CITY OF ANTIGO
COMMON COUNCIL
DECEMBER 13, 2023

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 Terence V. Brand presiding.

ROLL CALL

Attendee Name	Title	Status	Arrived
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Absent	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Mark Edwards	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Excused	
Reinhardt Balcerzak	Ward 8	Present	
Scott Henricks	Ward 9	Present	
Terence V. Brand	Mayor	Present	

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Karin Derauf, City Administrator; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Kirk Packard, Street Commissioner; Anthony Jansen, Information and Technology Director; 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; Tommy Horswill, Infrastructure Alternatives, Inc.; Angie Close, Langlade County Economic Development Corporation; Danny Spatchek, Antigo Daily Journal; Dave Koszarek and Leiloni Koszarek, Wolf River Riders; Gordon Neve, ATV/UTV Club; Lisa Neve; Dale Carlson; Scott Strobel; Bill Meverden; Don Strobel; Brian Summ; Kaileigh Koch; Justin Palmer; Jason Palmer; Pete Pennington; Gary Krueger; Bill Hermann; Karl Schulz; Richard Markgraf; Thomas Stanek; Joe Yakey; J.P. Remington; Rick Montgomery; David Treleven, Joseph Husnick, Ryan Bula, K9 Natscho, Kyle Schilling, Brady Goeks, Julie Powell, and Kyle Rustick, Antigo Police Department; Laura Palmer, Trent Geurts, Chad Ashbeck, and Noah King, Antigo Fire Department.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Minutes from the November 8, 2023 Meeting

Alderperson Henricks moved, Alderperson Wagner seconded, to approve the November 8, 2023 Common Council Meeting Minutes.

RESULT:	CARRIED - VOICE VOTE

PRESENTATION

1. Recognition of K9 Officer Natscho on His Retirement

Daniel Duley, Police Chief, noted K9 Natscho has been with the Antigo Police Department since October 2015. He has had 275 deployments with the largest deployment finding 133 pounds of marijuana. Officer Ryan Bula and K9 Natscho have had over 1,700 hours of training. Chief Duley thanked Officer Bula for his extra time as the K9 officer. Chief Duley further noted Natscho will reside with Officer Bula in his retirement.

2. Fire Chief, Corey Smith - Swearing In of Firefighter/Advanced Emergency Medical Technician (FF/AEMT) Laura Palmer

Corey Smith, Fire Chief, gave Laura Palmer's background noting she was in the Paramedic program and will be finishing up this coming week with her final test. She will be receiving an award from Wisconsin Emergency Medical Services Association (WEMSA) for Emergency Medical Technician (EMT) of the year award. Kaye Matucheski, Clerk-Treasurer/Finance Director, swore in Firefighter/Advanced Emergency Medical Technician (FF/AEMT) Palmer. Her husband pinned her badge on. Mayor Brand thanked her and congratulated her.

CITIZEN COMMENT

1. Subjects on the Current Agenda

Gordon Neve, 710 Fifth Avenue, addressed Council regarding the ATV/UTV ordinance being considered tonight. He noted the City and the local ATV/UTV club have been working on this for a lot of years. He asked for a show of hands who in attendance is for this with the majority of hands being raised.

Dale Carlson, Polar, asked what type of license plate will be required for the ATV/UTVs? Chief Duley stated it will be the plate the State requires. Mr. Neve noted the ATV/UTV must also be registered and insured.

