

CITY OF ANTIGO
COMMON COUNCIL
OCTOBER 31, 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	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, and Kaye Matucheski, Clerk-Treasurer/Finance Director.

Others in attendance were: Michael Winter, City Attorney; Fred Berner, Antigo Daily Journal; Alexander Mak; Danna Gabriel; Laurie McConnell; and Camille Converse-Smith.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

CITIZEN COMMENT

- Subjects on the Current Agenda
 - Subjects Not on the Current Agenda
- None.

NEW BUSINESS

RESOLUTIONS

Resolution No. 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)

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.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Rick LeBrun, Ward 6
AYES:	Rebstock, Fischer, Kassis, Bauknecht, LeBrun, Bugni, Balcerzak, Henricks
ABSENT:	Carol Feller Gottard

Resolution No. 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)

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.

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

MISCELLANEOUS BUSINESS

COMMITTEE REFERRALS

There were no committee referrals.

ADJOURNMENT

Aldersperson Bugni moved, Aldersperson Rebstock seconded, to adjourn at 6:03 p.m.
Carried.

Approved:

Bill Brandt, Mayor

Attest:

Clerk - Treasurer