



CITY OF ANTIGO

COMMON COUNCIL MEETING

COUNCIL CHAMBERS

CITY HALL, 700 EDISON STREET

Wednesday, October 31, 2018

6:00 PM

CALL TO ORDER BY PRESIDING OFFICER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

CITIZEN COMMENT

Individuals not listed below and wishing to address Council must sign in prior to the meeting. A time limit of 5 minutes will apply unless otherwise approved by Council. Any ruling by the presiding officer relative to Citizen Comments may be overruled by a majority vote of members present.

1. Subjects on the Current Agenda - *The presiding officer will call each speaker to the floor during this portion of the meeting. The presiding officer may determine the order of speakers so testimony is heard in the most logical groupings*
2. Subjects Not on the Current Agenda - *The presiding officer will identify the appropriateness of public comments at this time and may place the matter on a future agenda, or could refer the matter to staff or committee for investigation and report.*

NEW BUSINESS

RESOLUTIONS

- 111-18 Approving Sale of Building at 812 Fifth Avenue (former Java Junction) to Alexander Mak for \$10.00 (Contingent upon approval of Committee of a Whole meeting)
- 112-18 Approving Reimbursement to Alexander Mak for \$35,000 When Roof on Building at 812 Fifth Avenue is Complete (Contingent upon approval of Committee of a Whole meeting)

MISCELLANEOUS BUSINESS

COMMITTEE REFERRALS

Referral of any matters to committees. No discussion or action may be taken on the referral.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact Jaime Horswill, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED: October 25, 2018

BILL BRANDT

ORIGIN: Committee of the Whole

October 31, 2018

RESOLUTION NO. 111-18

WHEREAS, the building at 812 Fifth Avenue (former Java Junction) was obtained by the City through a tax reversion process in December of 2013 and since that time several entrepreneurs have shown an interest in the building but were not able to obtain financing; and,

WHEREAS, Alexander Mak has approached the City with an interest in obtaining and saving the building and starting renovations by replacing the badly deteriorated roof system and eventually opening retail space in the building; and,

WHEREAS, as the building is deteriorating, it is in the City's best interest to sell it to Mr. Mak for a nominal payment so the property can be rehabilitated and returned to the tax roll.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the sale of the building at 812 Fifth Avenue to Alexander Mak for a payment of \$10.00.

Mayor

Attest:

Clerk – Treasurer

ORIGIN: Committee of the Whole

October 31, 2018

RESOLUTION NO. 112-18

WHEREAS, Alexander Mak approached the City to obtain the building at 812 Fifth Avenue (former Java Junction) to rehabilitate it to eventually open with a retail space for an art gallery; and,

WHEREAS, there has been limited maintenance efforts to this building and there is a deteriorated roof system that needs replacement which will be the first efforts to restore the building; and,

WHEREAS, the costs to replace the roof membrane and reinforce the structural integrity of the roof frame damaged by the effects of the leaking roof are estimated to be upwards of \$40,000 which is only the initial investment as the building will also need remodeling to complete the retail space; and,

WHEREAS, the City has budgeted funds to tear down the building which will no longer need to be done so a grant to assist with the roof replacement costs at an amount not to exceed \$35,000 would be provided.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize a grant to assist with the replacement of the roof for the building at 812 Fifth Avenue in an amount not to exceed \$35,000.

BE IT FURTHER RESOLVED, the funds will be derived from the City's Demolition of Buildings Account with the funds being made available after completion of the roof replacement project and submission of receipts documenting the completed work.

BE IT FURTHER RESOLVED, Alexander Mak will not be eligible for a Downtown Entrepreneur's Grant for the building at 812 Fifth Avenue.

Mayor

Attest:

Clerk – Treasurer