

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

Others in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Daniel Duley, Police Chief; Charley Brinkmeier, Land Surveyor/Project Manager; Sarah Repp, Parks, Recreation, and Cemetery Director; Jeanne Jensen, Deputy Clerk-Treasurer; and Alderperson Fischer.

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

1. Consider the Ratification of the Recently Negotiated 2023-2025 Collective Bargaining Agreement between the City of Antigo and the Labor Association of Wisconsin for and on Behalf of the Antigo Professional Police Officer's Association

Mark Desotell, Director of Administrative Services, presented a memo to consider the ratification of the recently negotiated 2023-2025 Collective Bargaining Agreement between the City of Antigo and the Labor Association of Wisconsin for and on behalf of the Antigo Professional Police Officer's Association.

Mayor Brandt reviewed the proposed changes.

Upon Alderperson Kassis' inquiry if there were any major changes, the Mayor reported a couple of things, obviously the money, a Field Training Officer (FTO) will receive an additional seventy-five cents (\$0.75) per hour while training a Probationary Officer, the addition of a vacation step between fourteen (14) and twenty (20) years of service where an Officer will receive 27 days at seventeen (17) years, and residency is moved to thirty (30) miles.

Motion to approve the ratification of the recently negotiated 2023-2025 Collective Bargaining Agreement between the City of Antigo and the Labor Association of Wisconsin for and on behalf of the Antigo Professional Police Officer's Association.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 9/14/2022 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

2. Professional Services Agreement with Strand Associates for Design, Bidding and Construction Services Related to the Rehabilitation of the Existing Potable Water Supply System at the Wastewater Treatment Plant

Mark Desotell, Director of Administrative Services, submitted a memo to recommend entering into a Professional Services Agreement with Strand Associates for design, bidding and construction services related to the rehabilitation of the existing potable water supply system at the Wastewater Treatment Plant.

Upon Alderperson Bugni's inquiry of the agreement not to exceed the \$41,700, Mr. Desotell reported that would include the transfer of 2022 funds designated for the digester upgrade including sleeves and bulbs for the total of \$30,000 so the City can handle the design portion this calendar year.

Motion to approve the Professional Services Agreement with Strand Associates for design, bidding and construction services related to the rehabilitation of the existing potable water supply system at the Wastewater Treatment Plant.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 9/14/2022 6:00 PM
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

3. Waiver of Event Fee and Insurance Requirement for AVAIL Fundraiser Event at Peaceful Valley Park that was held on September 3, 2022

Sarah Doucette, Administrative Assistant, submitted a memo for the waiver of the event fee and insurance requirement for the AVAIL Fundraiser Event at Peaceful Valley Park that was held on September 3, 2022.

Mayor Brandt reported he had approved the event and he had watched the ducks go down the river.

Motion to approve the waiver of the event fee and insurance requirement for the AVAIL Fundraiser Event at Peaceful Valley Park that was held on September 3, 2022.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 9/14/2022 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Glenn Bugni, Ward 7
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

4. Waiver of Event Permit Fee & Insurance for Antigo First's Party on the Ave on Sept 24, 2022

Sarah Doucette, Administrative Assistant, provided a memo for the waiver of the permit fee and insurance for Antigo First's Party on the Ave on September 24, 2022.

Aldersperson Bauknecht reported it was waived the first time around and inquired if it needed to be waived again due to the date change, Mayor Brandt reported the event had been rained out so it had to be brought to the Committee again.

Motion to approve the waiver of the permit fee and insurance for Antigo First's Party on the Ave on September 24, 2022.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 9/14/2022 6:00 PM
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

5. Waiver of Permit Fees & Insurance Requirements for the Langlade County Historical Society/Antigo Community Theater's Cemetery Walks Sept 17 & 18, 2022

Sarah Doucette, Administrative Assistant, submitted a memo for the waiver of Permit Fees and Insurance requirements for the Langlade County Historical Society/Antigo Community Theater's Cemetery Walks September 18 and 19, 2022.

Motion to approve the waiver of Permit Fees and Insurance requirements for the Langlade County Historical Society/Antigo Community Theater's Cemetery Walks September 18 and 19, 2022.

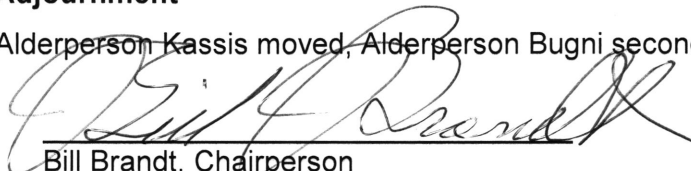
RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 9/14/2022 6:00 PM
MOVER:	Tim Kassis, Ward 3
SECONDER:	Carol Feller Gottard, Ward 5
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

Any Other Matters Authorized by Law to be Considered

None.

Adjournment

Aldersperson Kassis moved, Aldersperson Bugni seconded, to adjourn at 5:41 p.m. Carried.


Bill Brandt, Chairperson

10-10-22
Date