

CITY OF ANTIGO
COMMON COUNCIL
DECEMBER 14, 2022

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	Absent	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Carol Feller Gottard	Ward 5	Present	
Joel Wagner	Ward 6	Present	
Glenn Bugni	Ward 7	Excused	
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: Jeanne Jensen, Deputy Clerk-Treasurer.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

- 1. Approval of the Minutes from the November 9, 2022 Meeting

Aldersperson Wagner moved, Aldersperson Henricks seconded, to approve the November 9, 2022, Council Minutes.

RESULT:	CARRIED - VOICE VOTE
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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

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tom Bauknecht, Ward 4
SECONDER:	Tim Kassis, Ward 3
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

CONSENT AGENDA RESOLUTIONS

Resolution No. 111-22: 2023 Shelter Fee Waiver Requests for Annual Community Events that Meet Certain Criteria

WHEREAS, the City of Antigo Park, Recreation and Cemetery Director has requested authorization to approve waiving 2023 annual shelter reservation fee 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 educational 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 Walk to End Alzheimers
15. AVAIL Fundraiser
16. Badgerland Classics Car Club
17. Boys & Girls Club of the Northwoods Summer, Fall, and Winter Event/Programs
18. Compassionate Friends Event
19. CROP Walk to End World Hunger
20. Disc Gold Fundraising Tournaments
21. Eli's Unite and Fight
22. Healthy Ways / Wellness Walk Spring and Fall Walk
23. Hike for Hope (Formerly Out of Darkness Suicide Walk)
24. Historical Society Cemetery Tour
25. Kids Fishing Day/Trout Unlimited
26. Langlade County Historical Society Picnic
27. Lunch to Benefit the Giving Tree
28. Memorial Day Parade
29. Music in the Park
30. REGI Summer Camp
31. Rotary Picnic
32. Stand for Children Day
33. Stumble Stump Rendezvous
34. Team Stash coed Softball Tournament
35. Thrivent Cans Hunger Banquet
36. UW Extension
37. 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. 112-22: 2023 Event Permit Fee Waiver and Insurance Waiver Requests for Annual Community Events that Meet Certain Criteria

WHEREAS, the City of Antigo Park, Recreation and Cemetery Director has requested that the Clerk-Treasurer/Finance Director have authorization to approve waiving 2023 permit fees and insurance requirements 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 educational 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 consideration of waiver of permit fees and insurance requirements by the Clerk-Treasurer/Finance 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 Walk to End Alzheimers
15. AVAIL Fundraiser
16. Badgerland Classics Car Club
17. Boys & Girls Club of the Northwoods Summer, Fall, and Winter Event/Programs
18. Compassionate Friends Event
19. CROP Walk to End World Hunger
20. Disc Gold Fundraising Tournaments
21. Eli's Unite and Fight
22. Healthy Ways / Wellness Walk Spring and Fall Walk
23. Hike for Hope (Formerly Out of Darkness Suicide Walk)
24. Historical Society Cemetery Tour
25. Kids Fishing Day/Trout Unlimited
26. Langlade County Historical Society Picnic
27. Lunch to Benefit the Giving Tree
28. Memorial Day Parade
29. Music in the Park
30. REGI Summer Camp
31. Rotary Picnic
32. Stand for Children Day
33. Stumble Stump Rendezvous
34. Softball Tournament
35. Thrivent Cans for Hunger Banquet
36. UW Extension
37. Wild One's Community Educational Program

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the Clerk-Treasurer/Finance Director to waive the event permit fees and insurance requirements for the listed events.

Resolution No. 113-22: Approve Purchase of Peaceful Valley Festival Grounds Canopy Material at Approximately \$40,000 Using Timber Sale Funds with the Clerk-Treasurer/Finance Director Authorized to Complete the Necessary Budget Adjustments

WHEREAS, bids were sought for material to be used for the Peaceful Valley Festival Grounds Canopy with the work to be completed by City employees; and,

WHEREAS, no bids were received after two advertisements so the Parks, Cemetery and Recreation Commission approved the outright purchase of the material to complete the canopy; and,

WHEREAS, the Commission has requested funds of approximately \$40,000 from the Elmwood Timber sale be used for the canopy material.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve utilizing funds of approximately \$40,000 from the Elmwood Timber Sale for the Peaceful Valley Festival Grounds Canopy.

BE IT FURTHER RESOLVED, the Clerk-Treasurer/Finance Director is authorized to complete the necessary budget adjustments for this purchase.

Resolution No. 114-22: Accepts the Wisconsin Department of Health Services (DHS) Flex Grant Award in the Amount of \$109,530

WHEREAS, the City of Antigo Fire Department applied for a Wisconsin Department of Health Services (DHS) Flex Grant; and,

WHEREAS, the Fire Department has been notified that they have been awarded the DHS Flex grant in the amount of \$109,530 with no match from the City to be used for emergency medical services equipment.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to accept the Wisconsin Department of Health Services (DHS) Flex Grant in the amount of \$109,530.

Resolution No. 115-22: Approve Submittal of a Community Development Investment Vibrant Spaces (CDI-VS) Grant Application and Authorize the Park, Recreation, and Cemetery Director to Submit all Necessary Documents

WHEREAS, the applicant, City of Antigo Common Council of the City of Antigo, is interested in developing public spaces, which create desirable locations for community events and programs; and,

WHEREAS, development of multi-functional and aesthetically pleasing community spaces create a desirable place to live and work; and,

WHEREAS, the Vibrant Spaces Grant, a pilot program within the Community Development Investment (CDI) Grant Program is offering an opportunity to apply for a grant between \$25,000 - \$50,000 for eligible projects; and,

WHEREAS, the City of Antigo Park, Cemetery and Recreation Commission and Common Council have approved continued development of the Peaceful Valley Festival Grounds space, which is currently underutilized, and primarily used for parking; and,

WHEREAS, the close proximity to the downtown corridor, businesses, park space, and the trail make the area a desirable location for community events and programs;

NOW, THEREFORE, BE IT RESOLVED, that the applicant, City of Antigo, has budgeted a sum sufficient to complete the proposed project in 2023; and,

HEREBY AUTHORIZES, the Park, Recreation and Cemetery Director, of the Park, Recreation and Cemetery Department to act on behalf of the City of Antigo to:

- Submit a Vibrant Spaces Grant application for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentations of project per the requirements of the grant;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

Resolution No. 116-22: Redesignation of Lake Park Shelter/Restroom Improvement and Mendlik Court Resurfacing Development Capital Equipment/Improvement Funds for the Knowles Stewardship Grant for Development of Lakeside Park not to exceed \$130,000

WHEREAS, the City of Antigo applied for a Knowles Stewardship Grant to develop the park area north of Lakeside for a boat/kayak launch, shelter, and parking area; and,

WHEREAS, the City was notified prior to finalizing the 2023 budget that the grant was not being awarded to our project; and,

WHEREAS, some other grant applicants that were eligible declined the grant award so the City of Antigo Lakeside Park Development Project was next on the list to receive a grant award; and,

WHEREAS, in order to meet the grants matching funds requirement, the Capital Equipment/Improvement Plan (CIP) had designated funds for Lake Park Shelter/Restroom Improvements (\$65,000) and the Mendlik Court Resurfacing (\$65,000) in 2023 but these funds will need to be redesignated in an amount not to exceed a total of \$130,000 for development of Lakeside Park.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to redesignate the CIP 2023 Funds for the Lake Park Shelter/Restroom Improvements and the Mendlik Court Resurfacing to the Lakeside Park Development not to exceed \$130,000 as matching funds for the Knowles Stewardship Grant.

Resolution No. 117-22: Reallocate Funds Budgeted in the Capital Equipment/Improvement Fund for Vehicle Attachments to the Pickup Truck as the Bid is \$500 More Than Budgeted

WHEREAS, the Parks, Recreation and Cemetery Department bid a pick-up truck with plow and Tommy Gate which was awarded to Quinlan's for a total of \$54,100; and,

WHEREAS, of the total price, the attachments cost is \$17,000 and the truck cost is \$37,100; and,

WHEREAS, the truck was budgeted for \$36,600 and the attachments budget is \$18,490 in the Capital Equipment/Improvement Fund (CIP); and,

WHEREAS, the truck cost is \$500 over the budgeted amount so the additional funds will be taken from the remaining CIP attachment funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the use of CIP Attachment Funds for the additional cost of the pick-up truck for a total purchase of \$54,100.

Resolution No. 118-22: Professional Services Agreement with Legacy Solar Co-op for developing a Solar Power Planning Study for Implementation at City Hall and the Wastewater Treatment Plant

WHEREAS, Legacy Solar Co-op is a member-owned cooperative aimed to help business and community institutions develop high quality solar energy efficient projects; and,

WHEREAS, in exchange for a modest fee, Legacy Solar takes on the technical challenges and complexities of the solar marketplace and offers municipalities assistance in streamlining the project development typically saving the owner from 15 to 30% on the overall project costs; and,

WHEREAS, Legacy Solar Co-op recently met with City staff to review all City-owned buildings regarding their current energy utilization, the cost-benefit ratios for project pay-backs and the potential for grant awards and determined that the best course of action would be for solar-power development at City Hall and the Wastewater Treatment Plant; and,

WHEREAS, a scope of services document to memorialize the steps to be provided by Legacy Solar Co-op to coordinate, analyze, summarize and assist the City in the procurement of a qualified solar power vendor for City Hall and the Wastewater Treatment Plant at a projected cost of \$3,750 minus incentives under the achievement of certain parameters.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the Scope of Work Proposal, in the amount of \$3,750 as provided by Legacy Solar Co-op, for the development of solar power infrastructure at City Hall and the Wastewater Treatment Plant be approved authorizing endorsement of this document by the Mayor along with any other ancillary documents as necessary to keep the project advancing towards the selection of an installation vendor.

BE IT FURTHER RESOLVED, that the accounting of funds be part of the 2023 City Hall and sanitary sewer operating budgets.

Resolution No. 119-22: Professional Services Agreement for Welding & Paint Inspections Associated with the 200,000 Gallon Water Tower Replacement Project at the City's Water Treatment Plant with James Orr Coating Inspection, LLC in the amount of \$51,800

WHEREAS, the City is currently under contract with Ruekert & Mielke for the design and construction related services for the construction of a 200,000 gallon water tower replacement project at the City's Water Treatment Plant; and,

WHEREAS, as part of their engineering consultant services for the project Ruekert & Mielke solicited proposal responses on behalf of the City from specialized rigging consultant firms for the fabrication/welding and coating/painting inspections

anticipated to be needed in conjunction with the 2023/2024 tower replacement project; and,

WHEREAS, responses were received from three specialized inspection firms with the low qualified proposal coming from James Orr Coating Inspection, LLC in the amount of \$51,800; and,

WHEREAS, interviews of each of the inspection firms were conducted by City staff as coordinated through Ruekert & Mielke as the lead design firm for the project; and,

WHEREAS, staff concluded that the proposal as submitted by James Orr Coating Inspection, LLC addressed the needs for the project and was a firm that Ruekert & Mielke had previous success with on similar projects as they have with all three firms responding.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, that the Scope of Work as presented by James Orr Coating Inspection, LLC in the amount of \$51,800 for the required specialized water tower inspection services be approved authorizing endorsement of a professional services agreement (as reviewed by the City Attorney) by the Mayor.

BE IT FURTHER RESOLVED, that the accounting of funds be part of the 2023 budgeted amounts within the water utility as identified for this project.

Resolution No. 120-22: Increase Ambulance Rates Effective January 1, 2023 for Resident and Non-Resident Base Rates, Interfacility Base Rates and Mileage Rates by 6.5% to Follow the Industry Standard

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 Rates will increase 6.5% to follow the industry standard and,

Ambulance Base Rate 6.5% Increase		
	2022 Rate	2023 Rate
911 BLS - Resident	\$ 841.07	\$ 895.74
911 BLS - Non Resident	\$ 982.90	\$ 1,046.79
911 ALS 1- Resident	\$ 1,041.11	\$ 1,108.78
911 ALS 1- Non Resident	\$ 1,196.09	\$ 1,273.84
911 ALS 2 - Resident	\$ 1,201.77	\$ 1,279.88
911 ALS 2 - Non Resident	\$ 1,357.56	\$ 1,445.80
Mileage	\$ 22.11	\$ 23.54
Interfacility BLS	\$ 1,310.53	\$ 1,395.71
Interfacility ALS 1	\$ 1,392.43	\$ 1,482.94
Interfacility ALS 2	\$ 1,556.24	\$ 1,657.40
Interfacility Specialty Care	\$ 2,426.00	\$ 2,583.69
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 6.5% increase in Resident and Non Resident base rate, Interfacility base rate and Mileage rate for the ambulance service effective January 1, 2023.

