



**MINUTES**  
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 TUESDAY, JANUARY 18, 2022  
 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, and via remote videoconferencing on Tuesday, January 18, 2022, at 6:06 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. Members of the public who wished to submit comments to the Council regarding an agenda item were directed to contact the Mayor. No comments were received by the Mayor.

**1. Call to Order**

Mayor Blaser called the meeting to order at 6:06 p.m.

**2. Roll Call**

Roll call indicated that all alderpersons were present; Alderpersons Evanson and Rayome attended via videoconference:

<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"/>
Sheri Evanson	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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 requested that all present stand for the Pledge of Allegiance and a moment of silent prayer.

**4. Reading of the Minutes of the Previous Meeting held on December 21, 2021**

It was moved by Veneman, seconded by Bemke 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		<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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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"/>

**5. Consider for approval Mayor Blaser's appointment of Rick Bender, 45 Pepper Avenue, to the Police and Fire Commission as a regular member to replace Greg Jerabek, for a term expiring July 1, 2023**

It was moved by Rayome, seconded by Bemke to approve the appointment of Rick Bender, 45 Pepper Avenue, to the Police and Fire Commission as a regular member to replace Greg Jerabek, for a term expiring July 1, 2023. 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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	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"/>

6. Consider a Resolution Declaring World Migratory Bird Day in the City of Wisconsin Rapids

It was moved by Cattnach, seconded by Veneman to approve a Resolution Declaring World Migratory Bird Day in the City of Wisconsin Rapids. Motion carried, 8 ayes and 0 nays. Resolution No. 1 (2022)

<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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	6	Motion	<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. Consider for Adoption the Actions of the Planning Commission at its meeting held on January 3, 2022:

Date of Meeting: January 3, 2022

Reported to Council: January 18, 2022

The Planning Commission met at 4:00 p.m. on January 3, 2022, in the City Hall Council Chambers and via remote audioconferencing. Members present included Chairperson Shane Blaser, Susan Feith, Ben Goodreau, Lee Thao, Eric Daven, and attending via Zoom was Ryan Austin. Shane Burkart was absent. Also at the meeting were Associate Planner Carrie Edmondson, Aldersperson Patrick Delaney, Norman Paul, Earl Haefs, Kurt and Connie Saylor, Rose Schultz, and Chris Jackson. Community Development Director Kyle Kearns attended remotely.

The meeting was called to order at 4:04 p.m.

1. Approval of the report from the December 6, 2021, Plan Commission meeting

The report was not included in the January 3, 2022, Plan Commission packet and approval was postponed for February's meeting.

2. Vandewalle & Associates – Wisconsin Rapids Recovery & Redevelopment Plan Update

Kyle Kearns provided an progress update for the Wisconsin Rapids Recovery and Redevelopment Plan, and referenced the consultant memo (attached).

3. **PLAN-21-1258; Community Development Department** – Public hearing and action on a request for an amendment to the City's Comprehensive Plan, specifically map 7-2 Future Land Use Map, to classify 8 parcels, identified below, from a Residential classification to a Commercial or Mixed-Use land use classification: 1210 River Run Drive (Parcel ID 34-11865), 1310 River Run Drive (Parcel ID 34-11867), 1211 Parkwood Drive (Parcel ID 34-11868), 1221 Parkwood Drive (Parcel ID 34-11869), 1220 Parkwood Drive (Parcel ID 34-11870), 1210 Parkwood Drive (Parcel ID 34-11871), 1350 River Run Drive (Parcel ID 34-11875), and an unaddressed parcel on 16<sup>th</sup> Street South (Parcel ID 34-11880).

Carrie Edmondson provided a synopsis of the proposed changes to the City's Comprehensive Plan and zoning changes, including the items in PLAN-21-1258 and PLAN-21-1259.

Public hearing opened at 4:22 p.m.

Speaking in favor: Connie Saylor spoke in favor on behalf of the Animal Medical and Surgical Clinic as did Rose Schutz, representing the architect for a building project at the Animal Medical and Surgical Clinic.

Speaking against: none

Public hearing closed at 4:25 p.m.

Norman Paul of Lily Lane had questions about tax implications from the proposed changes and Aldersperson Patrick Delaney questioned the effect of State Licensing at the Assisted Living facility, to which Kyle Kearns

responded. Susan Feith expressed concerns regarding how signage, setbacks, building heights, and animal activities might be impacted. Mr. Kearns referred to the Use Table and other standards from the Zoning Code to address these issues.

