

## **MINUTES**

MEETING OF THE COMMITTEE OF THE WHOLE WISCONSIN RAPIDS COMMON COUNCIL TUESDAY, DECEMBER 8, 2020 5:00 P.M.
VIA REMOTE VIDEOCONFERENCE

A meeting of the Committee of the Whole of the Wisconsin Rapids Common Council was held via remote videoconferencing on Tuesday, December 8, 2020, at 5:00 p.m. Because of the pandemic, the public was unable to attend this meeting in person; however, the public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City's Facebook page. Members of the public who wished to submit comments to the Council regarding an agenda item were directed to contact the Council President Thaddeus Kubisiak. No comments were received by Alderperson Kubisiak.

Present in the Council Chambers at City Hall were Alderpersons Kubisiak, Bemke, Veneman, Kellogg, and Zurfluh. Alderpersons Cattanach and Rayome appeared via videoconference. Absent was Alderperson Koth, who was excused. Also present in the Council Chambers were Mayor Blaser, Ryan Hartman, and Tyler Mickelson. Joe Terry, Sue Schill and Dan Guck appeared via videoconference.

## 1. Call to Order

Due to technical difficulties, Alderperson Kubisiak called the meeting to order at 5:25 p.m.

- 2. Discussion regarding sewer and water utility improvements for the proposed athletic complex at Lincoln; discuss referral to the Finance and Property Committee regarding the City's participation in those improvements Motion by Cattanach, second by Veneman to direct the Public Works Department to work with the stakeholders in this project to provide a project scope and cost estimate for referral to the Finance and Property Committee for consideration. Motion carried, 6 ayes and 1 nay with Rayome voting in the negative.
- 3. Discussion and approval of measures to reduce the possible impact of Covid-19 As Alderperson Koth made this referral and was not in attendance at this meeting, no action was taken on this item.

## 4. Adjournment

It was moved by Bemke, seconded by Veneman to adjourn. Motion carried, 7 ayes and 0 nays. The meeting adjourned at 6:13 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk