



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, FEBRUARY 20, 2024
 6:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, on Tuesday, February 20, 2024, at 6:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City’s Facebook page.

1. Call to Order

Mayor Blaser called the meeting to order at 6:00 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present:

<u>Aldersperson</u>	<u>District</u>	<u>Present</u>	<u>Absent</u>
Ryan Austin	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Presentation of the Colors by the Wisconsin Rapids Police Department Honor Guard

The Wisconsin Rapids Police Department Honor Guard presented the Colors.

4. Pledge of Allegiance and Silent Prayer in Lieu of Invocation

Mayor Blaser invited all present to stand for the Pledge of Allegiance and a moment of silent prayer in lieu of an invocation.

5. Administration of Ceremonial Oaths of Office and Badge Pinning for Police Officers

City Clerk Gossick administered the following oaths of office; Badges were pinned by family members:

- a. Lieutenant Matt Cornette
- b. Sergeant Michael Burger
- c. Sergeant Scott Killian
- d. New Officer Matthew McHugh

6. Presentation of the Police Officer of the Year Award

Deputy Police Chief Dewitt presented a Police Officer of the Year Award for 2023 to Allister Greening.

7. Reading of the Minutes of the Previous Meeting held on January 16, 2024

It was moved by Veneman, seconded by Cattanach to dispense with a reading and accept the minutes of the previous meeting. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Jake Cattnach	5	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Consider for confirmation Mayor Blaser’s Appointments to various Committees, Commissions and Boards
Mayor Blaser made the following appointment:

Michael Timm, 410 Grove Ave., is appointed as a regular member to the Zoning Board of Appeals, to replace Lee Gossick, for a term expiring 11/1/2026.

It was moved by Delaney, seconded by Polach to approve Mayor Blaser’s appointment to the Zoning Board of Appeals as presented. Motion carried, 8 ayes and 0 nays.

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Action Regarding Petition for Direct Legislation

a. Consider adoption of the ordinance in the Petition. The ordinance would allow all-terrain vehicles (ATVs) and utility-terrain vehicles (UTVs) to operate on City streets other than state highways (Attachment #3)

It was moved by Bemke, seconded by Austin to approve and adopt the ordinance in the Petition as presented. Motion failed, 2 ayes and 6 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. In the event the ordinance in Item #9 is not adopted or the Council takes no action on Item #9 the Council shall submit the ordinance to the electors at the November general election, unless a special election is ordered by a three-fourths vote of the Council.

As the ordinance was not adopted by the Council, the ordinance shall be submitted to the electors at the November general election.

10. REPORT OF THE PLANNING COMMISSION MEETING HELD ON FEBRUARY 5, 2024:

Date of Meeting: February 5, 2024

Reported to Council: February 20, 2024

The Planning Commission met at 4:00 p.m. on February 5, 2024 in the Council Chambers at City Hall. It was also streamed live on the City of Wisconsin Rapids Facebook page and broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. Members present in the Chambers included Chairperson Shane Blaser, Eric Daven and Thaddeus Kubisiak. Ben Goodreau, Ryan Austin and Lee Thao attended via Zoom. Jeff Marutz was excused. Also present were Community Development Director Kyle Kearns and others noted on the meeting sign-in sheet.

The meeting was called to order at 4:00 p.m.

1. Approval of the report from January 8, 2024, Planning Commission meeting.

Motion by Kubisiak to approve the report from the January 8, 2024 Planning Commission meeting; second by Daven. Motion carried (6 – 0)

2. 24-000028; Matt Burow – public hearing and action on a request for a Zoning Map Amendment to rezone a portion of the parcel located at 1501 24th Street South (Parcel ID 3409200) from Mixed Residential (R-2) District to General Commercial (B-2) District.

Kyle Kearns provided a synopsis of the request, recommending approval of the rezoning.

Public hearing opened at 4:09 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 4:10 p.m.

Thaddeus Kubisiak asked about the process for the subdivision of a property to which Kyle Kearns responded.

Motion by Daven to approve the request for a Zoning Map Amendment to rezone a portion of the parcel located at 1501 24th Street South (Parcel ID 3409200) from Mixed Residential (R-2) District to General Commercial (B-2) District; second by Blaser. Motion carried (6 – 0)

3. 24-000029; Matt Burow – public hearing and action on a request for a Conditional Use Permit to establish a personal storage facility on a portion of the parcel located at 1501 24th Street South (Parcel ID 3409200).