Motion by Blaser to approve PLAN-21-1258, a request for an amendment to the City's Comprehensive Plan, specifically map 7-2 Future Land Use Map, to classify 8 parcels, identified below, from a Residential classification to a Mixed Use land use classification: 1210 River Run Drive (Parcel ID 34-11865), 1310 River Run Drive (Parcel ID 34-11867), 1211 Parkwood Drive (Parcel ID 34-11868), 1221 Parkwood Drive (Parcel ID 34-11869), 1220 Parkwood Drive (Parcel ID 34-11870), 1210 Parkwood Drive (Parcel ID 34-11871), 1350 River Run Drive (Parcel ID 34-11875), and an unaddressed parcel on 16<sup>th</sup> Street South (Parcel ID 34-11880); second by Goodreau. Motion carried (6 – 0) **Ordinance No. MC 1300**

4. **PLAN-21-1259; Community Development Department** – Public hearing and action on a request for a zoning map amendment to rezone 7 parcels, identified below, from R-2 Mixed Residential District to B-3 Neighborhood Commercial District: 1210 River Run Drive (Parcel ID 34-11865), 1310 River Run Drive (Parcel ID 34-11867), 1211 Parkwood Drive (Parcel ID 34-11868), 1221 Parkwood Drive (Parcel ID 34-11869), 1220 Parkwood Drive (Parcel ID 34-11870), 1210 Parkwood Drive (Parcel ID 34-11871), and 1350 River Run Drive (Parcel ID 34-11876).

Public hearing opened at 4:37 p.m.

Speaking in favor: Connie Saylor

Speaking against: none

Public hearing closed at 4:38 p.m.

Motion by Daven to approve PLAN-21-1259, a request for a zoning map amendment to rezone 7 parcels, identified below, from R-2 Mixed Residential District to B-3 Neighborhood Commercial District: 1210 River Run Drive (Parcel ID 34-11865), 1310 River Run Drive (Parcel ID 34-11867), 1211 Parkwood Drive (Parcel ID 34-11868), 1221 Parkwood Drive (Parcel ID 34-11869), 1220 Parkwood Drive (Parcel ID 34-11870), 1210 Parkwood Drive (Parcel ID 34-11871), and 1350 River Run Drive (Parcel ID 34-11876); second by Goodreau. Motion carried (6 – 0) **Ordinance No. MC 1301**

5. **PLAN-21-1259; Community Development Department** – Public hearing and action on a request for a zoning map amendment to rezone an unaddressed parcel on 16<sup>th</sup> Street South (Parcel ID 34-11880) from R-3 Multi-family Medium Density Residential District to B-3 Neighborhood Commercial District.

Public hearing opened at 4:40 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 4:40 p.m.

Motion by Austin to approve PLAN-21-1259, a request for a zoning map amendment to rezone an unaddressed parcel on 16<sup>th</sup> Street South (Parcel ID 34-11880) from R-3 Multi-family Medium Density Residential District to B-3 Neighborhood Commercial District; second by Daven. Motion carried (6 – 0)

6. **PLAN-21-1260; Community Development Department** – Action on a request for an amendment to the City's Municipal Code, Chapter 46 – Sign Code, to increase sign height allowance within the Institutional (I-1) Zoning District.

Carrie Edmondson shared an analysis for sign height maximums in various zoning districts, recommending the changes noted in the table provided in the staff report.

Commissioners questioned the impact of the changes for adjacent properties, to which staff responded.

Motion by Goodreau to approve Plan-21-1260, a request for an amendment to the City's Municipal Code, Chapter 46 – Sign Code, to increase the ground sign height allowance to ten feet maximum within the Institutional (I-1) Zoning District; second by Austin. Motion carried (6 – 0)

7. **PLAN-21-1261; Community Development Department** – Action on a request for an amendment to the City's Municipal Code, Chapter 46 – Sign Code, to increase sign size allowance within the Mixed-Use Commercial (B-5) Zoning District.

Carrie Edmondson provided a summary of the findings and recommended the changes as outlined in the staff report.

Motion by Feith to approve PLAN-21-1261, a request for an amendment to the City's Municipal Code, Chapter 46 – Sign Code, to increase sign size allowance within the I Mixed-Use Commercial (B-5) Zoning District; second by Daven. Motion carried (6 – 0) **Ordinance No. MC 1302**

#### 8. Adjourn

Motion by Thao to adjourn; second by Blaser. Motion carried (6 – 0). Meeting adjourned at 5:01 p.m.

