



**MINUTES**  
 SPECIAL MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 THURSDAY, NOVEMBER 2, 2023  
 5:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, on Thursday, November 2, 2023, at 5:00 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 5:00 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present. Alderperson Zacher attended via Zoom:

<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. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON OCTOBER 26, 2023:

Matt Zacher, Chairperson                      Dean Veneman, Vice-Chairperson                      Jay Bemke  
 Date of Meeting: October 26, 2023  
 Report to Council: November 2, 2023

The Finance and Property Committee met at 4:00 p.m. on Thursday, October 26, 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 4:00 p.m.

2. 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.

In closed session, the Committee may discuss and consider for approval Agreements for EMS services with the Town of Saratoga and the Village of Port Edwards

In closed session, the Committee discussed Agreements for EMS services with the Town of Saratoga and the Village of Port Edwards.

3. 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.

4. In open session, the Committee may take action regarding the approval of an Agreement for EMS services with the Town of Saratoga

It was moved by Bemke, seconded by Veneman to approve an Agreement for EMS services with the Town of Saratoga as presented. Motion carried, 3-0.

5. The Committee may take action regarding the approval of an Agreement for EMS services with the Village of Port Edwards

It was moved by Veneman, seconded by Zacher to approve an Agreement for EMS services with the Village of Port Edwards as presented. Motion carried, 3-0.

6. Adjournment.

It was moved by Bemke, seconded by Zacher to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:21 p.m.

It was moved by Cattanach, seconded by Delaney 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>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 Cattanach	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In closed session, the Council discussed Agreements for EMS services with the Town of Saratoga and the Village of Port Edwards.

It was moved by Cattanach, seconded by Bemke to return to open session. Motion carried, 8 ayes and 0 nays, and the Council returned to open session.

<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 Cattanach	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Cattanach requested that items #4 and #5 be held out. It was moved by Veneman, seconded by Bemke to approve and adopt the balance of the report, holding out items #4 and #5 out for separate vote. 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	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #4, it was moved by Bemke, seconded by Veneman to approve this 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		<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 Cattanach	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 #5, it was moved by Veneman, seconded by Austin to approve this 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	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 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Consider for Adoption the Actions of the Committee of the Whole Meetings, as follows:

a. REPORT OF THE MEETING HELD ON OCTOBER 5, 2023:

Date of Meeting: October 05, 2023

Reported to Council: November 2, 2023

The Committee of the Whole met at 5:00 p.m. on Thursday, October 5, 2023, in the Council Chambers at City Hall. All members of the Committee of the Whole were present except Aldersperson Delaney, who was excused.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:00 p.m.

2. Review and discuss the 2024 Budget

Finance Director, Tim Desorcy, presented a status on the FEMA / ARPA funds available for future projects. It was moved by Cattanach, seconded by to Austin, to use the FEMA / ARPA funds for a equipment storage facility at the City Garage and the remaining funds for street construction. Motion carried.

3. Adjournment

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried and the meeting adjourned at 5:40 p.m.

Cattanach requested that item #2 be held out. It was moved by Veneman, seconded by Cattanach to approve and adopt the balance of the report, holding out item #2 for separate vote. 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	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	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 #2, it was moved by Cattanach, seconded by Delaney to approve the use of ARPA and FEMA funds for road construction projects as presented in the budget. 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		<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 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	Motion	<input checked="" type="checkbox"/>	<input 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"/>

b. REPORT OF THE MEETING HELD ON OCTOBER 10, 2023:

Date of Meeting: October 10, 2023  
Reported to Council: November 2, 2023

The Committee of the Whole met at 6:00 p.m. on Tuesday, October 10, 2023, in the Council Chambers at City Hall. All members of the Committee of the Whole were present.

1. Call to Order

Chairperson Veneman called the meeting to order at 6:00 p.m.

2. Review and discuss the 2024 Budget

Finance Director, Tim Desorcy, presented an overall view of the 2024 Budget. No action was taken.

3. Adjournment

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried and the meeting adjourned at 6:37 p.m.

**It was moved by Veneman, seconded by Cattanaach 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>Abstain</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 Cattanaach	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"/>

c. REPORT OF THE MEETING HELD ON OCTOBER 12, 2023:

Date of Meeting: October 12, 2023  
Reported to Council: November 2, 2023

The Committee of the Whole met at 5:00 p.m. on Thursday, October 12, 2023, in the Council Chambers at City Hall. All members of the Committee of the Whole were present.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:00 p.m.

2. Review and discuss the 2024 Budget

Jake Klingsforth, Park Superintendent, reviewed the 2024 Park and Recreation Budget with the Committee.

Katherine Elchert, Library Director, reviewed the 2024 McMillan Library Budget with the Committee.

Mayor Blaser, discussed the possibility of incorporating a bridge lighting project into the budget that would be funded from Tax Incremental District No. 7.

No action was taken.

3. Adjournment.

It was moved by Delaney, seconded by Bemke to adjourn. Motion carried and the meeting adjourned at 6:51 p.m.