Scott Strobel, Antigo, addressed Council regarding the property by Karl's Transport and asked about what will be on the parcel. Mark Desotell, Director of Administrative Services, explained with the expansion of the warehouse, the expansion would include the addition of an office building and a truck bay/wash bay, which Mr. Schulz added the wash bay would need to be connected to the City sewer. Mr. Desotell noted if the connection to the City sewer would not be economically feasible, an onsite drainfield would be necessary instead. Mr. Strobel stated in 2015 he and Bill Meverden were told the City was keeping the 4.4 acres as a buffer zone. Upon Mr. Strobel's inquiry of why the City's decision had changed about keeping the 4.4 acres as a buffer zone, because Mr. Strobel and Mr. Meverden had offered to purchase the property, Mr. Desotell reported that at that time there were concerns of roads and the buildings being too close to the residential properties. Mr. Desotell explained the sale is predicated upon the office building and the wash bay being located south of the warehouse, so there is still a buffer. Mr. Desotell also explained that the resolution requires that nothing be developed in the north 50 feet of the property, and that within two years landscape (trees) or an earthen berm be built. Mr. Desotell further explained that if Karl's Transport does not build the earthen berm or the tree line within two years or develop the balance of the 4.4 acres within a ten year period, the property would revert back to the City.

2. Subjects Not on the Current Agenda

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

Mayor Brand stated a survey was done regarding the City's schedule of celebrating Halloween and timing of trick or treating and following compilation of the results, the City will be keeping the schedule the same. Mayor Brand also noted the referral made regarding Mike Schilcher's property. Mr. Schilcher has not followed through with compliance with his conditional use permit and Mayor Brand stated Mr. Schilcher was told he could surrender his current permit and start over and Mr. Schilcher has not approached the City yet.

COMMITTEE REPORTS

Alderperson Bauknecht explained what the Public Works Committee discussed and items forwarded to the Council agenda.

Mayor Brand noted everything from the Finance, Personnel, and Legislative Committee is on the agenda tonight. Discussion regarding an Ordinance limiting recreational vehicles at a property to four items was held but needs additional discussion.

CONSENT AGENDA

Alderperson Edwards pulled Resolution No. 122-23 from the Consent Agenda.

Alderperson Wagner pulled Resolution No. 114-23 from the Consent Agenda as he will ask to abstain from voting on this item.

RESULT:	**CARRIED [6 TO 1] to approve the Consent Agenda as amended**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak
NAYS:	Scott Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

CONSENT AGENDA RESOLUTIONS

Resolution No. 114-23: Approval to Award the Gasoline and Diesel Fuel Bid to Wagner Shell - Antigo at $0.14 Off of the Posted Pump Price has been moved to PULLED FROM CONSENT AGENDA

Resolution No. 115-23: Annual Shelter Waivers for 2024 for Organizations Meeting the Established Criteria

WHEREAS, the City of Antigo Park, Recreation and Cemetery Director has requested authorization to approve waiving 2024 annual shelter reservations requests for recurring community events using the following criteria:

□The event has occurred in the past with similar usage requests as in prior years.
□The event is open to the public and community at no charge and offers either an education experience for attendees or a remembrance or memorialization for those within our community.
□The picnic or event recognizes volunteers that have participated in a community service project.
□The organization or group is not creating a profit from the event. If funds are raised during the event they are invested back into our community and used for various community projects, events, programs or local organizations.

WHEREAS, the following would be approved for waiver of shelter reservation fees by the City of Antigo Park, Recreation and Cemetery Director:

1. 4-H Park Programs
2. All Sauced Up Community Fundraiser
3. Antigo Cancer Society Relay for Life
4. Antigo Community Food Pantry Volunteer Recognition
5. Antigo Dugout Club & Legion Baseball Tournaments
6. Antigo Farmers' Market
7. Antigo Fillies Youth Softball Tournament
8. Antigo First Party on the Ave
9. Antigo Garden Club Annual Plant Sale
10. Antigo High School Homecoming Parade
11. Antigo Optimist Halloween Event
12. Antigo Optimist Tree Burn
13. Antigo Optimist Volunteer Appreciation Picnic
14. Antigo Tater Trot
15. Antigo Walk to End Alzheimers
16. AVAIL Fundraiser
17. Badgerland Classics Car Club
18. Boys & Girls Club of the Northwoods Summer, Fall, and Winter Event/Programs
19. Compassionate Friends Event
20. CROP Walk to End World Hunger
21. Disc Gold Fundraising Tournaments
22. Eli's Unite and Fight
23. Healthy Ways / Wellness Walk Spring and Fall Walk
24. Hike for Hope (Formerly Out of Darkness Suicide Walk)
25. Historical Society Cemetery Tour
26. Kids Fishing Day/Trout Unlimited
27. Langlade County Historical Society Picnic
28. Lunch to Benefit the Giving Tree
29. Mission Antigo
30. Memorial Day Parade
31. Music in the Park
32. REGI Summer Camp
33. Rotary Picnic
34. Stand for Children Day
35. Stumble Stump Rendezvous
36. Team Stash coed Softball Tournament
37. Thrivent Cans Hunger Banquet
38. UW Extension
39. Wild One's Community Educational Program