**It was moved by Austin, seconded by Zacher to approve and adopt the actions of the Committee. Rayome requested that item #6 be held out. Mayor Blaser asked for unanimous consent to amend the motion to hold out item #6 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	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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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 #6, it was moved by Veneman, seconded by Austin to approve the item as presented. Rayome requested that the motion be amended to allow a variance within the Institutional (I-1) Zoning District for a sign height of 10 feet, as long as the sign is not within 100 feet of a residential building. Mayor Blaser asked for unanimous consent to amend the motion. Delaney and Zacher objected, and the motion was not amended.

It was moved by Cattanach, seconded by Veneman to amend the motion to allow a variance within the Institutional (I-1) Zoning District for a sign height of 10 feet, as long as the sign is not within 100 feet of a residential building. Motion carried, 8 ayes and 0 nays, and the motion was so amended:

<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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	6	Motion	<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"/>

A vote was taken on the amended motion allowing a variance within the Institutional (I-1) Zoning District for a sign height of 10 feet, as long as the sign is not within 100 feet of a residential building. Motion carried, 8 ayes and 0 nays. Ordinance No. MC 1303

<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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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 Adoption the Actions of the Standing Committees of the Common Council, as Follows:**

**A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON JANUARY 4, 2022:**

Tom Rayome, Chairperson                      Jake Cattanach, Secretary                      Jay Bemke

Date of Meeting: January 4, 2022

Reported to Council: January 18, 2022

The Finance and Property Committee met at 4:30 p.m. on Tuesday, January 4, 2022 in the Council Chambers at City Hall. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at [www.wr-cm.org](http://www.wr-cm.org) or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Finance and Property Committee were present with Aldersperson Cattanach attending via remote. Also in attendance were Aldersperson Veneman, Aldersperson Delaney, Aldersperson Zacher,

Mayor Blaser, Sue Schill, Interim Fire Chief Eckes, Division Chief Jason Joling, Kyle Kearns and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:35 p.m.

2. Consider a request from the Fire Department to purchase a lifepack, ventilator, and IV pump from Nekoosa Ambulance

It was moved by Bemke, seconded by Rayome to approve the purchase of a lifepack, ventilator, and IV pump from Nekoosa Ambulance for \$23,850.00. Motion carried.

3. Preliminary discussion regarding the timeline and process for the 2023 budget

The Committee discussed the budget process and ideas for improving the 2023 budget process.

The Finance Director and Mayor will develop a 2023 budget timeline and present it at the next Finance & Property Committee meeting.

4. Audit of the Bills

It was moved by Bemke, seconded by Rayome to approve check no. 10997 to 11313. Motion carried.

5. Set next meeting date

The next regularly scheduled Finance & Property Committee meeting will be Tuesday, February 1, 2022 at 4:30 p.m.

6. The Committee may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., 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 Committee may discuss negotiation and strategy regarding a lease agreement with the Wisconsin Rapids Community Theatre for space in the Centralia Center.

It was moved by Bemke, seconded by Rayome to go into closed session. Roll call vote resulted in the affirmative.

7. The Committee will return to open session.

It was Bemke, seconded by Rayome to return to open session. Roll call vote resulted in the affirmative.

8. Review and approve a lease agreement for the Wisconsin Rapids Community Theatre for space in the Centralia Center.

It was moved by Cattanaach, seconded by Rayome to approve a lease with the Wisconsin Rapids Community Theatre with a term of 30-months at \$1,250.00 per month and the lease area will include the storage area.

9. Adjourn

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

**It was moved by Rayome, seconded by Cattanaach to approve and adopt the actions of the Committee. 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanaach	6	Second	<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"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JANUARY 5, 2022:

Ryan Austin

Matt Zacher

Patrick J. Delaney

Date of Meeting: January 5, 2022

Reported to Council: January 18, 2022

The Public Works Committee met on Wednesday, January, 5th 2022 in the 3<sup>rd</sup> Floor Conference Room at City Hall and via remote videoconference. Ryan Austin, Matt Zacher, and Patrick Delaney were in

attendance. Others attending were Dean Veneman, Tom Rayome, Sheri Evanson, Jay Bemke, Dennis Polach, Chief Blevins, Paul Vollert, Joe Eichsteadt, and Tim Desorcy.