Mr. Kearns provided details about the request, recommending approval with the conditions outlined in the staff report.

Public hearing opened at 4:16 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 4:16 p.m.

Motion by Blaser to approve the request for a Conditional Use Permit to establish a personal storage facility on a portion of the parcel located at 1501 24th Street South (Parcel ID 3409200), subject to the following conditions:

1. A natural vegetation buffer shall remain on the north side of the site meeting the B-Type Bufferyard requirement.
2. All required stormwater requirements and permits shall be met and obtained by the applicant.
3. Conditional Use Permit approval is contingent upon Certified Survey Map (CSM) approval identifying the newly proposed lot.
4. Conditional Use Permit approval is contingent upon the concurrent Zoning Map Amendment to B-2 Commercial District.
5. This Conditional Use Permit does not constitute Site Plan Review, which shall occur separately.

Second by Thao. Motion carried (6 – 0)

4. Request from Ramsden Construction for a Rapids Rediscovered grant to construct a duplex at 4250 14th Place South (Parcel ID 3414482).

Kyle Kearns provided background information for the Rapids Rediscovered Grant and a review of the request from the applicant. Denial was recommended since the construction of the new duplex does not coincide with the intentions of this grant program.

Mr. Kubisiak requested more information regarding the requirements for the Rapids Rediscovered Grant and about sewer lateral connections in new versus older neighborhoods, to which Kyle Kearns responded. Mr. Kearns also answered Shane Blaser's question about remaining funds in the grant program.

Motion by Kubisiak to approve the request for a Rapids Rediscovered Grant to construct a duplex at 4250 14th Place South (Parcel ID 3414482); second by Blaser. Motion failed (0 – 6: Daven, Thao, Goodreau, Austin, Blaser, and Kubisiak voted against)

5. Adjourn

Motion by Kubisiak to adjourn the meeting; second by Daven. Motion carried (6 – 0). Meeting adjourned at 4:29 p.m.

It was moved by Cattnach, seconded by Veneman to approve and adopt the actions of the Committee. Rayome requested that items #2 and #3 be held out. Mayor Blaser asked for unanimous consent to amend the motion to hold items #2 and #3 out for separate vote. No objection was made, and the motion was so amended. Motion carried, 8 ayes and 0 nays:

It was moved by Bemke, seconded by Veneman to approve a request from Mas Rocks LLC, D/B/A Hollyrocks, Mark A. Sparhawk, agent, for Retail Class “B” Fermented Malt Beverages and Retail “Class B” Intoxicating Liquor licenses for the premise located at 114 2nd Street North. Motion carried, 3-0.

3. Consider a request from the Parks and Recreation Department to apply to the Legacy Foundation of Central Wisconsin for 3 grants to enhance the Wisconsin Rapids Municipal Zoo. These grants would assist with the addition of a new river otter exhibit, insulation of Helen’s House to allow for year-round use, and a new inclusive playground. The total grant request will be \$580,000, with the City’s match consisting of \$190,000 from the Teske Fund and \$30,000 from Park Outlay.

It was moved by Veneman, seconded by Bemke to approve a request from the Parks and Recreation Department to apply to the Legacy Foundation of Central Wisconsin for 3 grants to enhance the Wisconsin Rapids Municipal Zoo. The total grant request will be \$580,000, with the City’s match consisting of \$190,000 coming from the Teske Fund and \$30,000 from Park Outlay. Motion carried, 3-0.

4. Audit of the bills.

It was moved by Bemke, seconded by Zacher to approve check numbers 19884-20468. Motion carried, 3-0.

5. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, March 5, 2024, at 4:00 p.m.

6. In open session, the Committee may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".

It was moved by Veneman, seconded by Bemke to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

7. In closed session, the Committee will discuss negotiations and strategy regarding the following items:
 - a. The sale of approximately 367 square feet of City-owned Parcel 34-05612 to an adjacent landowner (1030 3rd Street North) to address a garage encroachment issue, and also obtain a storm sewer utility easement over land located at 1030 3rd Street North.
 - b. The purchase of a 10-foot strip of land from Parcel 34-02592 (340 West Grand Avenue) and the granting of a 20 foot easement for garage and property access for the property located at 340 West Grand Avenue, for purposes of the Dixon Parking Lot redesign and resurfacing.
 - c. The sale, disposition, or development of City-owned property in the downtown area known as the Triangle Property.
 - d. Extensions of lease agreements in the Centralia Center with the Aging & Disability Resource Center of Central Wisconsin and with Park Place Day Services.

