CITY OF ANTIGO
COMMON COUNCIL
DECEMBER 09, 2020

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	Absent	
Carol Feller Gottard	Ward 5	Present	6:07 PM
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Bill Brandt	Mayor	Present	

Mayor Brandt and Alderperson Feller Gottard were in attendance via telephone.

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; and Kirk Packard, Street Commissioner.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; and Angie Close, Langlade County Economic Development Corporation.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the October 14, 2020 Committee of the Whole and November 11, 2020 Common Council Meetings

Alderperson Bugni moved, Alderperson Fischer seconded, to approve the October 14, 2020 Committee of the Whole and the November 11, 2020 Common Council Minutes.

RESULT:	CARRIED - VOICE VOTE

PUBLIC HEARING

1. Public Hearing for a Zoning Amendment for 836 Superior Street and 828 Superior Street to change from a R-4 Residential District to a B-3 General Commercial District to Convert a Residence to Professional Services and Office Space

Pursuant to notice, a public hearing was held for a Zoning Amendment for 836 Superior Street and 828 Superior Street to change from a R-4 Residential District to a B-3 Commercial District to convert a residence to professional services and office space.

There being no individuals wishing to address this matter and after complying with statutory procedures, Alderperson Bugni moved, Alderperson Rebstock seconded, to close the public hearing.

RESULT:	CARRIED-VOICE VOTE

2. Public Hearing for a Zoning Amendment for 1310 Hogan Street and 1322 Hogan Street to Change from a R-3 Two-Family Residence District to a R-4 General Residence District to Allow for Multi-Family Housing

Mayor Brandt noted this change is no longer needed so a public hearing is not needed.

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

Alderperson Bugni moved, Alderperson Rebstock seconded, to approve the Consent Agenda.

RESULT:	CARRIED - VOICE VOTE

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 116-20: Ratify Mayor Brandt's Approval to Purchase an International Tandem Axle Truck Chassis from Quinlan's of Antigo along with the Purchase of a Multi-Purpose Radius Dump Body from Monroe Truck Equipment for a Total Package Price of $155,198

WHEREAS, the Street Department has an established Capital Equipment/Improvement Plan (CIP) fund within the City budget designated for the purchase of Heavy Trucks and associated equipment; and,

WHEREAS, the current fund balance in this account (SDE-2 under Budget Code (442-640-64001-5775) has sufficient funds for the recommended purchase; and,

WHEREAS, staff received bids from 3 chassis and 3 body equipment suppliers and has recommended the purchase of a tandem-axle truck chassis from Quinlan's Equipment of Antigo for a 2021 International HV607 SBA 4x4 model (56,000 GVWR) with a Cummins 370 HP engine fitted with an Allison 3000 RDS automatic transmission at a bid price of $88,750; and,

WHEREAS, staff also recommends the purchase of a 201 stainless steel multi-purpose dump body with a live-bottom floor from Monroe Truck Equipment, Inc. of Marshfield at a bid price of $66,448 bringing the entire package price to a total cost of $155,198.

WHEREAS, due to COVID-19 concerns the November Public Works Committee meeting was canceled, so Mayor Brandt has approved this purchase.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to ratify Mayor Brandt's decision to purchase a 2021 International HV607 SBA 4x4 model tandem-axle truck chassis as specified in the bid proposal from Quinlan's Equipment of Antigo at a bid price of $88,750.

BE IT FURTHER RESOLVED, to authorize the purchase of a 201 stainless steel multi-purpose dump body with a live-bottom floor from Monroe Truck Equipment, Inc. of Marshfield at a bid price of $66,448.

BE IT FURTHER RESOLVED, the entire package price has a total cost of $155,198 with funds to be derived from budgeted CIP funds.

Upon inquiry by Alderperson Balcerzak, Kirk Packard, Street Commissioner, noted it should be a 2021 vehicle and Mark Desotell, Director of Administrative Services noted either way (2020 or 2021) it will be a new model.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 117-20: Ratify Mayor Brandt's Approval to Hire a Full-Time Fire Fighter/Paramedic to Maintain Staffing within the Fire Department Due to a Retirement

WHEREAS, the City of Antigo received notice from Lieutenant Mark McKinney of his retirement; and,

WHEREAS, the fire department is requesting to maintain current staffing; and,

WHEREAS, the November Finance, Personnel and Legislative meeting was canceled due to COVID-19 concerns, so Mayor Brandt approved to fill the opening created by the retirement of Lt. Mark McKinney under emergency powers.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to ratify Mayor Brandt's approval to maintain current staffing of the Fire Department with the retirement of Lt. McKinney.