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Park, Recreation and Cemetery Director to waive the fees for the above shelter/facility requests.

Resolution No. 116-23: Recommendation for the Sale of +/- 4.4 Acres of City-owned Property to Karl's Transport for the Preservation of Future Development including the Potential Need for the Placement of a Septic System(s) for $4,000 per Acre

WHEREAS, Karl's Transport, consisting of a trucking facility with multiple parcels and building improvements located in the southeast quadrant of the City of Antigo, has plans for future expansion to include a truck wash/service garage and/or a new office building; and, WHEREAS, the City of Antigo currently owns an undeveloped (+/- 4.4 acre) piece of industrially zoned property framed by the Karl's Transport site to the south and a subdivision located within the Town of rolling to the north; and,

WHEREAS, the existing City-owned parcel would be difficult to develop by other potentially interested parties due to its location/configuration and a lack of roadway access; and,

WHEREAS, this parcel is most likely to serve as a future location for an on-site septic system serving current and future buildings on the Karl's Transport site should the ability to extend a sanitary sewer line to the Springbrook Wastewater Treatment Plant prove to be financially or physically constrained; and,

WHEREAS, the sale of the +/- 4.4 acres is to proceed with the following specified criteria; and,

- Sale of the City-owned parcel to Karl's Transport at a cost of $4,000 per acre
    - Amount of purchase to be refunded to Karl's Transport if either of the following occur with 10-years of the sale resulting in the creation/retention of jobs
        - Construction of the truck wash/service garage on City-owned property to the south of existing their existing buildings (not on the 4.4 acre site) or,
        - Construction office building on City-owned property to the south of their existing buildings (not on the 4.4. acre site)

- Construction of a 'site-screen' by Karl's Transport is required along north line of the +/- 4.4 acres (within the 50' setback area); to be completed within 2-years of the property transaction or property reverts back to the City (purchase price refunded)
    - To consist of a landscaped-earthen berm restricting views into the site, or
    - The planting of a minimum of 3 'staggered' rows of conifer trees as a site screen

WHEREAS, Karl's Transport is to enter into a conditional purchase offer in the amount of $4,000 per acre for acquisition (+/- 4.4 acres) in an amount totaling +/- $17,600 to secure space for future corporate needs with the understanding that if Karl's Transport expands the facility as defined by this Resolution with a component of job creation/retention within 10-years of this Resolution that 100% of the purchase price be returned to Karl's Transport by the City.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the sale of the aforementioned +/- 4.4 acre parcel at a purchase price of $4,000 per acre to Karl's Transport in the amount of seventeen thousand and six hundred ($17,600.00) with the costs associated with title insurance and any recording fees to be the responsibility of the City of Antigo.

BE IT FURTHER RESOLVED, that the City refund the total amount of the purchase price ($17,600.00) to Karl's Transport upon the completion of either the truck wash/service garage or office building anytime within 10-years of this Resolution contingent upon a component of job creation/retention in conjunction with the facility expansion.

