

**CITY OF ANTIGO
COMMON COUNCIL
DECEMBER 11, 2024**

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 Thomas C. Bauknecht presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Bill Brandt	Ward 2	Excused	
Tim Kassis	Ward 3	Present	
Mary Hayes	Ward 4	Present	
Mark Edwards	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Remote	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Thomas C. Bauknecht	Mayor	Present	

Department Managers in attendance were: Karin Derauf, City Administrator; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Corey Smith, Fire Chief; 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; Craig Schuh, Ayres Associates; Tommy Horswill, Infrastructure Alternatives, Inc.; Tom Rickert and Danielle Rickert, Pallet Pickers; Marissa Weber and Jazmyn Stuckart, Aldi; and Rhonda K. Christian.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from October 9, 2024 Committee of the Whole Meeting and November 13, 2024 Council Meeting

Aldersperson Wagner moved, Aldersperson Rebstock seconded, to approve the October 9, 2024 Committee of the Whole and the November 13, 2024 Council meeting minutes.

RESULT:	CARRIED - VOICE VOTE
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CITIZEN COMMENT

1. Subjects on the Current Agenda
2. Subjects Not on the Current Agenda

Craig Schuh, Ayres Associates, thanked Council and the City for the work completed together. He noted it has been great working with City staff. Mayor Bauknecht thanked Craig and Ayres Associates noting it has been a great partnership.

Upon inquiry by Aldersperson Kassis, Mr. Schuh noted they are continuing to look for possible grants for the City with the next application process the City will be eligible in 2026 for a 2027 project. Karin Derauf, City Administrator, commented there is a grant through the Economic Assistance Program for the wastewater treatment plant. She noted she will be meeting with the Wisconsin Regional Planning Commission to go over the grant opportunity with them.

The grant being looked at would pay up to \$250,000 for studies and the City is possibly looking at a cost of \$200,000. She noted study costs are expensive but a necessary component of the process.

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

None.

COMMITTEE REPORTS

None.

CONSENT AGENDA

RESULT:	CARRIED [7 TO 1]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Hayes, Rebstock, Kassis, Edwards, Bugni, Balcerzak, Henricks
NAYS:	Joel Wagner
EXCUSED:	Bill Brandt

CONSENT AGENDA RESOLUTIONS

Resolution No. 102-24: Increase "Class A" Fermented Malt Beverage and Intoxicating Liquor License Quota to Ten and Allow Aldi's to Apply for a License for 2019 Neva Road

WHEREAS, the City of Antigo has previously approved a quota of nine "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses as the City sets their own quota on these licenses; and,

WHEREAS, Aldi's has requested permission to apply for a "Class A" license for the new store at 2109 Neva Road requiring an increase to ten licenses and there also has to be approval by the City as there was not a license at this address previously; and,

WHEREAS, if approved, Aldi's will have to go through the application process for a license.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to increase the quota for "Class A" Fermented Malt Beverage and Intoxicating Liquor Licenses to ten effective immediately.

BE IT FURTHER RESOLVED, the property at 2109 Neva Road, Aldi's, is approved as a licensed location.

Resolution No. 103-24: Write Off Demolition Landfill Charge of \$177.89 for Tatro Dirt Works

WHEREAS, the City allows haulers to charge at the demolition landfill and the charges are then billed once a month to the haulers and there is an agreement with Krueger & Stienfest as they operate the scale to share in the revenue collected or any fees that are not collected; and,

WHEREAS, if the invoices are not paid, the hauler is not allowed to charge any further loads until the balance is paid; and,

WHEREAS, if the hauler is out of business or does not return to the landfill, the City has to try to collect in other ways; and,

WHEREAS, Tatro Dirt Works has a charge of \$177.89 dating back to October 17, 2023 and when the City has tried to send past due notices, the last one came back marked unable to forward; and,

WHEREAS, due to the amount of the charge, it is not in the best interest of the City to expend additional dollars to try and collect this fee but if there would be a chance in the future, it will be pursued even with the charge being written off.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the writing off of \$177.89 for Tatro Dirt Works for demolition landfill charges.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

Mayor Appointment of Hotel/Motel Commission Member Chet Haatvedt Due to Resignation of Brady Koss

NEW BUSINESS**RESOLUTIONS**

Resolution No. 104-24: Infrastructure Alternatives, Inc. Operation and Maintenance Agreement for Water and Wastewater Facility Services

WHEREAS, the City of Antigo has utilized contracted Water and Wastewater Facility services with Infrastructure Alternatives, Inc. (IAI) for multiple years; and,

WHEREAS, the City of Antigo has evaluated the relationship and contracted services with IAI; and,

WHEREAS, the City of Antigo has made a determination to continue with the positive and longstanding relationship with IAI for an annual fee of \$853,332.00 annually, or \$71,111.00 monthly.