Alderperson Henricks moved, Alderperson Rebstock seconded, to approve Resolution No. 117-20.

RESULT:	CARRIED - VOICE VOTE

Resolution No. 118-20: Ratify Mayor Brandt's Approval of Increasing 2021 Resident and Non-Resident, Inter-Facility, and Mileage Ambulance Rates by 4%

WHEREAS, the City of Antigo Fire Department wishes to stay current with the ambulance rates for the communities it serves by increasing the base rates, inter-facility base rates, and the mileage charges; and,

WHEREAS, the Resident and Non-Resident, Inter-facility and Mileage Rate will increase 4% to follow the industry standard as listed below in the chart; and,

Ambulance Base Rate 4% Increase		
	2020 Rate	2021 Rate
911 BLS - Resident	$ 766.56	$ 797.23
911 BLS - Non Resident	$ 895.83	$ 931.66
911 ALS 1- Resident	$ 948.88	$ 986.84
911 ALS 1- Non Resident	$ 1,090.13	$ 1,133.74
911 ALS 2 - Resident	$ 1,095.30	$ 1,139.12
911 ALS 2 - Non Resident	$ 1,237.29	$ 1,286.78
Mileage	$ 20.15	$ 20.95
Interfacility BLS	$ 1,194.43	$ 1,242.21
Interfacility ALS 1	$ 1,269.08	$ 1,319.84
Interfacility ALS 2	$ 1,418.38	$ 1,475.11
Interfacility Specialty Care	$ 2,211.08	$ 2,299.53
IV Starts	$ 100.00	$ 100.00
Event Stand-By - Local Organizations	$ 60.00	$ 60.00
Event Stand-By - Out of Town Organizations	$ 100.00	$ 100.00
Return Home	$ 300.00	$ 300.00

WHEREAS, because the November Finance, Personnel and Legislative meeting was canceled due to COVID-19 concerns, Mayor Brandt approved the increases.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to ratify Mayor Brandt's approval to the 4% increase in Resident and Non Resident base rates, inter-facility base rates and mileage rates for the ambulance service effective January 1, 2021.

Upon inquiry by Alderperson Kassis as to the 4% increase amount, Mr. Desotell explained the Fire Chief looks at medical bills, other increases, etc.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 119-20: Ratify Mayor Brandt's Decision to Approve the Fire Department to Apply for and Accept CARES Provider Relief Grant Phase 3 Funding

WHEREAS, the City of Antigo Fire Department is eligible to apply for a CARES Provider Relief Fund Grant through the Department of Health and Human Services; and,

WHEREAS, the application deadline was approaching and with the November Finance, Personnel and Legislative meeting canceled due to COVID-19 concerns, Mayor Brandt approved the Fire Department to apply and accept the grant if awarded.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to ratify Mayor Brandt's approval to apply and accept the CARES Provider Relief Fund Grant.

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

Resolution No. 120-20: Ratify Mayor Brandt's Approval to Purchase Bulbs, Quart Sleeves, and Ballasts for Wastewater Treatment Plant from Xylem Water Solutions USA for $4,873

WHEREAS, the 2020 Capital Equipment/Improvement Plan (CIP) currently has $5,000 budgeted for UV bulbs/sleeves for the disinfection system at the wastewater plant; and,

WHEREAS, the pricing from Xylem Water Solutions USA for five ballasts and seven bulbs totals $4,873; and,

WHEREAS, due to COVID-19 concerns, the Public Works Committee cancelled the November monthly meeting and Mayor Brandt approved the budgeted purchase.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to ratify Mayor Brandt's approval to purchase five ballasts and seven bulbs for the disinfection system at the wastewater plant for a total cost of $4,873 from Xylem Water Solutions USA utilizing budgeted funds.