In closed session, the Committee discussed negotiations and strategy regarding the items listed above.

8. The Committee will return to open session.

It was moved by Bemke, seconded by Veneman to return to open session. Motion carried, 3-0, and the Committee returned to open session.

9. Discuss and consider for approval a resolution regarding downtown development in partnership with Wood County.

It was moved by Bemke, seconded by Veneman to approve a resolution regarding downtown development in partnership with Wood County. Motion carried, 3-0. **Resolution No. 5 (2024)**

10. Discuss and consider for approval the sale of approximately 367 square feet of City-owned Parcel 34-05612 to an adjacent landowner (1030 3rd Street North) to address a garage encroachment issue, and also obtain a storm sewer utility easement over land located at 1030 3rd Street North.

It was moved by Veneman, seconded by Bemke to approve the sale of approximately 367 square feet of City-owned Parcel 34-05612 to an adjacent landowner (1030 3rd Street North) to address a garage encroachment issue, and also obtain a storm sewer utility easement over land located at 1030 3rd Street North. Motion carried, 3-0.

11. Discuss and consider for approval the purchase of a 10 foot strip of land from Parcel 34-02592 (340 West Grand Avenue) and the granting of a 20 foot easement for garage and property access for the property located at 340 West Grand Avenue, as part of the Dixon Parking Lot redesign and resurfacing.

It was moved by Bemke, seconded by Veneman to approve the purchase of a 10 foot strip of land from Parcel 34-02592 (340 West Grand Avenue) and the granting of a 20 foot easement for garage and

property access for the property located at 340 West Grand Avenue, as part of the Dixon Parking Lot redesign and resurfacing. Motion carried, 3-0.

12. Discuss and consider for approval extensions of lease agreements in the Centralia Center with the Aging & Disability Resource Center of Central Wisconsin and with Park Place Day Services.

It was moved by Veneman, seconded by Bemke to approve extensions of lease agreements in the Centralia Center with the Aging & Disability Resource Center of Central Wisconsin and with Park Place Day Services as presented. Motion carried, 3-0.

13. Adjournment.

It was moved by Bemke, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 5:11 p.m.

It was moved by Zacher, seconded by Veneman to approve and adopt the actions of the Committee. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanaach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON FEBRUARY 8, 2024:

Tom Rayome, Chairperson Ryan Austin, Vice-Chairperson Dennis Polach

Date of Meeting: February 8, 2024

Reported to Council: February 20, 2024

The Public Works Committee met on Thursday, February 8th, 2024 in the Council Chambers at City Hall. All members were present.

1. Call to order

The meeting was called to order at 5:01 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review request from Melanie Minervini (1722 3rd St N) to review, revise and update Ch 27 Parking regarding parking meters and overnight parking 27.13(4)(e).

Melanie Minervini spoke about the concerns with the parking ordinance and is suggesting to add definitions for even and odd, forfeiture amounts for tickets, and removing language about parking meters. Furthermore, Melanie suggested that warnings should be included and overseen by an ordinance officer. Penalty of forfeiture doubling and possibility of vehicle registration should be changed. Lastly, signs should be more than just at corporate limits and have updated language.

Discussion followed regarding overnight parking regulations in the past along with next steps.

The Committee agreed to bring this item back next month along with a draft ordinance with updated and clarified language along with feedback from Chief Hostens.

4. Review and consider proposals for the sale of raw, unscreened compost.

Motion by Austin, second by Polach to accept the proposal from HSU Organics from Wausau, WI for the purchase of 7,133 CY of unscreened compost for \$21,755.65. Motion carried (3-0).

5. Review and consider setting fees for Contractor and Non-resident compost site passes.

Motion by Austin, second by Rayome to set Compost fee rates for Contractors as presented. Motion carried (3-0).

Motion by Tom, second by Polach to set Nonresident compost site passes to \$65.00. Motion carried (3-0).

6. Review bid results for the 2024 Asphalt Paving Contract and consider awarding the project to the low, qualified contractor.

Motion by Austin, second by Rayome to award the project to American Asphalt. Motion carried (3-0).