BE IT FURTHER RESOLVED, that should the construction of a landscaped site-berm or a tree-planted site-screen not be completed by Karl's Transport within 2 years of this Resolution that the property revert back to the City with the purchase price being returned to Karl's Transport.

Resolution No. 117-23: 2024 Ambulance Base Rate Increase of 7.5% effective January 1, 2024

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

WHEREAS, the Resident and Non-Resident, Interfacility and Mileage Rate will increase 7.5% to follow the industry standard; and,

Ambulance Base Rate 7.5% Increase		
	2023 Rate	2024 Rate
911 BLS - Resident	$ 895.74	$ 962.92
911 BLS - Non Resident	$ 1,046.79	$ 1,125.30
911 ALS 1- Resident	$ 1,108.78	$ 1,191.94
911 ALS 1- Non Resident	$ 1,273.84	$ 1,369.38
911 ALS 2 - Resident	$ 1,279.88	$ 1,375.87
911 ALS 2 - Non Resident	$ 1,445.80	$ 1,554.23
Mileage	$ 23.54	$ 25.31
Interfacility BLS	$ 1,395.71	$ 1,500.39
Interfacility ALS 1	$ 1,482.94	$ 1,594.16
Interfacility ALS 2	$ 1,657.40	$ 1,781.71
Interfacility Specialty Care	$ 2,583.69	$ 2,751.63
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

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a 7.5% increase in Resident and Non-Resident base rates, interfacility base rate and mileage for the ambulance service effective January 1, 2024 as noted above.

Resolution No. 118-23: Write Off Mark Burns Accounts Receivable Charge of $2,960.60 from a Signal Light Accident

WHEREAS, in November of 2022, Mark Burns was driving a semi-truck and hit the signal light at the corner of Fifth Avenue and Superior Street and the total cost to fix the damage was $2,960.60; and,

WHEREAS, the City Clerk's staff and the City Attorney have attempted to collect this debt for the past year and have been unsuccessful in locating the person that is responsible for the damage; and,

WHEREAS, the City Attorney noted the additional cost to continue to pursue this is not warranted as there is little chance for the City to collect anything on this claim so the debt should be written off; and,

WHEREAS, even with the debt written off, if there is ever a chance in the future to collect this debt, the City will pursue it at that time.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to write off the debt of $2,960.60 for Mark Burns from an accident in November of 2022 as he cannot be located.

Resolution No. 119-23: RESOLUTION AUTHORIZING THE REDEMPTION OF THE TAXABLE GENERAL OBLIGATION REFUNDING BONDS, DATED APRIL 25, 2013

WHEREAS, the City of Antigo, Langlade County, Wisconsin (the "City") has outstanding its Taxable General Obligation Refunding Bonds, dated April 25, 2013 (the "2013 Bonds"); and,

WHEREAS, the Common Council has determined that it is necessary and desirable to call the 2013 Bonds maturing in the years 2024 through 2028 for redemption on January 16, 2024, with funds of the City on hand.

NOW, THEREFORE, BE IT RESOLVED, BY THEY COMMON COUNCIL, City of Antigo, that the 2013 Bonds maturing in the years 2024 through 2028 are called for prior payment on January 16, 2024 at the price of par plus accrued interest to the date of redemption.

The City hereby directs the City Clerk-Treasurer to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Further, the City Clerk-Treasurer shall cause the funds necessary to redeem the 2013 Bonds to be provided to The Depository Trust Company.

Resolution No. 120-23: Reimburse Tax Incremental Finance District (TIF) 3 the $100,000 Advance When the Broadband Utility was Formed

WHEREAS, when the City of Antigo formed a Broadband Utility, $100,000 was advanced from Tax Incremental Finance District (TIF) 3 to assist with the start-up costs; and,

WHEREAS, the Broadband Utility is now in a financial position to repay the $100,000 so this advance will be paid as TIF 3 closes.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the repayment of $100,000 from the Broadband Utility to TIF 3 prior to December 31, 2023.