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

Resolution No. 121-20: Ratify Mayor Brandt's Approval to Purchase a Return Activated Sludge Pump for Wastewater Treatment Plant from Salentine Pump for $5,718.66

WHEREAS, the 2020 Capital Equipment/Improvement Plan (CIP) currently has $7,500 budgeted for Return Activated Sludge Pumping and Piping; and,

WHEREAS, two quotes were received with the quote from Salentine Pump for $5,718.66 the low bid and deemed most advantageous to the City of Antigo; and,

WHEREAS, due to the COVID-19 concerns, the Public Works Committee cancelled the November monthly meeting and Mayor Brandt approved the budgeted purchase.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to ratify Mayor Brandt's approval to purchase a Pioneer Pump from Salentine Pump and Equipment for $5,718.66 utilizing budgeted funds.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Sandra Fischer, Ward 2
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 122-20: Approve Offer to Purchase of 524 Superior Street in the Amount of $70,000 with Funds to be Derived from the Undesignated Capital Equipment/Improvement Plan (CIP) Fund Balance

WHEREAS, the owners of the property at 524 Superior Street, Robert & Kelly Stimac, have recently purchased a different building and have moved the business to the new location resulting in this property being for sale; and,

WHEREAS, the back portion of the property is located within the City's municipal parking lot which would make acquisition of the property advantageous to the City to keep this access open to the public; and,

WHEREAS, acquisition of this property would be beneficial for municipal parking space for nearby businesses; and,

WHEREAS, the owners have signed the offer to purchase to sell the property for $70,000 contingent on Council approval; and,

WHEREAS, the City will have the opportunity to conduct a walk-through inspection of the property within 20 days of acceptance of the offer and the inspection must be satisfactory to the City; and,

WHEREAS, the seller will have all personal property removed from the building prior to the closing, set for no later than January 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the purchase of 524 Superior Street for $70,000 with funds derived from the CIP Undesignated Fund Balance.

BE IT FURTHER RESOLVED, the Clerk-Treasurer/Finance Director is authorized to complete the necessary journal entries to record the expenditure.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 123-20: Transfer of $5,000 from the Facade Grant Program to an Antigo Visual Arts (AVA) Program for the Placement of Murals on Selected Downtown Buildings and Dissolving the City's Long-Standing Facade Grant Program.

WHEREAS, the Antigo Visual Arts (AVA) group is developing a program that will bring murals to the Downtown corridor as a result of the recent roadway reconstruction efforts authorized by the City of Antigo; and,

WHEREAS, AVA has stated their intentions to donate not only their members volunteer time and skills to the project but also the donation of an initial $2,000 of their own funds to the project; and,

WHEREAS, AVA intends to reach out to various community foundations, manufacturers and business leaders throughout the community for additional donations in an effort to sustain a comprehensive mural program; and,

WHEREAS, the City's Façade Grant program has reached the end of its allotted timeframe with nearly $95,000 in City grant dollars approved leading to nearly $500,000 in additional private business investments for a total Downtown investment of approximately $595,000 in renovation efforts over the last ten years; and,

WHEREAS, it is being recommended by the Director of Administrative Services and the Langlade County Economic Development Director that $5,000 of the City's remaining Façade Grant program funds be made available to AVA for use in their Downtown mural program based upon the following parameters:

- Candidate project locations (including an artist's proof) must be presented for consideration to the Director of Administrative Services and the Director of the Langlade County Economic Development Corporation prior to the commencement of any work.
- 50% (up to a maximum of $1,000 per mural project) will be made available by the City towards the cost of materials/supplies and the rental of necessary lift equipment.

- Maximum disbursement of $1,000 per project ($5,000 total program) to be verified by the Langlade County Economic Development Director based upon submitted receipts by AVA for any authorized materials/supplies and rental of lift equipment at which time the LCEDC Director will review the reimbursement requests and forward the results to the City's Clerk-Treasurer/Finance Director for final consideration of payment.

WHEREAS, due to COVID-19 concerns, there will not be a December Economic Development Committee meeting so Mayor Brandt has authorized this action to be taken directly by Council.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the transfer of $5,000 from the City's Façade Grant program into a separate City-held account for use by the Antigo Visual Arts group on their Downtown mural program based upon the stated parameters defined by this Resolution with any unexpended funds by AVA being returned to the City's Public Improvement fund balance at the end of calendar year 2022.

BE IT FURTHER RESOLVED, upon completion of this transfer, the City's Façade Grant program is dissolved.