7. Review bid results for the 2024 Concrete Contract and consider awarding the project to the low, qualified contractor.
Motion by Austin, second by Rayome to award the project to Sommers Construction. Motion carried (3-0).
8. Review and consider modifying the westbound traffic control at the intersection of Two Mile Ave and 1st St S to allow right turns without stopping.
Motion by Polach, second by Rayome to install 'Except Right Turn' sign. Motion carried (3-0).
9. Review and consider modifying the eastbound traffic control at the intersection of High St and 4th Ave N to allow right turns without stopping.
Motion by Rayome, second by Polach to leave current signage in place. Motion carried (3-0).
10. Review and consider proposals for hazardous material services related to the 2024 Lincoln Street project.
Motion by Austin, second by Rayome to approve Robert E. Lee's proposal to provide hazardous material services for the Lincoln St project. Motion carried (3-0).
11. Discuss and consider Flashing Yellow Arrows at Washington St & STH 54 as well as 8th St and E Riverview Expressway.
Motion by Rayome, second by Polach to apply for a WI DOT SISP Grant. Motion carried (3-0).
12. Review Referral List.
The referral list was reviewed.
13. Set Next Meeting Date
The next regularly scheduled meeting is set for Thursday, March 7th, 2024 at 5pm.
14. Adjourn
Motion by Austin, second by Rayome to adjourn at 6:15 PM. Motion carried (3-0).

It was moved by Rayome, seconded by Polach to approve and adopt the actions of the Committee. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanaach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Reports of Other Committees, Commissions, Boards, and Department Reports:
 - a. McMillan Memorial Library Finance Committee held May 10 and December 13, 2023, and January 10, 2024; Services Committee held June 6, 2023; Board of Trustees held October 18 and December 20, 2023; Personnel Committee held December 14, 2023; Building and Grounds Committee held January 10, 2024
 - b. Wisconsin Rapids Housing Authority held November 29, 2023
 - c. Police and Fire Commission held December 13, 2023, January 10 and January 16, 2024
 - d. South Wood County Airport Commission held January 4, 2024
 - e. Wastewater Treatment Commission held January 10, 2024
 - f. Water Works and Lighting Commission held January 10, 2024
 - g. Ethics Board held February 6, 2024
 Department Reports for January 2024
 - h. Engineering Department
 - i. Public Works Department
 - j. South Wood County Airport
 - k. Wastewater Treatment Plant
 - l. Wisconsin Rapids Fire Department
 - m. Wisconsin Rapids Police Department

No action was taken on this item. The reports will be placed on file.

13. Referrals to Committees

Aldersperson Delaney made two (2) referrals to the Legislative Committee:

1. Review the use of fireworks and other noise producing devices used for entertainment purposes
2. Review Chapter 27 Parking Ordinances

14. In open session, the Council may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".

In closed session, the Council may discuss negotiations and strategy regarding the following items:

- a. The sale of approximately 367 square feet of City-owned Parcel 34-05612 to an adjacent landowner (1030 3rd Street North) to address a garage encroachment issue, and also obtain a storm sewer utility easement over land located at 1030 3rd Street North.
- b. The purchase of a 10-foot strip of land from Parcel 34-02592 (340 West Grand Avenue) and the granting of a 20 foot easement for garage and property access for the property located at 340 West Grand Avenue, for purposes of the Dixon Parking Lot redesign and resurfacing.
- c. The sale, disposition, or development of City-owned property in the downtown area known as the Triangle Property.
- d. Extensions of lease agreements in the Centralia Center with the Aging & Disability Resource Center of Central Wisconsin and with Park Place Day Services.

The Council did not vote to go into closed session, as these items and items #15-18 were disposed of with the approval of the Finance and Property Committee report.

19. In open session, the Council may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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 Section 19.85(1)(g), Wis. Stats., which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

It was moved by Austin, seconded by Bemke to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 8 ayes and 0 nays, and the Council went into closed session:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In closed session, the Council will discuss negotiations and litigation strategy regarding litigation involving a new wastewater services agreement with the Village of Biron.

In closed session, the Council discussed negotiations and litigation strategy regarding litigation involving a new wastewater services agreement with the Village of Biron.

20. The Council will adjourn in closed session.

In closed session it was moved and seconded to adjourn in closed session. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 8:11 p.m.:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully submitted,
Jennifer M. Gossick, City Clerk