

**CITY OF ANTIGO  
COMMON COUNCIL  
AUGUST 12, 2015**

Common Council of the City of Antigo met in regular session on the above date at 6:00 p.m. in the Council Chambers, City Hall, President Thomas Bauknecht presiding.

President T. Bauknecht noted he will be voting as a Council member.

Roll Call – Present: Alderpersons Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Absent: Kassis and Dunn.

President T. Bauknecht excused Alderpersons Kassis and Dunn.

Department Managers in attendance were: Mark Desotell, Director of Administrative Services; Kaye Matucheski, Clerk-Treasurer; Eric Roller, Police Chief/Public Safety Director; Roger Musolff, Building Inspector/Zoning Administrator; Charley Brinkmeier, Land Surveyor/Project Manager; Robert Piskula, Street Commissioner; James Pike, Communication and Technology Supervisor; and Jon Petroskey, Fire Chief.

Others in attendance were: Michael Winter, City Attorney; Jeanne Jensen, Deputy Clerk-Treasurer; Lisa Haefs, Antigo Daily Journal; Drew Kelly, Media; Scott Jensema, Antigo School District; Scott Martin, MSA Professional Services; Bill Obenauf and Thomas Horswill, Infrastructure Alternatives; Andrew Hessedal, Innovative Industries; Todd Zinda and Tammie Zinda, North Central Caravans, LLC; Dave Cameron; and Debbie Paff.

The Pledge of Allegiance was recited followed by a moment of silent meditation.

Aldersperson Bugni moved, Aldersperson Darling seconded, to approve the minutes from the July 8, 2015, Council meeting. Carried.

Scott Jensema, Antigo School Board, Update on School Board Activities

Mr. Jensema, W10095 Mary Lane, explained he is the Vice President of the Antigo School Board and also serves on the Public Relations Committee. He reviewed the number of students in each school: North Elementary 177, East Elementary 132, West Elementary 212, Middle School grades 6 - 8 489, High School grades 9 - 12 766, Mattoon 85, Crestwood 111, Spring Valley 94, and Pleasant View 109.

Mr. Jensema reported the School District hired Miron Bray for ideas of what to do. Miron Bray suggested building one large school but were informed that has been presented to the public and has been voted down three times. One proposal includes changing the middle school to be grades 5-7 and 8-12 at the high school. The high school would have to be added on to with this proposal. Seven of the options bring Pleasant View into the City with only one plan keeping Pleasant View open.

Mr. Jensema stated a public forum will be held at the High School August 18<sup>th</sup> to start addressing questions. They would like as much input from the public as possible as they do not see the district staying as is.

Mr. Jensema said he can come back again if Council would like.

Mr. Jensema noted 4K is not included in the plans Miron Bray prepared so that grade will also have to be figured out. The proposal for one big mega school lists an estimate of 1,005 students.

Mr. Jensema stated one board member proposed closing the Middle School and selling it and another one suggested having two elementary schools with one on the north end and one on the south end of the City.

Mr. Jensema commented most of the schools were built in the 1960's with few updates. He feels there will be an April referendum.

## **Public Hearing**

Pursuant to notice, a public hearing was held on a proposed amendment to Ordinance No. 1095B, the Municipal Code of the City of Antigo, so as to classify the following described property as I-2, General Industrial District instead of I-1, Limited Industrial District to allow for manufacturing (Section 14-502(B) (32) Steel Manufacture). "Assessor's Plat Pt of Lot 313 Being Lot 1 CSM V5 P186 Parcel #201-2905.006 (1109 West Pierce Avenue)" at which time all interested parties were given the opportunity to address Council.

There being no individuals wishing to address this matter and after complying with statutory procedures Alderperson Darling moved, Alderperson Balcerzak seconded, to close the public hearing at 6:16 p.m. Carried.

## **Public Hearing**

Pursuant to notice, a public hearing was held on a proposed amendment to Ordinance No. 1095B, the Municipal Code of the City of Antigo, so as to classify the following described property as I-2, General Industrial District instead of R-3, Two-Family Residence District to allow for office space, storage, and possible service of owner's vehicles. "South Park Addition Being Lot 1 CSM V13 P48 Parcel #201-2617.001 (931 10<sup>th</sup> Avenue)" at which time all interested parties were given the opportunity to address Council.

There being no individuals wishing to address this matter and after complying with statutory procedures Alderperson Bugni moved, Alderperson Darling seconded, to close the public hearing at 6:18 p.m. Carried.