Upon inquiry by Alderperson Wagner, Mr. Desotell explained the Antigo Visual Arts (AVA) will be talking to the downtown businesses as to where the murals will be placed. AVA will look at high vision areas with the murals being historic and/or patriotic. Mr. Desotell noted AVA will be putting $2,000 of their own money into the program upfront. Upon inquiry by Mayor Brandt regarding if AVA is looking for members on a committee to decide placement and artwork, Alderperson Kassis said he would serve on the committee.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Sandra Fischer, Ward 2
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 124-20: 2020 Carry Forwards to be Approved to 2021

WHEREAS, every year funds are budgeted that need carried forwards to the next budget year for various reasons such as: budgeting over several years for something or planned purchases/projects that will not be completed in 2020 or will not be paid for until 2021; and,

WHEREAS, the list was unable to be reviewed by the Finance, Personnel, and Legislative Committee due to the cancellation of the November meeting due to COVID-19 concerns; and,

WHEREAS, the attached list indicates which funds the accounts are in, the amount of the carry forward, and the reason for the carry forward.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Carry Forwards from 2020 to 2021 per the attached list with the total General Fund of $445,398.00 and the Capital Equipment/Improvement Fund of $1,810,524.00.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Sandra Fischer, Ward 2
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 125-20: Approval of Police Department's Squad Car Service Contract with Langlade Ford

WHEREAS, the Police Department's squad service contract is due to expire on December 31, 2020, and

WHEREAS, bids were sought for a new service contract for 2021-2022, and

WHEREAS, two bids were received with the low bid from Langlade Ford for $31.95 per vehicle, and

WHEREAS, the department currently utilizes Langlade Ford for service work and purchasing vehicles and are extremely satisfied.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Police Department's squad service contract for 2021-2022 for Langlade Ford for $31.95 per vehicle.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 126-20: 2020 Budget Transfers and Adjustments to Correct Budget to Actual

WHEREAS, the end of the fiscal year requires budget transfers or amendments based on where the funds were actually spent in comparison to where they were budgeted; and,

WHEREAS, department managers and the Clerk-Treasurer/Finance Director review the expenditures at the end of the year to determine what transfers and amendments need to be made based on actual experience and present these to the Finance, Personnel & Legislative Committee (FPL); and,

WHEREAS, the November FPL meeting was canceled due to COVID-19 concerns so the Mayor has approved the request to be considered directly by Council.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the budget transfers and amendments for 2020 per the attached list.

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

Resolution No. 127-20: Increase Credit Limit on the Communications and Technology Supervisor's Credit Card to $5,000 for Recurring Monthly Invoice

WHEREAS, several City employees have City credit cards in their names for purchases that cannot be invoiced with a limit of $2,000; and,

WHEREAS, the new telephone service, Digium, has a recurring monthly invoice that is declined each month due to the credit limit not being high enough with other charges on one card; and,

WHEREAS, to alleviate this rejection and the need to rerun someone else's card every month, the Clerk-Treasurer/Finance Director is recommending increasing the Communications and Technology Supervisor's card limit to $5,000; and,

WHEREAS, Mayor Brandt has approved this request to be considered directly at the Council meeting due to no meetings because of COVID-19 concerns.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the increase of credit limit to $5,000 for the Communications and Technology Supervisor's credit card effective immediately.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 128-20: Purchase of Service Agreement with Langlade County Economic Development Corporation for Administration of the Community Development Block Grant - Public Facilities Funds for the 2021 Fifth Avenue Reconstruction Project from Lincoln Street to West of Western Avenue and Waiving the Bidding Requirements

WHEREAS, the Wisconsin Department of Administration (WDOA) has approved the use of a Community Development Block Grant – Public Facility (CDBG-PF) grant for the reconstruction of Fifth Avenue from Lincoln Street to west of Western Avenue; and,

WHEREAS, the grant is expected to provide $1,000,000 in eligible funds for the Fifth Avenue project; and,

WHEREAS, staff solicited the assistance of the Langlade County Economic Development Corporation (LCEDC) for the administration of the grant at a cost not-to-exceed $12,000 for meeting the WDOA program reporting criteria; and,

WHEREAS, it is the recommendation of the Director of Administrative Services to waive the bidding process for the work provided by LCEDC under the Exception to Bidding Requirement of the City's Purchasing Policy for professional services due to LCEDC's proven expertise, demonstrated past performance, and the quality working relationship established between the entities; and,

WHEREAS, due to the cancellation of committee meetings due to COVID-19 concerns, Mayor Brandt has approved this action being considered directly by Council.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the bidding requirements and to approve a Professional Services Agreement in an amount not-to-exceed $12,000 with the Langlade County Economic Development Corporation for the administration of CDBG-PF grant funds as provided through the Wisconsin Department of Administration for the 2021 Fifth Avenue (Lincoln Street to west of Western Avenue) reconstruction project.

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

Resolution No. 129-20: Consideration for the Approval and Extension of an Existing Exterior Improvements Entrepreneur Grant with Rob Cornelius of CR Realty, LLC Located at 723 Fifth Avenue including a Request for an Additional $3,750 in Entrepreneur Grant Funds for Interior Remodeling Upgrades

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation for the Downtown Entrepreneur's Grant Program from Robert & Cami Cornelius, CR Realty, LLC, based on their purchase of 723 Fifth Avenue for the development of a real estate office; and,

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

WHEREAS, the initial grant request of 25% (in an amount of up to $3,875) was to be utilized for exterior building renovations including window, door and stucco renovations and other ancillary purposes estimated to be a total of $15,500 of eligible program expenses; and,

WHEREAS, the Economic Development Committee approved the original Entrepreneur Grant request in November of 2019 as recommended by the Langlade County Economic Development Corporation Director; and,

WHEREAS, the stucco work was suspended in October of 2020 due to unseasonably cold temperatures leading to a request for extension of time to complete the work; and,

WHEREAS, the project grant request did not meet the maximum allowable limit for a Downtown building owner leading to an additional request from the Cornelius family of $3,750 in grant funds for an estimated $15,000 project inside the building for furnace, electrical, plumbing and drywall work.

WHEREAS, due to COVID-19 concerns, no December meeting of the Economic Development Committee is scheduled so Mayor Brandt has approved moving this directly to Council for action.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the original Entrepreneur Grant request of an amount not-to-exceed $3,875 (25% of a $15,500 estimated project) with a one-year extension to complete the exterior work by November of 2021.

BE IT FURTHER RESOLVED that additional Entrepreneur Grant funds be awarded in the amount of $3,500 (25% of an estimated $15,000 project) for interior work to be completed according to the revised application with work to be completed within one-year of the passage of this Resolution.

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

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 130-20: Request for an Entrepreneur Grant by Stacy Marmes and Anita Fischer for Renovations of the Existing Building for the Relocation of the "Man Cave" to 1022 Fifth Avenue

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Stacy Marmes and Anita Fischer of the "Man Cave" based on their purchase of 1022 Fifth Avenue for the relocation of their existing business from outside of the Antigo City limits; 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 $6,500) was to be utilized for both exterior and interior building renovations for an estimated $26,000 of eligible program expenses; and,

WHEREAS, the necessary work was completed over the early summer months of 2020 as witnessed periodically by both the LCEDC Director and the City's Director of Administrative Services leading to the opening of the shop for routine business; and,

WHEREAS, due to COVID 19 concerns, no December meeting of the Economic Development Committee is scheduled so Mayor Brandt approved moving this directly to Council for action.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for an amount not-to-exceed $6,500 (25% of a $26,000 estimated project) with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

Upon inquiry by Alderperson Kassis, Angie Close, Langlade County Economic Development Corporation, stated after approvals tonight there will be $48,000 remaining.

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

Resolution No. 131-20: Request for Entrepreneur Grant for Karen Riemer of 'Be U Nutrition' for Renovations and Business Start-up Supplies as the new Tenant at 715 Fifth Avenue

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Karen Riemer of 'Be U Nutrition' based on her rental of the storefront located at 715 Fifth Avenue for the start-up of her new business; 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 $3,000) is to be utilized for both minor building renovations and eligible business start-up costs for an estimated project amount of $12,000; and,

WHEREAS, the necessary work has been completed as confirmed by both the LCEDC Director and the City's Director of Administrative Services leading to the opening of the shop this fall for regular business; and,

WHEREAS, due to COVID 19 concerns, no December meeting of the Economic Development Committee is scheduled so Mayor Brandt approved moving this directly to Council for action.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for an amount not-to-exceed $3,000 (25% of a $12,000 estimated project) with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Sandra Fischer, Ward 2
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

Resolution No. 132-20: Request for Entrepreneur Grant for Diane Kondrath, Owner of the Building Located at 817 Fifth Avenue for Front Facade Work as Part of the Painting Pilot Program

WHEREAS, the City of Antigo received an application through the Langlade County Economic Development Corporation (LCEDC) for the Downtown Entrepreneur's Grant Program from Diane Kondrath as part of the Painting Pilot Program for her building located at 817 Fifth Avenue; and,

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

WHEREAS, the grant request of 50% (in an amount of up to $200) is to be utilized for painting materials for front façade improvements for an estimated project material amount of $400; and,

WHEREAS, the necessary work has been completed as confirmed by both the LCEDC Director and the City's Director of Administrative Services; and,

WHEREAS, due to COVID 19 concerns, no December meeting of the Economic Development Committee is scheduled so Mayor Brandt approved moving this directly to Council for action.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the Entrepreneur Grant request for an amount not-to-exceed $200 (50% of $400 in estimated material costs for the project) with payment being eligible by the City's Clerk-Treasurer/Finance Director upon proper submittal of receipts to the LCEDC office for final consideration.

