



CITY OF ANTIGO

FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE MEETING

MULTI-PURPOSE ROOM

Wednesday, June 21, 2017

CITY HALL, 700 EDISON STREET

6:00 PM

Call to Order

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the May 17, 2017 Meeting
2. Approval of Waiving Permit Fees for Humane Shelter's Garage
3. Hank Bie to Address Committee on Weather Sirens
4. Additional Funds Needed for Peaceful Valley Security System
5. Extension of City Wide Area Network (WAN) to Peaceful Valley Festival Grounds

Any Other Matters Authorized by Law to be Considered

Adjournment

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact Jaime Horswill, 700 Edison Street, Antigo, Wisconsin 54409. (715) 623-3633 extension 100. Members of and possibly a quorum of members of other governmental bodies may be in attendance to gather information. Any governmental body other than that specifically referred to above will take no action.

DATE MAILED: June 15, 2017

BILL BRANDT

Kaye Matucheski

From: JMusolff@co.langlade.wi.us
Sent: Wednesday, June 14, 2017 2:43 PM
To: Kaye Matucheski
Subject: Permit Fee Waiver Request

Hi Kaye,

The Langlade County Humane Shelter requests being on the agenda before the FPN&L Committee to waive the permit fees for building a garage. The building cost will be approximately \$25,000

Thank you

Jamie Musolff
Vice-President
Langlade County Humane Society

email: jmusolff@co.langlade.wi.us

Attachment: Shelter Request (1568 : Waiver of Fees for Humane Shelter)



To: Mayor and City Council
From: Kaye Matucheski, Clerk/Treasurer
Date: June 21, 2017
Re: Additional Funds Needed for Peaceful Valley Security System

Budgeted for 2017 is a security camera system for the Peaceful Valley Park area including the new pavilion. The amount budgeted is \$10,000 and the project bids were due this week. The City received ten bids for this project but at first look the lowest cost is \$13,000 plus. The bids are in the process of being reviewed and will be presented for approval at the next Park, Cemetery and Recreation Commission meeting.

Because the bids are higher than the budgeted amount, additional funds up to \$7,000 will be needed to complete the project. That is the reason this issue is before the Finance, Personnel & Legislative Committee meeting. With the investment that the City has in the Peaceful Valley area, a security system is needed but with the price being higher than budgeted, there are two options. One option is utilizing the CIP undesignated fund balance for the additional cost, completing the project this year, and budgeting in 2018 to replenish the fund balance. The second option is to wait until 2018 to purchase the system and budget for the additional amount at that time.

We are asking the Committee which of these two options they would prefer before moving forward with anything. If the funds are approved for 2017, this will need to be forwarded to Council for approval. If the decision is to wait until 2018, we will then include this in the budget process.

If you have any questions, please feel free to contact me.



To: Mayor and City Council
From: Jim Pike, Comm. & Tech. Supervisor
Date: June 21, 2017
Re: Extension of City Wide Area Network (WAN) to Peaceful Valley Festival Grounds

This request is to extend the fiber optic network to the Peaceful Valley Festival Grounds to support the security cameras and to provide other network services in that area.