



CITY OF ANTIGO

COMMON COUNCIL MEETING

COUNCIL CHAMBERS

Wednesday, January 10, 2018

CITY HALL, 700 EDISON STREET

6:00 PM

CALL TO ORDER BY PRESIDING OFFICER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

APPROVAL OF MINUTES

1. Approval of the Minutes from the December 13, 2017 Meeting

CITIZEN COMMENT

Individuals not listed below and wishing to address Council must sign in prior to the meeting. A time limit of 5 minutes will apply unless otherwise approved by Council. Any ruling by the presiding officer relative to Citizen Comments may be overruled by a majority vote of members present.

1. Subjects on the Current Agenda - *The presiding officer will call each speaker to the floor during this portion of the meeting. The presiding officer may determine the order of speakers so testimony is heard in the most logical groupings*
2. Subjects Not on the Current Agenda - *The presiding officer will identify the appropriateness of public comments at this time and may place the matter on a future agenda, or could refer the matter to staff or committee for investigation and report.*

UPDATE ON CITIZEN'S REFERRALS FROM PREVIOUS COUNCIL AGENDA

CONSENT AGENDA

CONSENT AGENDA RESOLUTIONS

- 1-18 Approval of Operator's License for Michael D. Easker
- 2-18 Deputize Clerical/Utility Assistant for Election Related Duties
- 3-18 Pollution Liability Insurance Policy for 2018 at a Cost of \$889
- 4-18 Correction to Health Insurance Resolution #115-17 and Dental Insurance Resolution #114-07 for 2018 Fees
- 5-18 Write Off Block Grant Balance for 1417 Fifth Avenue in the Amount of \$14,261.49 Due to Foreclosure
- 6-18 Bid from Kautza Excavating, LLC for the Demolition of a House at 702 South Clermont Street in the Amount of \$9,590
- 7-18 Establish a Volunteer Chaplain Program for the Police Department
- 8-18 2018-2022 Wisconsin DOT Transportation Alternatives Program (TAP) Grant Application Submittal for the Expansion of the City's Existing Bicycle/Pedestrian Trail System from North of the Elevated Boardwalk to Remington Detention Pond
- 9-18 2017 Budget Transfer for Clarifier Plug Replacement Work Completed at Wastewater Treatment Plant from Infrastructure Alternative's Operation & Maintenance Agreement to a 2017 CIP Plant Replacement Budget Item

- 10-18 Selection of MSA Professional Services to Complete a Preliminary Study Relative to the Demolition of the Former Java Junction Building Located at 814 Fifth Avenue

CONSENT AGENDA COMMUNICATIONS

1. Department Manager Reports

NEW BUSINESS

RESOLUTIONS

- 11-18 Combine Wards for the 2018 Spring Primary Election to be Held February 20, 2018
- 12-18 Reallocation of CIP Funds for 2018 Equipment Purchases Without an Increase in Budget (Contingent on Park, Cemetery and Recreation Commission Approval)

ORDINANCES

- 1299B Ordinance Amending Section 22-154 of the Municipal Code of the City of Antigo with Regards to Nicotine Products
- 1300B Ordinance Amending Section 42-131 of the Municipal Code of the City of Antigo with Regards to Cross Connection Control
- 1301B Ordinance Amending Section 42-132 of the Municipal Code of the City of Antigo with Regards to Private Well Abandonment and Well Operation Permits

LICENSES

1. Secondhand Article Dealer and Secondhand Jewelry Dealer License Application at 717 - 719 Fifth Avenue for Bevy LLC, Pamela Castaneda and Rebecca Stimac, Partners

MISCELLANEOUS BUSINESS

PAYMENT OF BILLS

1. Direct Deposits for December 1, 15, and 29, 2017 Payrolls
2. Huntington Bank Account Payable Check Nos. 66982-67188
3. Self-Funding Health Insurance Check No. 1955

COMMITTEE REFERRALS

Referral of any matters to committees. No discussion or action may be taken on the referral.

CLOSED SESSION

Pursuant to Section 19.85(1)(e), Wisconsin Statutes, and upon proper motion, the Council will convene into closed session to discuss the safety building lease. Upon completion of discussion in closed session, the Council will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business.

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: January 05,2018

BILL BRANDT