



**MINUTES**  
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 TUESDAY, SEPTEMBER 19, 2023  
 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, September 19, 2023, 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. 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

4. Reading of the Minutes of the Previous Meeting held on August 15, 2023

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

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	Second	<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 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"/>

5. Consider the appointment of a regular member to the Water Works and Lighting Commission for a term expiring October 1, 2028

Bemke nominated John Bergin. There were no additional nominations, and nominations were closed. It was moved by Rayome, seconded by Veneman to reappoint John F. Bergin, 4411 Quarry Circle, as a regular member to the Water Works and Lighting Commission for a term expiring October 1, 2028. Motion carried, 7 ayes, 0 nays, and 1 abstention.

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
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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		<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 Cattnach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

6. Consider a Resolution that the City of Wisconsin Rapids be exempted from the payment of any county library tax as provided in Section 43.64(2)(b), Wis. Stats.

It was moved by Austin, seconded by Zacher to approve a Resolution that the City of Wisconsin Rapids be exempted from the payment of any county library tax as provided in Section 43.64(2)(b), Wis. Stats. Motion carried, 8 ayes and 0 nays. Resolution No. 17 (2023):

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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	Second	<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		<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"/>

7. Second Reading of an Ordinance which requires only one reading of an ordinance before adoption

It was moved by Delaney, seconded by Zacher to approve the Ordinance which requires only one reading of an ordinance before adoption, with the amendment that the ordinance in order to be approved cannot be revised at the first reading. If there is a successful motion to revise the ordinance as introduced at its first reading, then it will be considered to be a new ordinance which will be required to be introduced at the next meeting. Motion carried, 5 ayes and 3 nays. Since the Ordinance was revised and did not pass as originally presented, the revised Ordinance will be considered at the next Common Council meeting. Ordinance No. MC 1354:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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	Second	<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 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"/>

8. REPORT OF THE PLANNING COMMISSION MEETING HELD ON AUGUST 31, 2023:

Date of Meeting: August 31, 2023

Reported to Council: September 19, 2023

The Planning Commission met at 4:00 p.m. on August 31, 2023 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 included Chairperson Shane Blaser, Eric Daven, Jeff Marutz; Ben Goodreau and Thad Kubisiak; Ryan Austin and Lee Thao were absent. Also present were Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson, Aldersperson

Dennis Polach, Craig Rose, and others as indicated on the meeting sign-in sheet.

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

1. Approval of the report from August 7, 2023, Planning Commission meeting.

Motion by Daven to approve the report from August 7, 2023, Planning Commission meeting; second by Goodreau. Motion carried (5 – 0)

2. 23-000769; Walter and Carol Prael – request for a Certified Survey Map to create four recorded lots at 540 Daly Avenue and three unaddressed parcels (Parcel ID's 3411706, 3411712, 3411710, & 3411709) and dedicate right-of-way on Daly Avenue.

Kyle Kearns provided a review of the request and recommended approval.

Motion by Kubisiak to approve the request for a Certified Survey Map to create four recorded lots at 540 Daly Avenue and three unaddressed parcels (Parcel ID's 3411706, 3411712, 3411710, & 3411709) and dedicate right-of-way on Daly Avenue; second by Goodreau. Motion carried (5 – 0)

3. 23-000775; Scott Domke - request for a Special Exception to exceed the floor area of attached garage maximum in the Mixed Residential (R-2) district at 1021 Cliff Street (Parcel ID 3408355).

Carrie Edmondson provided background information and a review of the request. Approval was recommended with the conditions outlined in the staff report.

Member Kubisiak asked about limits to the square footage in the future to which Mr. Kearns responded.

Motion by Blaser to approve the request for a Special Exception to exceed the floor area of attached garage maximum in the Mixed Residential (R-2) district at 1021 Cliff Street (Parcel ID 3408355), subject to the following conditions:

1. A total of 188 square feet shall be deducted from the allowable floor area of any future detached buildings.
2. A driveway permit must be obtained for the driveway that was recently constructed on the property.

Second by Marutz. Motion carried (5 – 0)

4. 23-000746; Halron Brothers, LLP. - request for a Site Plan and Architectural Review to construct an industrial building addition at 611 25<sup>th</sup> Avenue North (Parcel ID 3400859).

Ms. Edmondson provided a synopsis of the request. Approval was recommended with the conditions outlined in the staff report.

Eric Daven requested clarification for various parts of condition number 5 to which Carrie Edmondson replied. Craig Rose, representing the construction management company for Halron Brothers, added comments regarding the addition.

Ben Goodreau asked the applicant about alternative building materials and alterations to meet the 50% requirement to which Mr. Rose responded.

Kyle Kearns answered Thad Kubisiak's question about the requirements that applied to the Matalco accessory structure project and Shane Blaser's inquiry about the language in the zoning code related to building frontage.