NOW, THEREFORE, BE IT RESOLVED BY COMMON COUNCIL, City of Antigo, to approve the five (5) year agreement with IAI.

Ms. Derauf noted Sierra Brown from Infrastructure Alternatives, Inc. was present at the Public Works meeting. A new, updated contract was put together. The 2025 fee will be \$853,332 annually which is \$71,111 monthly. She noted her memo is incorrect and should list the Wastewater Treatment Plant as \$65,000 not \$105,000 which is the total for water and wastewater.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Hayes, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Bill Brandt

LICENSES

"Class A" Beer/Fermented Malt Beverage and Intoxicating Liquor License for ALDI, Inc. (Wisconsin), Jazmyn R. Stuckart, Agent, located at 2019 Neva Road (Contingent Upon Completion of Inspections)

Alderson Wagner moved, Alderson Kassis seconded, to approve the "Class A" Beer/Fermented Malt Beverage and Intoxicating Liquor License for ALDI, Inc. (Wisconsin) contingent upon completion of inspections.

RESULT:	CARRIED - VOICE VOTE
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Approve Agent Change and Addition of "Class A" Liquor (CIDER ONLY) License (already licensed for Class "A" Beer/Fermented Malt Beverage and Cigarettes) for Wagner Shell Antigo LLC located at 709 S Superior Street ~ New Agent Austin Wagner

Alderson Kassis moved, Alderson Rebstock seconded, to approve Austin Wagner as the new agent for Wagner Shell Antigo, LLC and the addition of a "Class A" Liquor (CIDER ONLY) license to their current Class "A" Beer/Fermented Malt Beverage license.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer and Secondhand Jewelry Dealer Licenses for Bart R. Markgraf dba Bart R. Bullion and Coin at 637 Superior Street

Alderson Henricks moved, Alderson Wagner seconded, to approve the Secondhand Article Dealer and Secondhand Jewelry Dealer Licenses for Bart R. Markgraf.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Robert C. Kemmer dba Kemmer Industries / Kemmer Electronics at 439 Milton Street

Alderson Balcerzak moved, Alderson Henricks seconded, to approve the Secondhand Article Dealer License for Robert C. Kemmer.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Charles C. Braatz dba Mojo Electronics, Inc. at 323 Superior Street

Alderson Wagner moved, Alderson Rebstock seconded, to approve the Secondhand Article Dealer License for Charles C. Braatz.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Jesse E. Maddix and Thomas E. Jaster dba Little Creek Firearms and Gunsmithing of Langlade County at 521 Clermont Street

Alderson Wagner moved, Alderson Hayes seconded, to approve the Secondhand Article Dealer License for Jesse E. Maddix and Thomas E. Jaster.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Rhonda K. Christian dba Christian's Upscale Resale at 815 Fifth Avenue

Alderson Balcerzak moved, Alderson Edwards seconded, to approve the Secondhand Article Dealer License for Rhonda K. Christian.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Danielle Rickert dba Pallet Pickers Liquidation at 902 Fifth Avenue

Alderson Rebstock moved, Alderson Kassis seconded, to approve the Secondhand Article Dealer License for Danielle Rickert.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Sheldon T. Hable dba Galactic Gaming at 715 Fifth Avenue

Alderson Wagner moved, Alderson Rebstock seconded, to approve the Secondhand Article Dealer License for Sheldon T. Hable.

RESULT:	CARRIED - VOICE VOTE
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MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Joel Wagner, Ward 6
AYES:	Hayes, Rebstock, Kassis, Edwards, Wagner, Bugni, Balcerzak, Henricks
EXCUSED:	Bill Brandt

1. Direct Deposit for November 8 and November 22, 2024 Payrolls
2. BMO Bank Accounts Payable Check Nos. 82934-83088
3. Self-Funding Health Insurance Check Nos. 2154-2156

COMMITTEE REFERRALS

Upon inquiry by Mayor Bauknecht, Ms. Derauf stated the IT job description will be at next week's Finance, Personnel, and Legislative Committee meeting and will then be forwarded to Council.

Kaye Matucheski, Clerk-Treasurer/Finance Director, noted tax bills will be mailed on December 12.

ADJOURNMENT

Alderson Kassis moved, Alderson Balcerzak seconded, to adjourn at 6:27 p.m. Carried.

Approved:


Thomas C. Bauknecht, Mayor

Attest:



Clerk - Treasurer