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

ORDINANCES

Ordinance No. 1319B: Ordinance Amending Section No. 1095B of the Municipal Code of the City of Antigo so as to Classify Certain Property in the City of Antigo as B-3 Instead of R-4 (836 and 828 Superior Street)

Upon inquiry by Alderperson Wagner, Kaye Matucheski, Clerk-Treasurer/Finance Director, explained where these properties are located and that they are changing it to office space from a residence and the vacant lot will be for parking.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Fischer, Kassis, Feller Gottard, Wagner, Bugni, Balcerzak, Henricks
ABSENT:	Tom Bauknecht

LICENSES

Secondhand Article Dealer License for Charles C. Braatz dba Mojos at 323 Superior Street

Alderperson Bugni moved, Alderperson Kassis seconded, to approve the Secondhand Article Dealer License for Charles C. Braatz dba Mojos at 323 Superior Street.

RESULT:	**CARRIED - VOICE VOTE**

Secondhand Article Dealer License for Randy B. Huff dba Antigo Resale Frontier at 815 Fifth Avenue

Alderperson Henricks moved, Alderperson Wagner seconded, to approve the Secondhand Article Dealer License for Randy B. Huff dba Antigo Resale Frontier at 815 Fifth Avenue.

RESULT:	**CARRIED - VOICE VOTE**

Secondhand Article Dealer License for Robert C. Kemmer/Kemmer Industries dba Stern Electronics at 439 Milton Street

Alderperson Bugni moved, Alderperson Kassis seconded, to approve the Secondhand Article Dealer License for Robert C. Kemmer/Kemmer Industries dba Stern Electronics at 439 Milton Street.

RESULT:	**CARRIED - VOICE VOTE**

Secondhand Article Dealer and Secondhand Jewelry Dealer Licenses for Bart R. Markgraf dba Bart R. Bullion and Coin at 637 Superior Street

Alderperson Kassis moved, Alderperson Henricks seconded, to approve the Secondhand Article Dealer and Secondhand Jewelry Dealer Licenses for Bart R. Markgraf dba Bart R. Bullion and Coin at 637 Superior Street.

RESULT:	**CARRIED - VOICE VOTE**

Secondhand Article Dealer License for Hunter E. Bjorkman dba ecoATM, LLC located inside Walmart at 200 E State Highway 64

Alderperson Kassis moved, Alderperson Rebstock seconded, to approve the Secondhand Article Dealer License for Hunter E. Bjorkman dba ecoATM, LLC located inside Walmart at 200 E State Highway 64.

RESULT:	**CARRIED - VOICE VOTE**

Secondhand Article Dealer License for Sheldon T. Hable dba Galactic Gaming at 715 Fifth Avenue

Alderperson Bugni moved, Alderperson Wagner seconded, to approve the Secondhand Article Dealer License for Sheldon T. Hable dba Galactic Gaming at 715 Fifth Avenue.

RESULT:	**CARRIED - VOICE VOTE**

Change of Agent for Michael's Family Restaurant to Michael Maksutoski (contingent upon approval of Police Chief)

Ms. Matucheski noted the Police Chief has approved the new agent.

Alderperson Rebstock moved, Alderperson Bugni seconded, to approve Michael Maksutoski as the new agent for MAM1, LLC dba Michael's Family Restaurant.

RESULT:	**CARRIED - VOICE VOTE**

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

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

1. Direct Deposits for November 13 and 27, 2020 Payrolls
2. BMO Bank Accounts Payable Check Nos. 73967-74125
3. Self-Funding Health Insurance Check No. 2048
4. Block Grant Revolving Loan Check Nos. 3653-3658

COMMITTEE REFERRALS

Alderperson Bugni inquired on not having committee meetings and if zoom meetings could be held. He requested the idea be discussed by administration as a possibility. Mayor Brandt stated staff can discuss it and see how it would work and what access would be involved to get it set up. He noted it will be discussed administratively and brought back with a recommendation.

ADJOURNMENT

Alderperson Bugni moved, Alderperson Kassis seconded, to adjourn at 6:47 pm. Carried.

Approved:

Bill Brandt, Mayor

Attest:

Kay M Matucheski

Clerk - Treasurer