Eric Daven questioned the building materials and the loading dock, to which Craig Rose replied.

Mr. Goodreau commented that the rendering looked appropriate for an industrial park, and further noted condition 5 unnecessary.

Motion by Daven to approve the request for a Site Plan and Architectural Review to construct an industrial building addition at 611 25<sup>th</sup> Avenue North (Parcel ID 3400859) subject to the following conditions:

1. The exterior materials of the building shall match the design and color of the principal building.
2. The access point off of Industrial Street shall be signed to indicate truck traffic only permitted.
3. Applicable permits through the City shall be obtained, including those applicable for fences and asphalt.
4. Any new exterior refuse storage shall be screened with an enclosure made of brick, textured concrete masonry units, wood, and/or chain-link with slats, to be reviewed and approved by the Community Development Department.

5. Community development staff shall have the authority to approve minor modifications to the plans. Second by Goodreau. Motion carried (5 – 0)

5. Adjourn

Motion by Marutz to adjourn the meeting; second by Kubisiak. Motion carried (5 – 0). Meeting adjourned at 4:28 p.m.

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

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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 Cattnach	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"/>

Regarding item #3, it was moved by Austin, seconded by Cattnach to approve the item as presented. Motion carried, 7 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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 type="checkbox"/>	<input checked="" 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"/>

9. Consider for Adoption the Actions of the Standing Committees of the Common Council, as follows:

A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON SEPTEMBER 5, 2023:

Matt Zacher, Chairperson                      Dean Veneman, Vice-Chairperson                      Jay Bemke

Date of Meeting: September 5, 2023

Report to Council: September 19, 2023

The Finance and Property Committee met at 4:01 p.m. on Tuesday, September 5, 2023, in the Council Chambers at City Hall. All members of the Finance and Property Committee were present.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:01 p.m.

2. Consider approval of the usage of Park Outlay money to fund the Mead Park plans to not exceed \$200,000

It was moved by Veneman, seconded by Bemke to approve the usage of Park Outlay money to fund the Mead Park plans as presented to not exceed \$200,000. Motion carried, 3-0.

3. Consider a request from Pacific Oil LLC, Bikhender S. Salh, agent, for a Retail “Class A” Intoxicating Liquor License and a Retail Class “A” Fermented Malt Beverages License for the premises located at 3660 8<sup>th</sup> Street South

It was moved by Bemke, seconded by Veneman to approve a request from Pacific Oil LLC, Bikhender S. Salh, agent, for a Retail “Class A” Intoxicating Liquor License and a Retail Class “A” Fermented Malt Beverages License for the premises located at 3660 8<sup>th</sup> Street South. Motion carried, 3-0.

4. Consider a request from Khalsa Oil LLC, Bikhender S. Salh, agent, for a Retail “Class A” Intoxicating Liquor License and a Retail Class “A” Fermented Malt Beverages License for the premises located at 2411 8<sup>th</sup> Street South

It was moved by Veneman, seconded by Bemke to approve a request from Khalsa Oil LLC, Bikhender S. Salh, agent, for a Retail “Class A” Intoxicating Liquor License and a Retail Class “A” Fermented Malt Beverages License for the premises located at 2411 8<sup>th</sup> Street South. Motion carried, 3-0.

5. Update on a request from the Community Development Department to apply for a 2024 Wood County Economic Development Grant in the amount of \$25,000 to create a Downtown Development Master Plan

Community Development Director Kyle Kearns gave an update on a request from the Community Development Department to apply for a 2024 Wood County Economic Development Grant in the amount of \$25,000 to create a Downtown Development Master Plan. No action was taken on this item.

6. Budget discussion

The budget was discussed. No action was taken on this item.

7. Audit of the bills

It was moved by Bemke, seconded by Zacher to approve check numbers 18197 to 18606. Motion carried, 3-0.

8. Set next meeting date

The next regular Committee meeting will be held on Tuesday, October 3, 2023 at 4:00 p.m.

9. Adjournment

It was moved by Veneman, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:31 p.m.

**It was moved by Zacher, seconded by Cattnach to approve and adopt the actions of the Committee. Austin requested that item #5 be held out. Mayor Blaser asked for unanimous consent to amend the motion to hold item #5 out for separate vote. No objection was made, and the motion was so amended. Motion carried, 8 ayes and 0 nays:**

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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	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 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"/>

**Regarding item #5, it was moved by Austin, seconded by Zacher to approve the item 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>Abstain</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	Second	<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		<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 SEPTEMBER 7, 2023:**

Tom Rayome, Chairperson

Ryan Austin, Vice-Chairperson

Dennis Polach

Date of Meeting: September 7, 2023

Reported to Council: September 19, 2023

The Public Works Committee met on Thursday, September 7<sup>th</sup>, 2023 in the Council Chambers at City Hall. All members were present.

