on the parcel within two years.

Alderperson Henricks moved, Alderperson Balcerzak seconded, to approve Resolution No. 93-18.

Alderperson Balcerzak moved, Alderperson Bugni seconded, to amend Resolution No. 93-18 on Item 7 for a minimum bid of $3,000.00 if the bidder will not be building on the parcel or a minimum bid of $1,500.00 if the bidder will be building a one or two family dwelling on the parcel within two years. Carried.

Roll call vote on original motion as amended.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

NEW BUSINESS

RESOLUTIONS

Resolution No. 106-18: Consider a $25,000 Transfer from the City's Demolition Fund to the Downtown Entrepreneur Grant with Additional Applications Expected to be Submitted within the 2018 Calendar Year (Contingent upon Approval of the Finance, Personnel and Legislative Committee Meeting Held 10-10-18)

WHEREAS, the guidelines and funding for the Downtown Entrepreneur Grant were originally established in May of 2015 and subsequently revised in September of 2017; and,

WHEREAS, through the initial $75,000 incentive, created to generate new business moving into the Downtown, an Entrepreneur's Grant was established by equal amounts from CoVantage Credit Union, Langlade County/Langlade County Economic Development Corporation (LCEDC) and the City; and,

WHEREAS, CoVantage Credit Union and Langlade County/LCEDC have been asked to consider a second donation of $25,000 each matching the $25,000 amount which will come from the City's Demolition Fund balance; and,

WHEREAS, this grant will reimburse a new business at a rate of $1.00 for every $4.00 they have spent to a maximum grant of $25,000 if the vacant building is owned by the applicant and $10,000 to those leasing a vacant Downtown building; and,

WHEREAS, the type of business that qualifies is compatible with the scope identified within the Downtown/Springbrook Revitalization and the 2018 Comprehensive Plans; and,

WHEREAS, any submitted applications will be reviewed by the Langlade County Economic Development Corporation and subsequently brought to the Finance, Personnel and Legislative Committee with final approval to be granted by City Council.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve an additional $25,000 into the Entrepreneurs Grant from the City's Demolition Fund balance (100-520-52510-52280) for new businesses moving into a vacant storefront within the Downtown Business District.

BE IT FURTHER RESOLVED, that the Mayor be allowed to accept any additional funds (anticipated at $25,000 each) from CoVantage Credit Union and Langlade County/LCEDC to be utilized to as part of the Downtown Entrepreneur Grant program.

BE IT FUREHTER RESOLVED, the Clerk-Treasurer/Finance Director is authorized to complete the necessary budget and journal entries required.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

Resolution No. 107-18: Change Secondary Agreement with Troutland Rescue for Trade of Ambulance

WHEREAS, the City of Antigo Fire Department was contacted by Troutland Rescue Squad which covers the Village of White Lake and the Towns of Evergreen and Wolf River and,

WHEREAS, Troutland has continued to struggled to cover calls and the City of Antigo has been covering them under the current "Secondary Agreement" which charges them for our services and,

WHEREAS, the City of Antigo will cover the rest of 2018 in trade for their 2009 ambulance and,

WHEREAS, the charges for the "Secondary Contract" will be eliminated from September 19, 2018 to December 31, 2018 and,

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to accept the transfer of the Troutland Ambulance as payment to provide coverage for the remained of 2018 and to eliminate the "Secondary Contract" charges for the remainder of 2018.

Mayor Brandt advised that Troutland Rescue is having problems with their service. The City of Antigo has a Secondary Agreement with them, however it is not cost effective for them at this time. Troutland Rescue has expressed the desire to trade their ambulance for service to be provided to their coverage area from now until the end of the year.

Upon inquiry by Alderperson Balcerzak, Jon Petroskey, Fire Chief, explained that White Lake and Evergreen have approved the merge. Wolf River has their meeting next week and it is their intention to approve the merge as well.

Mark Desotell, Director of Administrative Services, noted the towns expressed great appreciation for Chief Petroskey's hard work on this.

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

Resolution No. 108-18: Approving Territory Amendment #1 to Tax Incremental Finance District No. 7 City of Antigo, Wisconsin (Contingent Upon Approval from the Joint Review Board and City Plan Commission)

WHEREAS, the City of Antigo desires to promote development, job growth, infrastructure improvements, and broaden the property tax base in the designated area of Tax Incremental Finance District No. 7; and

WHEREAS, pursuant to sec. 66.1105, Wisconsin Statutes, the Plan Commission, City of Antigo has held a public hearing on the proposed amendment to the Project Plan and Tax Incremental Finance District No. 7 boundaries (herein "Project Plan" and "District") on October 10, 2018; and

WHEREAS, prior to publication of notice of said hearing, a copy of the notice was sent by first class mail to the chief executive officer or administrator of the Antigo School District, the North Central Technical College, Inland Lake Protection & Rehabilitation District, and Langlade County; and