## **Citizen Comments**

Dave Cameron, N5945 County Road A, Deerbrook, addressed Council regarding the Street Department. He explained he is a former City of Antigo employee and is impressed with the Library and the Street Department. He has seen the street employees working and wanted to report they are very hardworking, dedicated employees that are managed and trained well and have good equipment to work with.

Debbie Paff, N1652 Rolling Hills Road, Antigo, addressed Council regarding the decommissioned weather sirens. She feels the City has a responsibility not only to residents but those passing through and thinks the sirens will save lives. She noted concerns she has with decommissioning the sirens. The last tornado that hit the City was in the 1880's. She is hoping Council will seriously consider recommissioning the weather sirens.

There were no other individuals wishing to address Council.

## **Update on Citizen's Referrals from Previous Council Meeting**

No previous referrals were reported on.

## **CONSENT AGENDA**

### **Resolutions**

#### **Resolution No. 085-15 re Approving Operator's Licenses**

BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo that an Operator's License be issued to: Lynda Kryka, Kent Skidmore, James E. Andraschko, Jennifer C. Bailey, Justin T. Bostwick, Justina Lewis, Thomas McGrath, Morgan Novak, James R. Smith and Miranda Reisner pursuant to payment of fees.

#### **Resolution No. 086-15 re Approving Providing Weather Radios and Application and Program Guidelines for Weather Radios**

WHEREAS, the City of Antigo has been looking at alternatives to weather sirens for tornado warnings to residents, and,

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WHEREAS, the City has approved funding a Nixle notification system with Langlade County as this system will notify residents by the method they choose for more than just tornado warnings, and,

WHEREAS, in addition to the Nixle system, weather radios would notify people in their homes of weather warnings and watches and residents are encouraged to purchase these, and,

WHEREAS, there are some residents who cannot afford to purchase a weather radio for their home so the Committee approved offering weather radios to these residents with \$2,500 approved to purchase the radios, and,

WHEREAS, guidelines have been established along with an application to apply to receive a radio.

NOW, THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve purchasing weather radios up to a cost of \$2,500 with funding from the Contingency Fund to be given to residents that cannot afford to purchase a radio and who have completed the required application.

BE IT FURTHER RESOLVED, the following guidelines apply to the program:

- Applicant must reside in the City of Antigo at the time of application.
- Only residential addresses within the City of Antigo are eligible.
- Only one weather radio per person and per address.
- The application must be completed and signed in order to obtain a radio.
- There is no cost for the radio.
- The number of radios available in a calendar year is limited so additional applications will be retained on a priority list for the following year unless supplemental funding is authorized by Council to address the demand.

(Committee approved 6-0)

**Resolution No. 087-15** re Approving Transfer of Two Acre City Owned Parcel to Innovative Industries for Expansion of Manufacturing Facility

WHEREAS, Innovative Industries, Inc. is proposing the construction of a 9,000 square foot expansion of their existing manufacturing facility located at 1525 Deleglise Street; and,

WHEREAS, the proposed site plan requires the use of a 2-acre parcel lying directly east of the existing facility while providing room for the new building, revised parking, expanded utilities and additional space for future expansion of their manufacturing facility; and,

WHEREAS, the Developer is unable to construct the Development on the Development Parcel without financial assistance from Antigo due to a variety of conditions specific to the Development Parcel and economic conditions limiting the financial return available on such a development; and,

WHEREAS, the Development will lead to an increased investment within the boundaries of Tax Increment District No. 3 of the City of Antigo while providing additional employment opportunities; and,

WHEREAS, the City of Antigo finds it to be in the public interest based on the estimated project value and job creation numbers to promote this Development by providing a zero dollar (\$0.00) acquisition cost to the Developer for the described 2-acre city-owned parcel to assist the Developer with the costs of the proposed development and related infrastructure improvements; and

WHEREAS, the Director of Administrative Services has recommended the creation of a Developers Agreement to accommodate the assistance requested.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to provide the adjacent 2-acres (Parcel Identification Number 2012905.006) to Innovative Industries, Inc. at a zero dollar (\$0.00) acquisition with the transaction contingent upon completion of a Developer's Agreement.

(Finance, Personnel & Legislative Committee approved 6-0)  
(City Plan Commission approved 7-0)

**Resolution No. 088-15** re Approving Developer's Agreement for Disposition of Two Acre Parcel to Innovative Industries

- WHEREAS, Innovative Industries, Inc. is proposing the construction of a 9,000 square foot expansion of their existing manufacturing facility located at 1525 Deeglise Street; and,
- WHEREAS, additional jobs will be created and the taxable value of the proposed building expansion is projected to be \$300,000 at build-out; and,
- WHEREAS, the Finance, Personnel and Legislative Committee has approved the creation of a Developers Agreement to memorialize the details of the transaction including the transfer of a 2 acre City-owned parcel at a zero dollar (\$0.00) cost to accommodate the expansion project; and,
- WHEREAS, specific language is included within the Developer's Agreement allowing for the reversion of the 2-acre parcel back to the City of Antigo if certain conditions are not met.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to enter into a Developer's Agreement with Innovative Industries, Inc. memorializing the details of the proposed facility expansion including the transfer of the adjacent 2-acres (Parcel Identification Number 2012905.006) at a zero dollar (\$0.00) cost.

(Committee approved 6-0)  
(Developer's Agreement on file in the Clerk-Treasurer's office)

**Resolution No. 089-15** re Approving Ice Blast and Coat One Final Clarifier at the Wastewater Treatment Plant

- WHEREAS, Infrastructure Alternatives, Inc. has requested proposals from regionally available specialty blasting/painting companies capable of providing non-abrasive blasting for one of the two final clarifiers at the Wastewater Treatment Plant; and,
- WHEREAS, the use of non-abrasive blast medias such as ice-blasting are desired in order to minimize grit build-up to protect the pumps and filter beds while completing the removal of loose paint in order to prepare the surface for re-painting resulting in extending the useful life of the final clarifier; and,
- WHEREAS, Infrastructure Alternatives sought a comparison quote from a Chicago based company and determined that this firm was not capable of providing the required painting services; and,
- WHEREAS, Precision Ice Blast Corporation of Peshtigo, Wisconsin submitted a complete proposal for the blasting/painting of the final clarifier and is familiar with working with the City of Antigo based on their prior success on the filter bed project at the Water Treatment Plant; and,
- WHEREAS, Infrastructure Alternatives originally estimated this 2015 CIP work at a cost of \$15,000 (Item WWI-34) and is recommending the transfer of \$7,000 from driveway upgrades (Item WWI-16) to cover the quoted price from Precision Ice Blast Corporation in the amount of \$21,990.

NOW, THEREFORE, BE IT RESOLVED, BY The COMMON COUNCIL, City of Antigo, to approve the blasting/painting of one final clarifier by Precision Ice Blast Corporation in the amount of \$21,990 derived from the already budgeted 2015 CIP funds (as described above) for the Wastewater Treatment Plant.

(Committee approved 6-0)

**Resolution No. 090-15** re Approving Support from City for Unmanned Aerial Vehicle Project in Conjunction with the Langlade County Airport

- WHEREAS, an Unmanned Aerial Vehicle (UAV) is an aircraft piloted by remote control or onboard computers; and,

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WHEREAS, a business known as Unmanned Systems Incorporated (USI) has expressed an interest in conducting UAV testing and training at the Langlade County Airport; and,

WHEREAS, Mr. Don Bintz, the owner of Unmanned Systems Incorporated, has requested a formal declaration from community leaders indicating whether or not the community supports UAV testing and training at the Langlade County Airport, as Mr. Bintz needs to supply this information to federal agencies which regulate the use of UAV, such as the Federal Aviation Administration (FAA); and,

WHEREAS, USI's proposal for UAV Testing is outlined as follows:

Testing required would be to upgrade UAV from Experimental Category to Normal Category. The regulatory requirement to conduct this certification would be FAR Part 23 modified for Unmanned Aircraft. Testing would determine Gross Weight, Max/Min Flight speeds, Endurance, Max Altitude, Range, G-Loading, Mean Time-Before Failure of Components and Airframe. We expect this to be a two year project. Currently our operating agreement allows USI to operate the aircraft within Visual Line-of-Sight out to 1 mile distance. Altitude is below 700 feet. These limitations confine the aircraft to the Airport traffic area. There will be times when we will petition the FAA for additional airspace to determine Max Altitude, Range, etc., but this will be done with a chase aircraft and on an occasional basis; and,

WHEREAS, USI's proposal for UAV Training is outlined as follows:

Training pilots to remotely operate UAV would be conducted using both Fixed Wing and Multi-Rotor Aircraft. A "Fixed Wing" aircraft is just like a regular airplane. Multi-Rotor Aircraft would be similar to helicopters, having the ability to take off and land vertically and maneuver in limited areas. Training would be conducted on a daily basis. The plan is for the Multi-Rotor training to be confined to an area about the size of the current ramp on the Airport premises. If the current ramp area is used, it would have to be clear of all other aircraft. When conducting training on Fixed Wing aircraft, we would remain within the confines of the Airport using whichever runway is active. Currently, our Traffic Pattern Altitude is 200 feet Above Ground Level (AGL) where manned pattern altitude is generally 800 feet; this is done to prevent any conflict in the airspace used by manned and unmanned aircraft. Ninety-nine percent (99%) of the time we would operate within the physical boundaries and airspace of the Airport. Any operation of UAV beyond those limits would only occur with the permission of the FAA and with a manned chase aircraft. We would plan on flying daily during daylight hours only; currently we are not authorized to fly at night. We would operate below from ground level up to 700 feet Above Ground Level; and,

WHEREAS, USI is willing and able to grant additional assurances including: UAV operation will comply with all applicable legal requirements at all times, including but not limited to FAA Regulatory requirements. UAV will not be equipped with surveillance equipment and surveillance operations will not be conducted. The cameras on the UAV have a fixed lens that only streams real time video to allow the pilot to operate the aircraft. The imagery from these cameras provide about the same view that an individual would see if actually in the aircraft during flight; and,

NOW THEREFORE BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo to support the efforts of Unmanned Systems Incorporated to establish UAV Testing and Training at the Langlade County Airport advanced through the mutual agreement of the Langlade County Board, Langlade County Economic Development Corporation and the Langlade County Airport Board.

(Committee approved 6-0)

**Resolution No. 091-15** re Approving Waiver of Special Event Permit Fee for American Legion Post 3 Pig Roast

WHEREAS, the City has received a request from the American Legion Post 3 to waive the Special Event Permit Fee for the American Legion Post 3 Pig Roast be held August 15, 2015, and

WHEREAS, this is a fundraiser with funds raised used for youth scholarships and sponsorships of youth baseball and youth shooting programs as well as other youth programs within the community.

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NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize waiving the Special Event Permit Fee for the American Legion Post 3 Pig Roast on August 15, 2015.

(Committee approved 6-0)

**Resolution No. 092-15** re Approving Waiver of Permit Fees for the Construction of a Habitat Home at 1126 Lincoln Street

WHEREAS, Habitat for Humanity is an independent, nonprofit housing ministry, who give interest free mortgages to families that are approved and can complete sweat equity hours, and

WHEREAS, Habitat for Humanity is in the beginning stages of building a home for a local family in need, and

WHEREAS, Habitat for Humanity has requested waiver of building, electrical, and plumbing permit fees for the project at 1126 Lincoln Street.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to waive the building, electrical, and plumbing permit fees for the current Habitat for Humanity Project at 1126 Lincoln Street.

(Committee approved 6-0)

**Resolution No. 093-15** re Approving Proposed Lease Between the City of Antigo and Marcody LLC for the Lease of the Edison Club Building

WHEREAS, the City of Antigo has a month-to-month agreement with Marcody, LLC for the rental of the Edison Club located at 623 Edison Street which began on April 1<sup>st</sup>, 2015; and,

WHEREAS, the Finance, Personnel & Legislative Committee (FP&L) received Requests for Proposals at their July meeting for either the lease-purchase or for the outright purchase of the Edison Club; and,

WHEREAS, Marcody LLC was the lone respondent to the Request for Proposals and requested consideration by the FP&L Committee to enter into a short-term lease agreement allowing Marcody LLC to better define a long-term business plan for success; and,

WHEREAS, the existing month-to-month rental agreement is scheduled to expire on August 31, 2015 and a short-term lease agreement was presented at the July FP&L meeting to become effective from September 1, 2015 through June 30, 2016 between Marcody, LLC and the City of Antigo; and,

WHEREAS, entering into a short-term lease agreement solidifies uninterrupted utilization of the Edison Club as a complimentary component of the Downtown Revitalization effort while maintaining facility rentals for those currently with advance reservations of the facility.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to approve the short-term lease agreement for the Edison Club at 623 Edison Street to Marcody, LLC, effective September 1, 2015 through June 30, 2016 at a rate of \$1,800 per month.

(Committee approved 6-0)

(Lease on file in the Clerk-Treasurer's office)

**Resolution No. 094-15** re Approving the Purchase of an Automatic Hose Tensioner and Automatic Hose Winder

WHEREAS, in order to operate the sewer jet, employees must hold the hose by hand and also hold a lever to guide the hose in a manual process, and,

WHEREAS, this process has resulted in an employee injury and has the potential for further injury so staff has obtained quotes to replace this manual system with an automatic hose tensioner and an automatic hose winder, and,

WHEREAS, two quotes were obtained with the low bidder being Bruce Municipal Equipment at a cost of \$5,993.60, and,

WHEREAS, a safety grant opportunity exists with Cities and Villages Mutual Insurance Company (CVMIC) that would pay for half the cost of this equipment and the remaining half of the cost would be derived from the Sewer account fund balance.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL, City of Antigo, to authorize the purchase of the automatic hose tensioner and automatic hose winder for the sewer jet from Bruce Municipal Equipment at a cost of \$5,993.60.

BE IT FURTHER RESOLVED, funding for this equipment will be derived from the Sewer account fund balance with half of the funds being reimbursed from the CVMIC grant.

(Committee approved 4-0, Absent 1)

**Resolution No. 095-15** re Approving Request to Suspend No Parking Restriction During Construction at 1126 Lincoln Street

WHEREAS, Habitat for Humanity contacted City staff requesting that parking be allowed during construction at 1126 Lincoln Street; and

WHEREAS, upon visual research there are signs that indicate no parking on both sides of Lincoln Street; and

WHEREAS, upon research of the ordinances it cannot be determined at this time why there is no parking in this area, or if an ordinance has been created adding this location.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to temporary suspend the no parking restriction on both sides of Lincoln Street during the construction at 1126 Lincoln Street.

(Committee approved 4-0, Absent 1)

**Communications**

Reports from the department managers and agencies (placed on file).

Aldersperson Darling pulled Resolution No. 088-15.

Aldersperson Bugni pulled Resolution No. 086-15.

Aldersperson Darling moved, Aldersperson Bugni seconded, to approve the Consent Agenda as amended.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

**Resolution No. 086-15** re Approving Providing Weather Radios and Application and Program Guidelines for Weather Radios

Aldersperson Bugni noted that he is in favor of this resolution and will support it but is concerned there is not a cap on the expenditures for future years.

Aldersperson Darling moved, Aldersperson Balcerzak seconded, to approve Resolution No. 086-15.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

**Resolution No. 088-15** re Approving Developer's Agreement for Disposition of Two Acre Parcel to Innovative Industries

Aldersperson Darling questioned if only "Antigo" was correct on page 10 under 1.3 guaranteed value of development. To which it was determined that it is correct.

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Alderson Darling moved, Alderson Bugni seconded, to approve Resolution No. 088-15.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

## NEW BUSINESS

### Resolutions

**Resolution No. 096-15** re Approving Rebuilding the Wastewater Aeration Tank System with a Focus-on-Energy Grant (contingent upon Public Works Committee Approval)

WHEREAS, Infrastructure Alternatives Inc. (IAI) has presented a potential 2015 CIP project for the replacement of the Wastewater Treatment Plant Aeration System made financially attractive by a special 2015 Focus-on-Energy Grant (F.O.E.) opportunity expanding the grant funding by an additional 50%; and,

WHEREAS, IAI has provided the City of Antigo with a summary letter identifying the project parameters, associated costs, F.O.E. funding availability, necessary material suppliers, sub-contractors and coordination with the Wisconsin Department of Natural Resources; and,

WHEREAS, this project has the ability to be completed in the 2015 calendar year making it a strong candidate for the F.O.E. grant funds by way of application; and,

WHEREAS, in order to complete the proposed Aeration System project with funds already dedicated for other 2015 CIP priorities at the Wastewater Treatment Plant IAI has recommended the following:

• <u>Projected Costs for 2015 Aeration System</u>	\$136,000
o Anticipated F.O.E. Funds (Average)	(\$25,000)
o 2015 CIP from Primary Clarifier	(\$75,000)
o 2015 CIP from Driveway Upgrades	(\$ 8,000)
o 2015 CIP from Muffin Monster	(\$15,000)
o 2015 CIP from Wet Well Stair Project	<u>(\$11,000)</u>
▪ Remaining Funds Needed	\$ 2,000

WHEREAS, IAI has projected energy savings ranging from \$20,000 to \$28,000/year along with a 4.5 year payback period for the project with an additional +/- 20 years of energy savings beyond the payback period based on the projected life expectancy of the system.

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize Infrastructure Alternatives Inc. to initiate the application to Focus-on-Energy and to act on behalf of the City of Antigo as the project's construction management consultant and contractor in order to advance the Aeration System project as the City's new 2015 CIP priority for the Wastewater Treatment Plant.

BE IT FURTHER RESOLVED, BY THE COMMON COUNCIL, City of Antigo, to authorize the Mayor and Clerk-Treasurer to execute a contractual agreement with Infrastructure Alternatives, Inc. (upon completed review of the document by the City Attorney) and to authorize the use of the existing 2015 CIP funding (as noted above) along with an amount not to exceed \$10,000 from the plant replacement fund balance to cover the anticipated costs for the replacement of the Aeration System.

(Committee approved 3-0, Absent 2)

Alderson Darling moved, Alderson Bugni seconded, to approve Resolution No. 096-15.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

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**Resolution No. 097-15** re Approving Compliance Maintenance Annual Report from Infrastructure Alternatives

RESOLVED BY THE COMMON COUNCIL, City of Antigo, that the Department of Natural Resources be informed that the Antigo Common Council has done the following:

1. Reviewed the Compliance Maintenance Report that is on file in the City Clerk-Treasurer's Office, and
2. Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:
  - a. Complete CMOM Plan
  - b. Maintain Problem Areas throughout the year.
  - c. Jet and clean 30 to 35 blocks.
  - d. Work with industrial customers for compliance.

Alderson Kapusta moved, Alderson Darling seconded, to approve Resolution No. 097-15. Carried.

**Licenses**

"Class A" Intoxicating Liquor (CIDER ONLY) License for Kwik Trip, Inc.

Alderson Bugni moved, Alderson Kapusta seconded, to approve the "Class A" Intoxicating Liquor (CIDER ONLY) License for Kwik Trip, Inc.

Kaye Matucheski, Clerk-Treasurer, explained historically Council has not allowed intoxicating liquor licenses at convenience stores but the State budget has changed the law that if a Class "A" fermented malt beverage license holder applies, the City has to issue a "Class A" CIDER ONLY license and is not able to charge for this license.

Upon the call of the ayes and noes, motion carried.

**Ordinances**

**Ordinance No. 1267B** Amending Ordinance No. 1095B of the Municipal Code of the City of Antigo so as to Classify the Property at 1109 West Pierce Avenue as I-2, General Industrial District Instead of I-1, Limited Industrial District

Alderson Balcerzak moved, Alderson Darling seconded, to approve Ordinance No. 1267B.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

**Ordinance No. 1268B** Amending Ordinance No. 1095B of the Municipal Code of the City of Antigo so as to Classify the Property at 931 Tenth Avenue as I-2, General Industrial District Instead of R-3, Two-Family Residence District.

Alderson Kapusta moved, Alderson Bugni seconded, to approve Ordinance No. 1268B.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

**MISCELLANEOUS BUSINESS**

**Payment of Bills**

Alderson Bugni moved, Alderson Darling seconded, that Direct Deposits for July 3, July 17, and July 31, 2015, payrolls, City First Merit Bank Accounts Payable Check Nos. 60813-61040, both inclusive, Self-Funding Health Insurance Check Nos. 1856-

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1859, both inclusive, and Block Grant Revolving Loan Fund Check Nos. 3430-3443, both inclusive, be allowed as approved by the Mayor; and the Clerk-Treasurer be directed to pay the same.

Ayes were: Kapusta, Darling, T. Bauknecht, Feller Gottard, Bugni, Balcerzak, and D. Bauknecht. Noes were: None. Absent: Kassis and Dunn. Carried.

### **Committee Referrals**

Aldersperson Bugni moved, Aldersperson Feller Gottard seconded, to rescind the resolution decommissioning the weather sirens in the City of Antigo.

As this item is not noticed on the agenda, President T. Bauknecht referred the motion to the September Council meeting.

There were no other committee referrals.

### **Adjournment**

Aldersperson Darling moved, Aldersperson Bugni seconded, to adjourn at 6:34 p.m. Carried.

Approved:

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Council President

Attest:

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Clerk-Treasurer