

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
JUNE 08, 2022

Finance, Personnel, and Legislative Committee of the City of Antigo met in Special Meeting on the above date at 5:30 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Carol Feller Gottard	Ward 5	Present	
Bill Brandt	Mayor	Present	
Tim Kassis	Ward 3	Present	
Tom Bauknecht	Ward 4	Present	
Glenn Bugni	Ward 7	Present	
Reinhardt Balcerzak	Ward 8	Present	

2. Additional Attendance

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Roger Musolff, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; and Sarah Repp, Parks, Recreation, and Cemetery Director.

Others in attendance were: Alderpersons Henricks, Wagner, and Fischer; Jeanne Jensen, Deputy Clerk-Treasurer; Elizabeth McCarthy, Assistant Building Inspector/Zoning Administrator; Angie Close, Langlade County Economic Development Corporation; Verna Rohe; Roger Rohe; Eugene Jacobus; and Kathryn R. Gorichan.

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

1. Restructure Purchase of Hogan Street Land for the Housing Development with Northpointe Development and Add an Additional Five Senior Housing Units

A memo was submitted by Kaye Matucheski, Clerk-Treasurer/Finance Director to approve the restructure of the purchase of Hogan Street land for the housing development with Northpointe Development and add an additional five senior housing units.

Mayor Brandt noted the development was approved by Council in 2021. At that time the City had asked the developers if they could add more senior housing. They have now come back and said they can increase senior housing by five units. The City would like the \$400,000 payment for the land to go to the Tax Increment Finance (TIF) District to pay back some of the expenses the City already paid for. It will be applied to the TIF debt.

Upon inquiry by Alderperson Balcerzak, Mark Desotell, Director of Administrative Services, noted the senior housing is one or two bedroom cottages. Mayor Brandt reported City staff have already been receiving inquiries about getting into the senior housing.

Upon inquiry by Alderperson Balcerzak, Mr. Desotell noted there will be no change in location of the development, just additional units added.

Upon Aldersperson Bugni's inquiry if a senior could still rent a unit if he/she does not fall within the income restriction, Mr. Desotell reported that the senior would have to be within the 80%, which would be at market rate. Mr. Desotell also reported that he would have to check to make sure on the percentage of the cottages to be at the 80% rate. Mr. Bugni stated that if the units are at the higher rate there would be more of an advantage to the City.

Motion to approve the restructure of the purchase of Hogan Street land for the housing development with Northpointe Development to allow the \$400,000 revenue to reimburse costs for the infrastructure in TIF District 3. (Motion results in box.)

Aldersperson Kassis moved, Aldersperson Bauknecht seconded, to approve an additional five senior housing units. Motion carried 6-0.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

2. Approval to Adopt Langlade County Outdoor Recreation Plan 2022-2026

Sarah Repp, Parks, Recreation and Cemetery Director submitted a memo for approval to adopt the Langlade County Outdoor Recreation Plan for 2022-2026.

Mayor Brandt explained approving the plan would make the City Parks and Recreation Department eligible for various grant programs that are available to the Department.

Motion to approve the adoption of the Langlade County Outdoor Recreation Plan 2022-2026.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Glenn Bugni, Ward 7
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

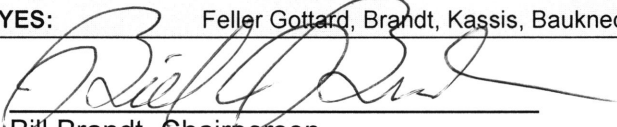
Any Other Matters Authorized by Law to be Considered

None.

Adjournment

1. **Motion to:** Adjourn at 5:43 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak


Bill Brandt, Chairperson

7-5-22
Date