Resolution No. 121-22: Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under §66.0703 Wisconsin Statutes (Special Assessments for the Sidewalk Program for 2023)

RESOLVED, by the Common Council, City of Antigo, Wisconsin:

1. The Common Council hereby declares its intention to exercise its police power under Section S.66.0703, Wis. Statutes, to levy special assessments upon property as identified within the attached map for special benefits conferred upon such property by the repair of sidewalks or the installation of new sidewalks.
2. The Common Council determines that the improvements constitute an exercise of the police power and the amount assessed against such parcel shall be based on the total cost of said improvements as specified above.
3. The Engineering Office shall prepare a report that shall consist of:
 - a. Preliminary plans and specifications for the improvements
 - b. An estimate of the entire cost of the proposed improvements
 - c. Schedule of proposed assessments
4. When the report is completed the Engineering Office shall file a copy thereof with the City Clerk for public inspection.
5. When receiving the report, the Clerk is directed to give a Class I notice of a public hearing on such report before the Common Council as specified in S.66.0703, Wisconsin Statutes. The hearing shall be held in the Council Chambers of City Hall, unless otherwise specified, at a time set by the Clerk in accordance with S.66.0703, Wisconsin Statutes.
6. The assessment against any parcel may be paid in cash or in five annual installments with interest as established by Council.

CONSENT AGENDA COMMUNICATIONS

Appointment of Alex Falk to Replace Bruce Kommers (Resigned) on the Zoning Board of Appeals

Department Manager Reports

NEW BUSINESS

RESOLUTIONS

Resolution No. 122-22: Chest Compression System Purchase in the Amount of \$17,205.65 with a Wisconsin Department of Health Services Grant (contingent on approval by the Finance, Personnel & Legislative Committee at a meeting immediately preceding this meeting)

WHEREAS, the City of Antigo Fire Department has received a grant from the Wisconsin Department of Health Services (DHS) for a new chest compression device; and,

WHEREAS, the Fire Department currently has two LUCAS Devices and was approved through the grant to purchase a third LUCAS; and,

WHEREAS, due to the limited manufacturers of this special device the Department is requesting to waive the bidding requirements and approve the quote attached.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to waive bidding requirements and approve the quote from Stryker Medical for the LUCAS 3 chest compression device at a cost of \$17,205.65 with funds to be derived from the grant.

Mayor Brandt noted the Finance, Personnel, and Legislative Committee did approve this purchase at the special meeting held prior to the Council meeting.

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

Resolution No. 123-22: Ambulance Secondary Agreement with Pickerel Rescue (Pending Approval of Special Finance Personnel & Legislative Meeting)

WHEREAS, Pickerel Rescue has requested to reactivate the Secondary Agreement with the City of Antigo, and

WHEREAS, the City of Antigo has updated the Secondary Agreement with an initial three year term and automatic one year renewal thereafter, and

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the Ambulance Secondary Agreement with Pickerel Rescue.

Mayor Brandt noted the Finance, Personnel, and Legislative Committee did approve this agreement at the special meeting held prior to the Council meeting.

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

Resolution No. 124-22: 2022 Carry Forwards to be Approved to Fiscal Year 2023

WHEREAS, every year funds are budgeted that need carry 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 2022 or will not be paid for until 2023; and,

WHEREAS, the list was approved by the Finance, Personnel & Legislative Committee with the authority to add any carry forwards that came up after the meeting so the resolution is complete; 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 2022 to 2023 per the attached list with the total General Fund of \$578,199 and the Capital Equipment/Improvement Fund of \$3,490,822.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

Resolution No. 125-22: 2022 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, as the budget transfers and adjustments were not yet prepared for the November FPL meeting, the Committee approved taking the list directly to Council for approval.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the budget transfers and amendments for 2022 per the attached list.