1. Call to order

The meeting was called to order at 5:00 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider an ordinance adding parking on both sides of Baker St between 5<sup>th</sup> St N and 8<sup>th</sup> St N.

Motion by Austin, second by Polach to approve changing the ordinance, allowing parking on both sides of Baker Street between 5<sup>th</sup> Street North and 8<sup>th</sup> Street North. Motion carried 2-1 with Polach voting against.

**Clerk's Note: Rayome request the minutes be corrected to state Motion failed 1-2 with Rayome and Polach voting against. Ordinance No. MC 1355**

4. Review and consider ordinance changes for the restricted parking on Prospect St and 11<sup>th</sup> St N at Immanuel Lutheran School.

Motion by Rayome, second by Polach to approve the draft ordinance as presented, revising parking restrictions adjacent to Immanuel Lutheran School. Motion carried (3-0). **Ordinance No. MC 1356**

5. Review and consider approving the State / Municipal Agreement for a Carbon Reduction Program Project for WI Rapids Rail Crossing Optimization (project number 6999-11-86).

Motion by Austin, second by Rayome to approve the State/Municipal Agreement for a Carbon Reduction Program Project for Wisconsin Rapids Rail Crossing Optimization (project number 6999-11-86). Motion carried (3-0).

6. Discuss compost site operations and expectations.

Motion by Rayome, second by Polach, to retain approximately 1000-3000 cubic yards of compost to be screened and made available for compost site users, and send out requests for proposal from local vendors to sell the remaining quantity. Motion carried (3-0).

7. Consider a preliminary resolution for public work and improvements on Wylie Street between 10<sup>th</sup> St N and 12<sup>th</sup> St N proposed for construction in 2024.

Motion by Austin, second by Polach to approve the preliminary resolution for public improvements to Wylie Street from 10<sup>th</sup> Street North to 12<sup>th</sup> Street North. Motion carried (3-0). **Resolution No. 18 (2023)**

8. Review eligible projects for the WI DOT's STP-U Applications.

Proposed WisDOT STP-U projects were reviewed.

9. Review and consider Amendment No. 3 to MSA's service contract for the Signal Infrastructure Upgrades for intersections along: W Riverview Expressway at Chase St, W Grand Ave and High St.

Motion by Austin, second by Rayome to approve Amendment No. 3 to MSA's service contract for the Signal Infrastructure Upgrades for intersections along W. Riverview Expressway at Chase Street, West Grand Avenue and High Street. Motion carried (3-0).

10. Review referral list.

The referral list was reviewed.

11. Set Next Meeting Date.

The next regularly scheduled meeting is set for Thursday, October 5<sup>th</sup> at 5pm.

12. Adjourn

Motion by Austin, second by Rayome to adjourn at 5:54 PM. Motion carried (3-0). \_

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

<u>Alderperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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

Regarding item #3, it was moved by Austin, seconded by Delaney to approve the item as presented. Motion carried, 5 ayes and 3 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanaach	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON SEPTEMBER 14, 2023:

Jay Bemke, Chairperson    Jake Cattanaach, Vice-Chairperson    Patrick J. Delaney  
 Date of Meeting: September 14, 2023  
 Reported to Council: September 19, 2023

The Human Resources Committee held a meeting on Thursday September 14, 2023 at 3:30 p.m. in the First Floor Conference Room at City Hall, 444 W. Grand Ave. All Committee members were present. Also present were Mayor Blaser, City Attorney Sue Schill, Finance Director Tim Desorcy, Alderspersons Polach and Veneman, Superintendent Paul Vollert and HR Manager Hartman.

1. Call to order

Chairperson Bemke called the meeting to order at 3:30 p.m.

2. Discuss and consider for approval proposed changes to the Pay Provisions Policy. Attachments forthcoming.

Motion by Cattanaach, seconded by Delaney to approve the proposed changes to the Pay Provisions Policy. Motion carried 3-0.

3. Discuss and consider for approval a new wage schedule, to be effective January 1, 2024, contingent upon budget approval. Attachments forthcoming.

Motion by Bemke, seconded by Cattanaach to approve a new wage schedule, to be effective January 1, 2024, contingent upon budget approval. Motion carried 3-0.

4. Discuss and consider for approval making permanent the current trial period of City Hall hours of Monday through Thursday, 8:00 a.m. – 4:30 p.m.; and Friday, 8:00 a.m. –12:00 p.m.

Motion by Delaney, seconded by Bemke to extend the current trial period of City Hall hours of Monday through Thursday, 8:00 a.m. – 4:30 p.m.; and Friday, 8:00 a.m. –12:00 p.m. for an additional year, through September 19, 2024. Motion carried 3-0.

