

CITY OF ANTIGO
FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE
MINUTES OF MEETING HELD
OCTOBER 10, 2018

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	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	

Others in attendance: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer/Finance Director; Eric Roller, Police Chief/Public Safety Director; Jon Petroskey, Fire Chief; Jeanne Jensen, Deputy Clerk-Treasurer; Art Bahr, MSA Professional Services; Angie Close, Langlade County Economic Development Corporation; Robert and Pam Frei, Wild Epitome LLC; and Sandy Fischer at 5:50 p.m.

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

1. Consider Whether a "Class B" Fermented Malt Beverage And Intoxicating Liquor License and Dance Hall License Should be Issued at 824/826 Fifth Avenue at the Location Formerly Known as MOJO's

Mayor Brandt pulled this item from the agenda as it is no longer applicable.

2. Consider a \$25,000 Transfer from City's Demolition Fund to the Downtown Entrepreneur Grant with Additional Applications Expected to be Submitted within the 2018 Calendar Year

Mayor Brandt noted the City does have a verbal commitment from CoVantage Credit Union for a matching contribution from them. The City is waiting to hear if Langlade County will commit again. Mayor Brandt noted the City is getting interest in the downtown.

Aldersperson Feller Gottard asked about demolishing Java Junction downtown. To which Mark Desotell, Director of Administrative Services, noted there is a study at this point in time to engage a contractor to work along with City crews to cut the expenses. Kaye Matucheski, Clerk-Treasurer/Finance Director, stated there is currently \$187,000 in the demolition fund. Mayor Brandt noted there will be additional discussion during budget updates on this. Mr. Desotell noted the City will also be removing the former dry cleaning building located by the post office.

Pam Frei inquired on suggestions on leaving outside structures which would keep neighboring buildings architecturally sound. Mr. Desotell discussed protection of existing buildings.

Motion to approve the transfer of \$25,000 from the City's Demolition Fund to the Downtown Entrepreneur Grant.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 10/10/2018 6:00 PM
MOVER:	Glenn Bugni, Ward 7
SECONDER:	Reinhardt Balcerzak, Ward 8
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

3. Purchase Fire Truck Equipment with CIP Funds

Mayor Brandt explained that after accepting an original quote at the previous meeting in the amount of \$4,984.00, Darley Fire Equipment could not produce the equipment as it was out of their sales area. Chief Petroskey received a lower quote for the same equipment from Conway Shield for \$4,348.50.

Motion to approve the low quote of \$4,348.50 from Conway Shield.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 10/10/2018 6:00 PM
MOVER:	Reinhardt Balcerzak, Ward 8
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Feller Gottard, Brandt, Kassis, Bauknecht, Bugni, Balcerzak

Any Other Matters Authorized by Law to be Considered

Mayor Brandt noted there will be the normal monthly Finance, Personnel, and Legislative meeting a week from today.

INFORMATION ONLY

Adjournment

1. Motion to: Adjourn at 5:54 pm

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

Bill Brandt, Chairperson

Date