Resolution No. 121-23: Support for the Establishment of a Multi-use Trail Crossing at the Former Intersection of First Avenue and Highway 64 within the Town of Ackley

WHEREAS, representatives from the Town of Ackley, Langlade County and the City of Antigo recently met with members of the "Geezer's" bicycle riding group (as affiliated with the Antigo Bike & Ski Club) at the Langlade County Forestry & Recreation conference room; and,

WHEREAS, the Geezer's riding members expressed safety concerns with the crossing of Highway 64 at the former First Avenue intersection with Highway 64, as abandoned by the Wisconsin Department of Transportation (WisDOT) during the Highway 64 by-pass construction, due to a limited access highway classification; and,

WHEREAS, other utilization of the undefined crossing appears to include both pedestrian and ATV/UTV crossings; and,

WHEREAS, the City of Antigo at their December Council meeting also addressed the utilization of ATV's /UTV's on all City Streets similar to previous actions by the Town of Ackley and Langlade County; and,

WHEREAS, the Antigo Bike & Ski Club along with the Antigo ATV/UTV Club expressed their conceptual support of an improved safety crossing at this location.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to add their conceptual support for an improved safety crossing for Pedestrians, Bicycles, ATV's/UTV's and other recreational users to be established at the former intersection of First Avenue with Highway 64 either through the application by the appropriate jurisdictional authority through the Wisconsin Department of Transportation's permitting process and/or through WisDOT's roadway maintenance and reconstruction efforts.

Resolution No. 122-23: Professional Services Agreement with the Langlade County Economic Development Corporation for Office of Energy Innovation (OEI) Grant Related Construction Administration Services for the Ground Mounted Solar Array Project at the Wastewater Treatment Plant has been moved to PULLED FROM CONSENT AGENDA

Resolution No. 123-23: Ruekert & Mielke Contract for a Transportation Plat in Conjunction with the STP Urban Design Project on Clermont Street (Seventh to Tenth Avenues) and Seventh Avenue (Clermont to Dorr Streets)

WHEREAS, the City of Antigo is the recipient of a Wisconsin Department of Transportation (WisDOT) STP Urban (STP-U) grant (I.D. #'s 9835-04-00/70 & 9835-05-00/70) covering 80% of the eligible project costs associated with the street reconstruction; and,

WHEREAS, WisDOT subsequent to the approval of the grant, now requires the completion of a Transportation Project Plat (TPP) in conjunction with the design process for any

Temporary Limited Easements (TLE's) for any construction related encroachments on to private property (including sidewalk removal and replacement adjacent to but within existing Right-of-Way) with the costs being 100% Local responsibility; and,

WHEREAS, Ruekert & Mielke, previously identified as the project design consultant, provided a proposal for the WisDOT required TPP services at a projected cost of $38,000 (excluding any purchase of title reports).

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into a Professional Services Agreement (exclusive of the 3-party design agreement with the City, WisDOT and Ruekert & Mielke) for the above described TPP services totaling $38,000 with 100% of the costs being funded locally by the City of Antigo.

BE IT FURTHER RESOLVED, that the City's local matching funds be derived from the Street Construction Capital Equipment/Improvement Plan (CIP) budget.

CONSENT AGENDA COMMUNICATIONS

Department Manager Reports

PULLED FROM CONSENT AGENDA

Resolution No. 114-23: Approval to Award the Gasoline and Diesel Fuel Bid to Wagner Shell - Antigo at $0.14 Off of the Posted Pump Price

WHEREAS, bids were solicited for a two year contract for Gasoline and Diesel Fuel used by all departments; and,

WHEREAS, Wagner Shell was the only timely bid at $0.14 off from the posted pump price and any tax forms would be filed by Wagner Shell; and,

WHEREAS, it was determined it was in the best interest of the city to contract with Wagner Shell.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the Wagner Shell Gasoline and Diesel Fuel bid for all departments effective January 1, 2024 – December 31, 2025.

BE IT FURTHER RESOLVED, Wagner Shell will file any tax forms required.

Alderperson Bauknecht moved, Alderperson Rebstock seconded, to allow Alderperson Wagner to abstain from voting on the resolution. Carried by Voice Vote.

Motion to approve Resolution No. 114-23.

RESULT:	**CARRIED [6 TO 0]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Balcerzak, Henricks
ABSTAIN:	Joel Wagner
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 122-23: Professional Services Agreement with the Langlade County Economic Development Corporation for Office of Energy Innovation (OEI) Grant Related Construction Administration Services for the Ground Mounted Solar Array Project at the Wastewater Treatment Plant

WHEREAS, the Office of Energy Innovation (OEI) approved the use of a grant in an amount not-to-exceed $490,000 for the installation of a ground-mounted solar array project with battery back-up at the City's Springbrook Wastewater Treatment Plant; 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 $3,500 for meeting the OEI 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.

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 $3,500 with the Langlade County Economic Development Corporation authorizing them to administer the Office of Energy Innovation Grant funds as provided for the ground-mounted solar array project at the Springbrook Wastewater Treatment Plant.

Alderperson Edwards commented he feels this is above the bid and is concerned with what additional expenses may be coming. To which Mr. Desotell explained the criteria of the grants must be followed to ensure the City receives the $490,000 grant. He noted it is no different on this project than it is on other projects which have received grants. This is a much more economical route to go. He further noted any construction jobs could have issues come up that require change orders. He commented this resolution is for something different from the bid and does not go with the bid.

Motion to approve Resolution No. 122-23.

RESULT:	**CARRIED [6 TO 1]**
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Barb Rebstock, Ward 1
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Balcerzak, Henricks
NAYS:	Joel Wagner
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

NEW BUSINESS

RESOLUTIONS

Resolution No. 124-23: Lease Agreement with eDF Renewables for a 6 Mega Watt Solar Array to be located on City-owned Property along Hogan Street South of Highway 64

WHEREAS, Common Council passed Resolution 65-21 in June of 2021 selecting eDF Renewables as a Solar Energy Developer for a then envisioned 10 Mega Watt ground-mounted solar array to be located along Hogan Street and Highway 64 on City-owned property; and,

WHEREAS, Common Council passed Resolution 81-21 in September of 2021 providing eDF Renewables an Option to Lease document for up to 54 acres for the development of a ground-mounted solar array project on City-owned property subject to successful negotiations between eDF Renewables and WE Energies (Wisconsin Public Service); and,

WHEREAS negotiations for the sale of the solar generated power to WE Energies from eDF Renewables resulted in a down-scaled project to a 6 Mega Watt array to be located on +/- 40 acres of City-owned property as presented to the City Plan Commission at their August 2023 meeting; and,

WHEREAS, staff and the City Attorney reviewed a proposed Lease Agreement as provided by eDF Renewables in November of 2023 and as presented at the November 2023 Finance Personnel & Legislative Review Committee pending final mitigation of the City's concerns; and,

WHEREAS, a second iteration of comments/discussions regarding the DRAFT Lease Agreement occurred between eDF Renewables, staff and the City Attorney with a final document anticipated for distribution at the December Council meeting (a list of unresolved items attached to this Resolution).

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve a Lease Agreement with eDF Renewables for the development of an approximate 6 Mega Watt ground-mounted solar array on +/- 40 acre City-owned property located west of Hogan Street and south of Highway 64.

BE IT FURTHER RESOLVED, to allow the Mayor and the Clerk-Treasurer/Finance Director to endorse the Lease Agreement, subject to the City Attorney's final review, without returning to the Committee/Council process should further revisions remain to be mitigated at the time of the regularly scheduled December 13, 2023 Council meeting.

Alderperson Edwards commented he does not like using the industrial park for a project like this so will be voting no.