BE IT FURTHER RESOLVED, the final list of budget transfers will be presented at the February 9, 2023 meeting after all the 2022 invoices are paid.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Joel Wagner, Ward 6
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

LICENSES

Secondhand Article Dealer License for Nathaniel M. Scheel dba Little Creek Firearms & Gunsmith at 521 Clermont Street

Aldersperson Bauknecht moved, Aldersperson Wagner seconded, to approve the Secondhand Article Dealer License for Nathaniel M. Scheel, dba Little Creek Firearms and Gunsmith at 521 Clermont Street.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer License for Randy B. Huff dba Antigo Resale Frontier at 815 Fifth Avenue

Aldersperson Kassis moved, Aldersperson Rebstock seconded, to approve the Secondhand Article Dealer License for Randy B. Huff, dba Antigo Resale Frontier at 815 Fifth Avenue.

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

Aldersperson Balcerzak moved, Aldersperson Henricks seconded, to approve the Secondhand Article Dealer License for Robert C. Kemmer/Kemmer Industries, LLC dba Kemmer Electronics at 439 Milton Street.

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

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

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

Aldersperson Bauknecht moved, Aldersperson Wagner seconded, to approve the Secondhand Article Dealer and Secondhand Jewelry Dealer License for Bart R. Markgraf, dba Bart R. Bullion and Coin at 637 Superior Street.

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

Aldersperson Rebstock moved, Aldersperson Kassis seconded, to approve the Secondhand Article Dealer License for Charles C. Braatz, dba Mojo Electronics at 323 Superior Street.

RESULT:	CARRIED - VOICE VOTE
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Secondhand Article Dealer and Secondhand Jewelry Dealer License for Forrest G. Williams dba Secondhand Seasons, LLC at 913 Arctic Street

Aldersperson Balcerzak moved, Aldersperson Henricks seconded, to approve the Secondhand Article Dealer and Secondhand Jewelry Dealer License for Forrest G. Williams, dba Secondhand Seasons, LLC at 913 Arctic Street.

Discussion followed on the address change from last year and the business being located at his home now.

Aldersperson Balcerzak and Aldersperson Henricks withdrew their motion to approve the license. Mayor Brandt noted this license will be held until more information is available.

RESULT:	HELD [UNANIMOUS]
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

CLOSED SESSION

1. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Discuss the Hiring of a Replacement for the Information and Technology Director Position. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business (contingent upon approval by the Finance, Personnel & Legislative Committee at a meeting held preceding this meeting).

Mayor Brandt noted the Finance, Personnel, and Legislative Committee did approve the hiring of a replacement at the special meeting held prior to the Council meeting.

Aldersperson Kassis moved, Aldersperson Balcerzak seconded, that the Common Council convene into closed session in accordance with Section 19.85 (1)(c), Wisconsin Statutes, to discuss the hiring of a replacement for the Information and Technology Director position at 6:12 p.m.

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

Upon completion of discussion in closed session at 6:16 p.m., 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.

Mayor Brandt explained/reviewed the hiring parameters for the Information & Technology Director position.

Resolution No. 126-22: Act on the Hiring of an Information & Technology Director as Discussed in Closed Session (contingent on approval by the Finance, Personnel & Legislative Committee at a meeting immediately preceding this meeting).

WHEREAS, there is a need to fill the vacant position of the City's Communications & Technology Supervisor based on the retirement of Jim Pike after serving with distinction; and,

WHEREAS, staff presented an updated job description and was subsequently authorized to seek candidates for the updated title of Information & Technology Director; and,

WHEREAS, a candidate selection team was established and the final review of applications, resumes and interviews were recently completed and a recommendation for the hiring of Anthony James Jansen as the City's new Information & Technology Director was presented to the Finance, Personnel & Legislative Committee; and,

WHEREAS, the recommendation for compensation and benefits for the incoming Information & Technology Director include those afforded to all full-time employees with the noted differences as follows:

- 2023 starting salary at a Pay Grade 9/Step 4 in the amount of \$66,248.47 annually with eligibility for Pay Grade 9/Step 5 + COLA adjustment for the first payroll of 2024 subject to satisfactory performance
- Health & dental insurance available for employee and eligible dependents on the first day of the month following the date of hire
- Vacation benefit to begin at two weeks with eligibility for a third week of vacation after 3 years of service based upon the employees hiring date anniversary and with future increases based upon the City's Employee Manual milestone dates
- 3 personal days available for utilization upon date of hire for the 2023 calendar year
- Membership fees in applicable professional organizations as approved and budgeted by the City of Antigo including the costs of any required licenses

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to hire Anthony James Jansen as the City's Information & Technology Director for an estimated 30-days in advance of the last work day of Jim Pike in his retirement.