WHEREAS, the amended Project Plan, which is attached to this Resolution and incorporated herein by reference, meets all of the following requirements of sec. 66.1105, Wisconsin Statutes, to wit:

A. Includes a statement listing the kind, number and location of all proposed public works and improvements within such District; and
B. Contains an economic feasibility study; and
C. Contains a detailed list of estimated project costs; and
D. Contains a description of the methods of financing, all estimated project costs, and the time when such costs or monetary obligations related thereto are to be incurred; and
E. Includes maps showing boundary of the District, existing land use, zoning, future land use, and proposed improvements of real property in such District; and
F. Includes proposed changes, if any, in zoning ordinances, master plan, map, building codes, and City ordinances; and
G. Contains a list of estimated non-project costs; and
H. Contains a statement of the proposed method for the relocation, if any, of persons to be displaced by District projects; and
I. Contains a statement indicating how creation of the District promotes the development of the City; and
J. Includes an opinion of the City Attorney advising that the Project Plan is complete and complies with sec. 66.1105, Wisconsin Statutes.

WHEREAS, the Common Council makes the following findings:

1. The name of the District shall be "Tax Increment Finance District #7, City of Antigo", a mixed-use district; and

2. The boundaries of the District are described in the attached Project Plan that is incorporated by reference, and such boundaries are contiguous and of sufficient definiteness to identify with ordinary and reasonable certainty the territory included therein. Boundaries include only those whole units of property that are assessed for general tax purposes.

3. The creation date of the District for purposes of determining the expenditure and termination periods shall be the date upon which the City Council approves a resolution adopting the Project Plan. For purposes of allocating tax increment the creation date shall be September 22, 2010; and

4. Not less than 50% of the real property in the District is suitable for mixed-use development, as defined under State Statute §66.1105(2)(cm); and

5. Newly platted residential development, as defined under State Statute §66.1105, will not exceed 35% of the area in the District; and

6. The City will only allow tax increment revenue to be spent on newly platted residential development in the District if one of the following three applies:

   - Density of the residential housing is at least three (3) units per acre, or
   - Residential housing is located in a conservation subdivision, as defined in sec. 66.1027(1)(a), Wis. Stats., or
   - Residential housing is located in a traditional neighborhood development, as defined in sec. 66.1027(1)(c), Wis. Stats.

7. The estimated percentage of territory within the District that will be devoted to retail business at the end of the maximum expenditure period is not anticipated to exceed 35 percent of the area of the District; and

8. The improvement of such area is likely to enhance significantly the value of substantially all other real property in the District; and

9. The project costs directly serve to promote orderly development consistent with the purposes for which the District is created; and

10. The equalized value of the taxable property of the District plus the aggregate value increment of all existing districts within the City does not exceed 12% of the total value of equalized taxable property within the City; and

11. The Project Plan for the District is feasible; and

12. Improvements to the District are likely to encourage and promote conformity with the City's planning policies and procedures; and

13. The development described in the Project Plan would not occur without the creation of TID #7.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Antigo hereby approves and adopts the amended Project Plan and boundaries for Tax Incremental Finance District No. 7, said Project Plan being attached and incorporated by reference.

BE IT FURTHER RESOLVED, that the Common Council does recommend the amended Project Plan and boundaries for adoption by the Joint Review Board for the City of Antigo.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

LICENSES

"Class A" Fermented Malt Beverage and Intoxicating Liquor (CIDER ONLY) and Cigarette Licenses for RNM BP LLC dba BP South, at 335 Superior Street ~ current licenses being relinquished by Neelaarav Corp (contingent upon completion of inspections)

Alderperson Bauknecht moved, Alderperson Kassis seconded, to approve the "Class A" Fermented Malt Beverage and Intoxicating Liquor (CIDER ONLY) and Cigarette licenses for RNM BP LLC dba BP South, at 335 Superior Street.

RESULT:	**CARRIED - VOICE VOTE**

"Class B" Fermented Malt Beverage and Intoxicating Liquor, Amusement Device, and Dance Hall Licenses for Over Dere Ventures LLC at 824-826 Fifth Avenue (Contingent upon completion of inspections and Approval from the Finance, Personnel and Legislative Committee Meeting Held 10-10-18)

Mayor Brandt pulled this license from consideration.

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Bauknecht, Feller Gottard, Bugni, Balcerzak, Henricks
ABSENT:	Rick LeBrun

1. Direct Deposits for September 7 and 21, 2018 Payrolls
2. Huntington Bank Accounts Payable Check Nos. 68620-68948
3. Self-Funding Health Insurance Check Nos. 1983-1984
4. Block Grant Revolving Loan Check Nos. 3539-3542

COMMITTEE REFERRALS

Ms. Matucheski noted that TIF #6 needs to come back to Council in November. Mayor Brandt noted it was not necessary for Art Bahr of MSA Professional Services to attend the meeting again next month.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:18 p.m. Carried.

Approved:

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Bill Brandt, Mayor

Attest:

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Clerk - Treasurer