RESULT:	**CARRIED [5 TO 2]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Balcerzak, Henricks
NAYS:	Mark Edwards, Joel Wagner
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 125-23: Appoint Election Inspectors and Special Voting Deputies for the 2024-2025 Election Years

WHEREAS, every two years election inspectors have to be appointed to serve the City at the elections; and,

WHEREAS, as in the last two-year cycle, the Republican Party of Langlade County has submitted a list of people who are interested in working the election so there will need to be party balance when appointing where everyone will be working; and,

WHEREAS, Council needs to approve the list of inspectors and the Clerk-Treasurer/Finance Director will assign to positions as needed per election; and,

WHEREAS, the appointments are contingent on the people verifying they would like to serve and have attended training.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to appoint the attached list of people as election inspectors and special voting deputies for the City of Antigo.

BE IT FURTHER RESOLVED, the Clerk-Treasurer/Finance Director will assign inspectors where needed based on party balance and the inspector training.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 126-23: Support a Community Development Investment (CDI) Grant Application for 824 Fifth Avenue (Fifth Avenue Suites) for Lormont Investments, Inc. (Rick Montgomery) through the Wisconsin Economic Development Corporation (WEDC)

WHEREAS, Lormont Investments, Inc. (Rick Montgomery) is applying for a Community Development Investment (CDI) grant through the Wisconsin Economic Development Corporation (WEDC) to remodel apartments (Fifth Avenue Suites) at his building at 824 Fifth Avenue and has requested the City to support his application; and,

WHEREAS, the City will have no financial or any other type of commitments except showing support for this project; and,

WHEREAS, apartments downtown does fit with the City's plans for development.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the City supports the CDI grant application for Lormont Investments, Inc.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

ORDINANCES

Ordinance No. 1358B: Ordinance Amending Sections 14-1336 through 14-1382 of the Municipal Code (Article VI. – Buildings and Building Regulations)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Ordinance No. 1359B: Ordinance Amending Section No. 1095B Chapter 38 Sections 38-371 and 38-410 of the Municipal Code Regarding All-Terrain Vehicles and Off-Road Motor Vehicles

Alderperson Wagner noted he is 100% for this Ordinance but has two concerns. He thinks the speed limit should be reduced by elderly homes and the hospital so there is a lesser noise level. Also by the First Avenue apartments there would be a few of the pit bikes and four wheelers go zooming across the two First Avenue Apartment complexes but there is a daycare in that area along with elderly. He commented he would like to see speed etc enforced more in that area.

Alderperson Edwards noted he is for it but he has had several people say they were not aware of it. He would like to see better communication with the public.

Alderperson Bauknecht inquired on the age and if the adult would have to be a licensed operator. To which Chief Duley stated yes. If they have a temporary drivers license, they have to have an adult with them.

Alderperson Wagner asked about fines and Chief Duley said they would follow State Statute and would be similar to a regular vehicle.

Upon inquiry, it was noted the Ordinance will be effective upon publication.

Karin Derauf, City Administrator, commented she feels she has been tasked with communication with the public. Public meetings and agendas are now online for the public to view the entire packet prior to all meetings.

Mr. Desotell noted discussion and work started 11 years ago on the ATV/UTV Ordinance and communication has gotten out to the public numerous times through the years. He is happy to see it done before he retires.

Mayor Brand noted the City took it slow to be sure the public was educated.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Scott Henricks, Ward 9
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

LICENSES

Secondhand Article Dealer License for Charles C. Braatz (Mojo Electronics, Inc.) dba Mojos at 323 Superior Street

Alderperson Bauknecht moved, Alderperson Henricks seconded, to approve the Secondhand Article Dealer License for Charles C. Braatz dba Mojos.

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

RESULT:	**CARRIED - VOICE VOTE**

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

Alderperson Wagner moved, Alderperson Balcerzak seconded, to approve the Secondhand Article Dealer License for Sheldon T. Hable dba Galactic Gaming.