**It was moved by Veneman, seconded by Austin 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>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 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"/>

d. REPORT OF THE MEETING HELD ON OCTOBER 19, 2023:

Date of Meeting: October 19, 2023

Reported to Council: November 2, 2023

The Committee of the Whole met at 5:00 p.m. on Thursday, October 19, 2023, in the Council Chambers at City Hall. All members of the Committee of the Whole were present.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:03 p.m.

2. Review and discuss the 2024 Budget

Todd Eckes, Fire Chief, reviewed the 2024 Fire Department / EMS Budget with the Committee. Daniel Hostens, Police Chief, reviewed the 2024 Police Department Budget with the Committee. No action was taken.

3. Adjournment.

It was moved by Bemke, seconded by Rayome to adjourn. Motion carried and the meeting adjourned at 8:53 p.m.

**It was moved by Veneman, seconded by Bemke 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>Abstain</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 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

e. REPORT OF THE MEETING HELD ON OCTOBER 24, 2023:

Date of Meeting: October 24, 2023

Reported to Council: November 2, 2023

The Committee of the Whole met at 5:00 p.m. on Tuesday, October 24, 2023, in the Council Chambers at City Hall. All members of the Committee of the Whole were present.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:00 p.m.

2. Review and discuss the 2024 Budget

Tim Kriz, Board President, and Madison Rafter, Executive Director from the South Wood County Humane Society presented the proposed 2024 Humane Society contract/

Joe Eichsteadt, City Engineer, reviewed the 2024 Engineering Budget and the Public Works Construction Fund Budget with the Committee.

Paul Vollert, Public Works Superintendent, reviewed the 2024 Public Works Budget with the Committee.

Staci Kivi, President / CEO, from the Chamber of Commerce addressed the Committee on the 2024 Heart of Wisconsin 2024 Budget request.

No action was taken.

3. Adjournment.

It was moved by Bemke seconded by Cattanach to adjourn. Motion carried and the meeting adjourned at 7:05 p.m.

**It was moved by Veneman, seconded by Austin 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>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"/>

f. REPORT OF THE MEETING HELD ON OCTOBER 26, 2023:

Date of Meeting: October 26, 2023

Reported to Council: November 2, 2023

The Committee of the Whole met at 5:01 p.m. on Thursday, October 26, 2023, in the Council Chambers at City Hall. All members of the Committee of the Whole were present except for Aldersperson Austin, who was excused.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:01 p.m.

2. Review and discuss the 2024 Budget

Tim Kriz and Madison Rafter presented information on the proposed 2024 \$86,500 Humane Society contract.

It was moved by Delaney, seconded by Zacher to contract with the South Wood County Humane Society in the amount of \$26,250. This will cover up to 350 “strays” picked up or dropped off from the city. The city will only accept responsibility for dogs and cats. Motion carried with 4 ayes and 3 nays. Aldersperson Rayome, Polach and Bemke voted in the negative.

Tyler Mickelson, IT Manager, reviewed the 2024 Information System Budget with the Committee.

Jem Brown, General Manager and Jeff Kuhn, Director of Finance from Water Works & Lighting Commission (WWLC) presented the 2024 WWLC Budget.

It was moved by Bemke, seconded by Zacher to approve the Water Works & Lighting Commission Budget. Motion carried with Delaney and Cattanach voting in the negative.

Ryan Hartman, HR Manager, reviewed the 2024 Human Resources Budget with the Committee.

Kyle Kearns, Community Development Director, reviewed the 2024 Community Development Budget and Inspection Services Budget with the Committee.

Derek Budsberg, Wastewater Superintendent, reviewed the 2024 Sewer Utility Budget with the Committee.

Tim Desorcy, Finance Director, reviewed the 2024 Finance Department Budget with the Committee.

3. Adjournment

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried and the meeting adjourned at 8:37 p.m.

**It was moved by Veneman, seconded by Delaney to approve and adopt the actions of the Committee. Austin requested that item #2 be held out. Mayor Blaser asked for unanimous consent to amend the motion to hold item #2 out for separate vote. No objection was made, and the motion was so amended. Motion to approve and adopt the balance of the report 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	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	Second	<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 #2 in regards to the proposed Humane Society contract, it was moved by Austin, seconded by Rayome to approve the Humane Society contract for \$86,500. Motion carried, 4 ayes, 3 nays, and 1 abstention:

<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #2 in regards to the Water Works and Lighting Commission budget, it was moved by Austin, seconded by Bemke to approve the Water Works and Light Commission budget 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Continued discussion regarding the 2024 City of Wisconsin Rapids budget

**The Budget was discussed. No action was taken on this item.**

6. Confirm a tentative 2024 budget to be considered at the Public Hearing and Common Council meeting on Thursday, November 9, 2023. Final adoption of the budget is anticipated at the Common Council meeting on Tuesday, November 14, 2023

**It was moved by Veneman, seconded by Bemke to approve a tentative 2024 budget. Veneman requested that the motion be rescinded. Mayor Blaser asked if there was any objection to rescinding the motion. Rayome objected, so the motion stood. 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	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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Adjournment.

It was moved by Veneman, seconded by Austin to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 7:17 p.m.:

<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"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk