

THESE MINUTES ARE NOT OFFICIAL AND ARE SUBJECT TO CHANGE.

- No. 2313. The regular meeting of the Common Council of the City of Crandon was called to order by Mayor Rob Jaeger at 7:00 PM on Wednesday, April 2, 2014 at City Hall. Present were: Berg, Blasius, Dailey, Kulinski, Stamper and Walentowski (6). Otto arrived short after meeting began (1). Absent: Gerber (1). Quorum present.
- No. 2314. Motion by Berg to APPROVE THE AGENDA, seconded by Dailey. Roll Call: - Aye – (6). Motion carried.
- No. 2315. Motion by Dailey to APPROVE MINUTES of the Preceding Meeting, seconded by Berg. Roll Call: - Aye – (6). Motion carried.
- No. 2316. Motion by Blasius to APPROVE BARTENDER LICENSE APPLICATIONS as presented, for Lana Rodriguez, Kelly Stevens, Dennis Doll, Jenny Trick, Rebecca Nelson, Bryan Shicks, Cherie Van Gomple and Linda Meyer, seconded by Stamper. Roll Call: - Aye – (6). Motion carried.
- No. 2317. Motion by Blasius to RETURN THE ISSUE of a “Class B” Combination Liquor/Beer License Application, back to the Rules and Regs Committee to obtain more information regarding quotas, and capacities of LaFetta Restaurant, seconded by Stamper. Roll Call: - Aye – (6). Motion carried.

Short discussions regarding a Mutual Aid Agreement, Airport 6 year plan and Library Board contract powers occurred.

- No. 2318. City Attorney Erickson advised the Council regarding the banner poles that reside in front of Ducks Bar and Pack ‘Em Inn bar. She explained that there needs to be an easement or perhaps a lease put in place in view of the fact that future property owners could contest use of the banner poles if the above said properties change ownership. After further conversation by Council it was stated that the City does not currently own the poles and the funds to improve and construct the current poles came from the Room Tax Commission. Therefore there is more work to be done before the easement can be developed.

Motion by Dailey to SEND THE ISSUE OF THE BANNER POLES, to the Public Property Committee to pursue the easement concept and undertake the remaining issues of ownership and liability. Also with a directive to Jamie Anderson of MSA to get a quote on said easement, seconded by Stamper. Roll Call: - Aye – (7). Motion carried.

- No. 2319. There was some discussion regarding the “PAYMENTS IN LIEU OF TAX” that are required by the two Industrial Park Properties in compliance with the Refinancing Agreements that were implemented last fall. City Attorney Erickson explained that there was some question as to which entity was to receive the PILOT (payment), whether it was supposed to come directly to the City to deposit into the TIF fund (which is currently in the red) or to the Northern Economic Development Corporation which is where the Principal & Interest Payment is being collected. This issue was not specifically determined in the Agreements that are in place.

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Motion by Walentowski to FORWARD THE QUESTION OF THE PILOT PAYMENT to the Finance Committee for clarification, seconded by Dailey. Roll Call: - Aye – (7). Motion carried.

No. 2320. Tricia Novak spoke to the problems that she foresees concerning delivery access in the rear of her building, neighboring the American Legion property off of Madison St. Several comments were made and questions asked before the Council entered Closed Session to discuss the sale of the Metal Storage Building on Madison St.

Motion by Dailey to ENTER INTO CLOSED SESSION AS PER WI Statute 19.85(1)(e) Deliberating or Negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to allow the newly elected Council Members to remain, Bill Ison, Jim Houle, Jim Asher and Don Gryczkowski, seconded by Walentowski. Roll Call: - Aye – (7). Motion carried. Closed session began at 7:54 PM.

No. 2321. Motion by Dailey to EXIT CLOSED SESSION AND RE-ENTER OPEN SESSION in order to take any Necessary Action, seconded by Blasius. Roll Call: - Aye – (7). Motion carried. Open session continued at 8:33 PM.

No. 2322. Motion by Berg to COMPLETE THE SALE OF THE METAL STORAGE BUILDING to the American Legion, (for \$30,000) with a change to the initial survey presented by MSA to include a 1 foot setback around both buildings (American Legion and Metal Storage). And in addition to include the 9" x 10" piece of property currently designated for flags that is in the Southwest corner of the property in question, seconded by Dailey. Roll Call: - Aye – Berg, Blasius, Dailey, Kulinski and Walentowski (6). – No – Stamper (1). See attached survey map for clarification.

No. 2323. Motion by Dailey to APPROVE COMMITTEE MINUTES, seconded by Stamper. Roll Call: - Aye – (7). Motion carried.

No. 2324. Motion by Walentowski to APPROVE SMALL BILLS (\$8,862.83), seconded by Kulinski. Roll Call: - Aye – (7). Motion carried.

No. 2325. Motion by Stamper to APPROVE LARGE BILLS (\$66,759.35) seconded by Walentowski. Roll Call: - Aye – (7). Motion carried.

LARGE BILLS

ASC CO.	2,400.00
BUSINESS INS GROUP	12,876.00
CRANDON W & S	1,124.63
DELTA DENTAL	1,510.15
EAGLE WASTE	7,797.00
EXXON MOBIL	1,286.24

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LARGE BILLS CONTINUED

HYDROCLEAN EQPMT	1,057.39
NORTHWOODS INS AGENCY	1,069.78
OTIS ELEVATOR	1,364.21
SCHENCK	12,000.00
SECURITY HEALTH	24,273.95
WI PUBLIC SERVICE	9,822.92

\$ 66,759.35

No. 2326. Motion by Blasius to ADJOURN, seconded by Walentowski. Roll Call: - Aye – (7). Motion carried.

CITY OF CRANDON

Rob Jaeger, Mayor

ATTEST:

Cindy Bradley City Clerk/Treasurer