

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
AUGUST 14, 2019

Finance, Personnel, and Legislative Committee of the City of Antigo met in Special Meeting on the above date at 5:45 PM in the Council Chambers, City Hall, Mayor Bill Brandt presiding.

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

Others in attendance: Kaye Matucheski, Clerk-Treasurer/Finance Director; and Mark Desotell, Director of Administrative Services.

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

1. Designating \$50,000 to the Downtown Entrepreneur Grant from the City's Portion of a Joint City/County Project Program (Resulting from the RLF Close Program) in order to Match a \$25,000 Donation from CoVantage Credit Union

Mark Desotell, Director of Administrative Services, provided a memo advising with the prior establishment of the RLF Close Program Funds being identified for the reconstruction of Fifth Avenue (Highway 45 to Lincoln Street) the City established a \$300,000 commitment for joint City/County projects delivering mutual benefit. The first such project resulted in Council Resolution providing for up to \$150,000 in funds for the establishment of a Women's Sober Living Facility in the City of Antigo. That particular project continues to advance and future updates will be forthcoming including the success of fundraising by North Central Health Care as a third partner in the project. The Downtown Entrepreneur Grant Program which originated in 2015 with an equal contribution of \$25,000 from CoVantage Credit Union, Langlade County/Langlade County Economic Development Corporation and the City was supplemented with an additional \$75,000 (\$25,000) each from this partnership in 2018. To date, the initial \$150,000 in this program has been awarded with several projects in the development stage. On Monday, August 5, 2019 the City's Economic Development Committee met and reviewed two new project applications. These submittals were approved subject to available funding.

CoVantage Credit Union has recently indicated their willingness to commit an additional \$25,000 towards the Downtown Entrepreneur's Grant program and it is Mr. Desotell's recommendation that this committee pass a motion to utilize \$50,000 from the \$300,000 in designated joint City/County funds in order to match the contribution on behalf of the City and County. The County Executive Committee met on August 7, 2019 and has concurred with this recommendation. This action would result in the following fund balance in the joint City/County program:

\$300,000 initial commitment by Council Resolution
(\$150,000) Dedicated by the City towards a Women's Sober Living Facility
(\$50,000) Recommended by Finance, Personnel and Legislative Committee for
Downtown Entrepreneur Grant
\$100,000 yet to be committed by the City to other joint City/County projects

Mayor Brandt commented that the Entrepreneur's Grant has been very successful.

Motion to designate \$50,000 to the Downtown Entrepreneur's Grant from the funds set aside for the joint City/County project program in order to match a \$25,000 donation from CoVantage Credit Union as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 8/14/2019 6:00 PM
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Brandt, Kassis, Bauknecht, Bugni, Balcerzak
ABSENT:	Carol Feller Gottard

2. Consider the Ratification of the Tentative Collective Bargaining Agreement with the Professional Police Officer's Association

Mr. Desotell provided a memo and copy of the Tentative Collective Bargaining Agreement with the Professional Police Officer's Association. Mr. Desotell's memo advised that negotiations took place in July and a tentative agreement was reached.

Mayor Brandt advised that the Professional Police Officer's Association has ratified the tentative agreement. There have been some changes. Notably some changes in the vacation schedule after five and ten years.

Mr. Desotell noted that the 10% contribution for the stop loss and administration costs of the health care plan have continued. This was a side note last year and has been placed into the agreement this year.

Mayor Brandt further advised that the cost of living increase has been agreed upon at 2.5% for 2020, 2% for 2021, and 2% for 2022.

Motion to approve the Tentative Collective Bargaining Agreement with the Professional Police Officer's Association as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 8/14/2019 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tim Kassis, Ward 3
AYES:	Brandt, Kassis, Bauknecht, Bugni, Balcerzak
ABSENT:	Carol Feller Gottard

3. Budget Transfer of Funds for the Crush/Shape/Repave of 8th Ave. (Bridge to Hwy 45)

Mr. Desotell provided a memo advising that Kirk Packard, Street Commissioner, has requested that \$56,000 from the 2019 Street Maintenance operating budget be transferred into the Street Improvements CIP budget for utilization on a pavement restoration project. Staff has visited locations within the City to assess the best potential location to address at this time. While there are many potential candidate projects, these funds will only provide enough for a project that is limited in scope. The committee is being asked to transfer these funds in anticipation of bids being solicited in 2019.

Mayor Brandt indicated that Field Street has been completed to the Eighth Avenue bridge. This project would finish Eighth Avenue west to Highway 45. This project would consist of a crush, shape and repave of that section.

Motion to approve a \$56,000 budget transfer from the 2019 Street Maintenance operating budget to Street Improvements CIP budget for the crush, shape and repave of Eighth Avenue as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
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	Next: 8/14/2019 6:00 PM
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MOVER:	Tim Kassis, Ward 3
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SECONDER:	Glenn Bugni, Ward 7
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AYES:	Brandt, Kassis, Bauknecht, Bugni, Balcerzak
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ABSENT:	Carol Feller Gottard
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Any Other Matters

NONE

Adjournment

1. **Motion to:** Adjourn at 5:51 pm

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

Date