BE IT FURTHER RESOLVED, that the above compensation and benefits along with any additional terms be documented by means of the attached Draft Employment Agreement.

BE IT FURTHER RESOLVED, to authorize the Mayor to sign said Employment Agreement on behalf of Council subject to final review by the City's Labor Attorney.

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

Resolution No. 127-22: Not used.

2. Closed Session: Pursuant to Section 19.85(1)(e), Wisconsin Statutes, and upon Proper Motion, the Committee will Convene into Closed Session to Consider the Purchase of Property at 523 Edison Street. Upon Completion of Discussion in Closed Session, the Committee will Reconvene into Open Session to Act on Matters Discussed, If Necessary, and Proceed with the Regular Order of Business (contingent upon approval by the Finance, Personnel & Legislative Committee at a meeting held preceding this meeting).

Mayor Brandt noted the Finance, Personnel, and Legislative Committee did approve this purchase at the special meeting held prior to the Council meeting.

Aldersperson Balcerzak moved, Aldersperson Wagner seconded, that the Common Council convene into closed session in accordance with Section 19.85 (1)(e), Wisconsin Statutes, to consider the purchase of property at 523 Edison Street at 6:19 p.m.

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

Upon completion of discussion in closed session at 6:21 p.m., 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.

Mayor Brandt reviewed the details discussed during the closed session.

Resolution No. 128-22: Act on the Land Purchase of 523 Edison Street as Discussed in Closed Session (contingent on approval by the Finance, Personnel & Legislative Committee at a meeting immediately preceding this meeting).

WHEREAS, it is in the City's best interest to purchase the building and property located at 523 Edison Street for the purpose of demolition and continued economic development within the downtown corridor; and,

WHEREAS, the Finance, Personnel & Legislative Committee met in closed session at a special meeting held immediately prior to the December 14, 2022 Council meeting and entered back into open session to approve the purchase of 523 Edison Street for the amount of \$6,000.00 with funding to be derived from the Demolition of Buildings fund balance allocated within the 2023 budget.

NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo to approve the purchase of 523 Edison Street in the amount of \$6,000.00 with funding being derived from the Demolition of Buildings (100-520-52510-52280) 2023 fund balance as allocated within the City Budget.

BE IT FURTHER RESOLVED, the costs to prepare and record the property transfer will be the responsibility of the City with funds derived from the Demolition of Buildings account.

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

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Rebstock, Kassis, Bauknecht, Feller Gottard, Wagner, Balcerzak, Henricks
ABSENT:	Sandra Fischer
EXCUSED:	Glenn Bugni

1. Direct Deposits for November 11 and 25, 2022 Payrolls
2. BMO Bank Accounts payable Check Nos. 78407 - 78617
3. Self-Funding Health Insurance Check Nos. 2102 - 2103
4. Block Grant Revolving Loan Check No. 3726

COMMITTEE REFERRALS

Upon inquiry by Alderperson Wagner, Mayor Brandt stated there will be an open session at a meeting regarding the facility assessment presentation for the wastewater treatment plant. The facility assessment plan will go to committee and to Council and Mayor Brandt noted that both will be open to the public.

Upon inquiry by Alderperson Wagner regarding the sidewalks not being salted and/or taken care of at the First Avenue Apartments, it was noted that is the Antigo Housing Authority's responsibility. Mayor Brandt asked Alderperson Balcerzak to talk to them as he is the representative on that Board.

Kaye Matucheski, Clerk-Treasurer/Finance Director, noted tax bills were mailed on December 13, 2022, and the tax rate has gone down.

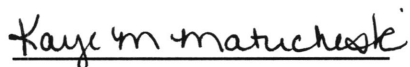
ADJOURNMENT

Alderperson Kassis moved, Alderperson Rebstock seconded, to adjourn at 6:32 p.m. Carried.

Approved:


Bill Brandt, Mayor

Attest:



Clerk - Treasurer