5. Discuss and consider for approval proposed changes to the CDL policy. Attachment forthcoming.

Motion by Delaney, seconded by Cattanaach to approve proposed changes to the CDL policy. Motion carried 3-0.

6. Adjournment

Motion by Bemke, seconded by Cattanaach to adjourn. Motion carried 3-0. The meeting adjourned at 5:00 p.m.

Bemke requested that items #2 and #3 be held out for separate vote. It was moved by Bemke, seconded by Delaney to approve and adopt the balance of the report, holding out item #3. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #2, it was moved by Bemke, seconded by Veneman to send this item back to the Human Resources Committee for updated information and further review. Motion carried, 7 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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		<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 type="checkbox"/>	<input checked="" 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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #3, it was moved by Bemke, seconded by Zacher to send this item back to the Human Resources Committee for updated information and further review. Motion carried, 7 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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	Second	<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 type="checkbox"/>	<input checked="" 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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. REPORT OF THE LEGISLATIVE COMMITTEE MEETING HELD ON SEPTEMBER 5, 2023:

Jay Bemke, Chairperson                                      Tom Rayome, Vice-Chairperson                                      Matt Zacher  
Date of Meeting: September 5, 2023  
Reported to Council: September 19, 2023

A meeting of the Legislative Committee was held on Tuesday, September 5, 2023, at 5:00 p.m. in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids. All members were present. Also present were Alderpersons Polach and Veneman.

1. Call to Order

The meeting was called to order by Chairperson Bemke at 5:00 p.m.

2. Consider adoption of an ordinance to allow all-utility vehicles and all-terrain vehicles to operate on City streets other than state highways,

Motion by Zacher, seconded by Bemke, to approve the ordinance as presented, with the addition of requiring signal lights on all ATVs and UTVs. Motion carried 2-0, with Rayome voting in the negative.

**Ordinance No. 1357**

3. Consider adoption of an ordinance amending sections of Chapter 18, the Fire Code.

Motion by Rayome, seconded by Bemke, to approve the ordinance as presented. Motion carried 3-0.

**Ordinance No. 1358**

4. Discuss date and time for Trick or Treat in the City for 2023, and possibly future years.

Motion by Bemke, seconded by Zacher, to have Trick or Treat in the City be on the Saturday before October 31, or on October 31 if it is a Saturday, each year. Motion carried 2-1, with Rayome voting in the negative.

5. Adjourn

Motion by Bemke, seconded by Zacher, to adjourn. Motion carried 3-0. The meeting adjourned at 5:58 p.m.



Bemke requested that item #2 be held out for separate vote. Austin requested that item #3 be held out for separate vote. Cattnach requested that item #4 be held out for separate vote.

Regarding item #2, it was moved by Cattnach, seconded by Veneman to direct staff to prepare a resolution for a binding referendum on the ATV/UTV ordinance as originally drafted for the 2024 Spring Election. Motion carried, 6 ayes and 2 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5	Motion	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regarding item #3, it was moved by Delaney, seconded by Zacher to send this item back to the Legislative Committee for further review and consideration. The vote resulted in a tie. Mayor Blaser voted aye to break the tie. Motion carried, 5 ayes and 4 nays:

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

Regarding item #4, it was moved by Cattnach, seconded by Austin to keep Trick-or-Treat in the City on Halloween (October 31) from 5:00 p.m. to 7:00 p.m. through 2025. Delaney requested that the motion be amended to keep Trick-or-Treat permanently on Halloween from 5:00 p.m. to 7:00 p.m. Mayor Blaser asked for unanimous consent to amend the motion to permanently make Trick-or-Treat on Halloween from 5:00 p.m. to 7:00 p.m. There was no objection, and the motion was so amended. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	Second	<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	Motion	<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"/>

10. Reports of Other Committees, Commissions, Boards, and Department Reports:

- a. McMillan Memorial Library Finance Committee held June 12, 2023; Board of Trustees held July 19 and August 3, 2023; Services Committee held August 8, 2023
- b. Wisconsin Rapids Housing Authority held on June 26, 2023
- c. Historic Preservation Commission held August 2, 2023
- d. South Wood County Airport Commission held August 3, 2023

- e. Water Works and Lighting Commission Special and Regular Meetings held August 9, 2023
  - f. Park and Recreation Commission held August 14 and September 11, 2023
  - g. Police and Fire Commission held August 7 and August 18, 2023
- Department Reports for August 2023
- 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 for July and August

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

11. Referrals to Committee

**No referrals were received.**

12. Adjournment.

**It was moved by Delaney, seconded by Zacher to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 7:35 p.m.:**

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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	Second	<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	Motion	<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