



CITY OF ANTIGO

FINANCE, PERSONNEL, AND LEGISLATIVE COMMITTEE MEETING

MULTI-PURPOSE ROOM

Wednesday, May 16, 2018

CITY HALL, 700 EDISON STREET

6:00 PM

Call to Order

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

1. Approval of the Minutes from the April 18, 2018 Meeting
2. Waiver Request for Insurance Requirement and Permit Fee by Joshua Davids for Peace of Mind Giving Day
3. Request for Waiver of Insurance Requirement and Permit Fee for Langlade County Historical Society's Summer Picnic for a Rain Location
4. Requested Loan Revision for the Antigo Sign & Display Lease (Formerly known as Antigo Neon) Restructuring their Remaining Principal Balance over a 20-Year Period (5-Year Balloon Payment) at a 4.19% Interest Rate
5. +/- 4.25 Acre Property Transfer from Antigo Sign & Display (formerly Antigo Neon) to the City of Antigo in Exchange for Forgiveness of the Remaining Balance of a Payment in Lieu of Taxes Debt Originally Created by Fallon Neon and Transferred to Antigo Neon at the Time of Sale
6. Pending Offer to Purchase for the Proposed Sale of Duffek Sand & Gravel According to the 2008 Lease Agreement with the City of Antigo
7. Updated Certified Survey Map and a No-Cost Transfer of an Additional +/- 2.4 Acres created by the Relocation of Highway 64 to the South of its Original Proposed Alignment during the By-pass Project in Preparation for the Anticipated Sale of Duffek Sand & Gravel, Inc.
8. Bid Result Recommendations for the Replacement of the Membrane Roofing System of City Hall and the Fire Department and to Transfer Funds from the Parking Lot Capital Equipment/Improvement Plan
9. Write Off Block Grant Loan in the Amount of \$14,000 for 420 Elm Street Due to a Sheriff's Sale
10. Settlement Offer from Wisconsin Mutual for a Claim Where a Hydrant was Struck by a Vehicle on Freiburger Avenue
11. Advancement of Demolition Bids for a Home Damaged by Fire and Subsequently Deeded to the City from Langlade County through the Tax-Reversion Process as Located at 218 Virginia Street
12. Request from Public Safety Director to Fill Vacant Firefighter/Paramedic Position
13. Closed Session: Pursuant to Section 19.85(1)(c), Wisconsin Statutes, and upon proper motion, the committee will convene into closed session to discuss a Separation Agreement with a City Employee. Upon completion of discussion in closed session, the committee will reconvene into open session to act on matters discussed, if necessary, and to proceed with the regular order of business

Any Other Matters Authorized by Law to be Considered

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: May 10,2018

BILL BRANDT