RESULT:	**CARRIED - VOICE VOTE**

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

Alderperson Rebstock moved, Alderperson Kassis seconded, to approve the Secondhand Article Dealer License for Robert C. Kemmer dba Kemmer Industries.

RESULT:	**CARRIED - VOICE VOTE**

Secondhand Article Dealer License for Thomas E. Jaster and Jesse E. Maddix dba Little Creek Firearms and Gunsmithing of Langlade County at 521 Clermont Street (Contingent Upon Approval by Police Chief)

Alderperson Wagner moved, Alderperson Balcerzak seconded, to approve the Secondhand Article Dealer License for Thomas E. Jaster and Jesse E. Maddix dba Little Creek Firearms and Gunsmithing of Langlade County.

RESULT:	**CARRIED - VOICE VOTE**

CLOSED SESSION

1. Closed Session: Pursuant to Section 19.85(1)(g), Wisconsin Statutes, and Upon Proper Motion, the Council will Convene into Closed Session for the Purpose of Conferring with Legal Counsel with Respect to a Claim Filed Against the City of Antigo. Upon Completion of the Discussion in Closed Session, the Council will Reconvene into Open Session, and Proceed with the Regular Order of Business.

Alderperson Kassis moved, Alderperson Balcerzak seconded, that the Common Council convene into closed session in accordance with Section 19.85 (1)(g), Wisconsin Statutes, to confer with Legal Counsel with respect to a claim filed against the City of Antigo.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Upon completion of discussion in closed session, a motion was made and carried to reconvene into open session to act on matters discussed and to proceed with the regular order of business.

2. Any Action on the Claim Notice Discussed in Closed Session

A motion was made to deny the claim discussed in closed session.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Mark Edwards, Ward 5
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Edwards, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

1. Direct Deposits for November 10 and 24, 2023 Payrolls

2. BMO Bank Accounts Payable Check Nos. 80704 - 80896

3. Self-Funding Health Insurance Check Nos. 2128 - 2129

4. Block Grant Revolving Loan Check Nos. 3748 - 3750

COMMITTEE REFERRALS

1. School Resource Officer - Referral by Mayor Brand

Mayor Brand commented there is not a current agreement and referred a School Resource Officer Agreement to the Finance, Personnel, and Legislative Committee.

2. Council Goals for 2024 - Referral by Mayor Brand

Mayor Brand noted he would like to develop some measurable goals with the committees for 2024.

3. Review of the 2018 Comprehensive Plan - Referral by Mayor Brand

Mayor Brand noted the 2018 Comprehensive Plan is up for five year review and referred to the Finance, Personnel, and Legislative Committee for discussion.

Additional referrals included: Mayor Brand referred snow removal on the downtown sidewalks to the Finance, Personnel, and Legislative Committee; Alderperson Kassis referred a change in the rules so that a Council person can vote remotely without being physically present at a Council meeting for a maximum of four meetings with no more than three persons being absent at any one meeting with remote access to the Finance, Personnel, and Legislative Committee; Alderperson Wagner referred reducing speed for ATV/UTV/Snowmobiles to 10 or 15 miles per hour by the hospital, Eastview, and elderly living facility to keep the noise down to the Public Works Committee.

It was noted a December Public Works meeting will be held if Tommy Horswill from Infrastructure Alternatives, Inc. receives any bids for two capital improvement projects.

Mayor Brand noted this is Mark Desotell's last Council meeting before his retirement. He reminded Council of the Holiday/Retirement lunch planned for December 19th.

Alderperson Kassis expressed thanks to Mr. Desotell and appreciation for everything he has done for the community.

ADJOURNMENT

Alderperson Bauknecht moved, Alderperson Kassis seconded, to adjourn at 7:12 p.m. Carried.

Approved:

Terence V. Brand, Mayor

Attest:

Kaye M. Matucheski

Clerk - Treasurer