1. Call to order

The meeting was called to order at 5:00 PM

2. Review traffic control study report for the intersection of Chestnut St and 12<sup>th</sup> St S

The Engineering Study titled "Chestnut St and 12<sup>th</sup> St S" dated 11/23/2021 was reviewed. Motion by Zacher, second by Austin to install an all-way stop sign at Chestnut St and 12<sup>th</sup> St S. Motion carried (3-0)

3. Review speed study report for Chestnut St between Hill St and 8<sup>th</sup> St S

The report was reviewed with no action.

4. Review Parking Ordinance Revisions

Motion by Delaney, second by Zacher to approve the parking ordinance changes as presented except the following:

- a. Keep ordinance 27.13(1)(a)(4)(a) [D Street Cul-de-sac]
- b. remove ordinance provision 27.13(1)(a)(5)(i) [E Grand at Dairy Queen]
- c. remove 27.13(1)(a)(12)(b) [Lee St]
- d. No change to 27.13(1)(c)(19) until more information is known [Lincoln St]
- e. No change to 27.13(1)(e)(20) [Prospect buses at Emmanuel]
- f. reduce permit parking along 1<sup>st</sup> Ave S from 10 permit stalls to 5 permit stalls. 27.13(2)(f)(6)(a)
- g. Ordinances presented surrounding Lincoln High School to read 'on school days' rather than 'M-F'.

Motion carried (3-0)

5. Transportation Utility Update

An update was provided and discussed. No action taken.

6. Review December Engineering & Street Department activities report.

Reports were reviewed.

7. Review the Snow Removal Ordinance & Policy

The ordinance and policy was reviewed. This item is requested to be referred back to committee in February.

8. Review referral list

Remove items: 5,11,12. Next meeting is scheduled for February 3<sup>rd</sup>, 2022 at 5:00 pm.

9. Adjourn

Motion by Zacher, second by Delaney to adjourn at 7:35 pm. Motion carried (3-0).

**Zacher requested that item #4 be held out for separate vote. Rayome requested that item #2 be held out for separate vote. It was moved by Austin, seconded by Delaney to approve and adopt the balance of the report, holding out items #2 and #4. 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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	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, it was moved by Cattnach to install 2 fixed radar signs at the intersection of 12<sup>th</sup> Street and Chestnut Street. Motion failed due to lack of a second.

It was moved by Delaney, seconded by Zacher to approve the item as presented. An ordinance will be presented at the February Common Council meeting. 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	5		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Jake Cattnach	6		<input type="checkbox"/>	<input checked="" 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"/>

Regarding item #4, Austin requested that the minutes be corrected to include an omitted change to the parking ordinance, striking 27.13(1)(a)(12)(h), Lincoln Street, east side from Peach Street to 100 feet south of Peach Street. It was moved by Austin, seconded by Bemke to approve and adopt the corrected report removing 27.13(1)(a)(12)(h). Ordinance Nos. MC 1304, 1305, 1306, 1307, 1308, 1309, and 1310. 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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	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"/>

C. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON JANUARY 10, 2022:

Jay Bemke, Chairperson

Dean Veneman, Secretary

Sheri Evanson

Date of Meeting: January 10, 2022

Reported to Council: January 18, 2022

The Human Resources Committee held a meeting in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Monday, January 10, 2022, at 5:00 p.m. All committee members were present, with Evanson attending remotely. Also present were Aldersperson Rayome, Ryan Hartman, Sue Schill, Mayor Shane Blaser, and Tyler Mickelson.

1. Call to order

Chairperson Bemke called the meeting to order at 5:08 p.m.

2. Discuss and consider for approval a request from Mayor Blaser for an organizational restructure of the Department of Public Works.

Motion by Veneman, seconded by Bemke to approve a request from Mayor Blaser for an organizational restructure of the Department of Public Works. Motion carried 2-1.

3. Discuss and consider for approval the proposed changes to the Attendance and Punctuality Policy.

Motion by Evanson, seconded by Veneman to approve the proposed changes to the Attendance and Punctuality Policy. Motion carried 3-0.

4. The Committee may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., 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"

a. In closed session, the Committee will discuss negotiation and bargaining strategy regarding labor negotiations with IAFF and WRPPA, and may discuss tentative labor agreements with said units.

b. The Committee may return to open session, or may adjourn in closed session.

The Committee did not go into closed session. City Attorney Schill provided an update on labor negotiations. No action taken.

5. Adjournment.

Motion by Bemke, seconded by Veneman to adjourn. Motion carried 3-0. The meeting adjourned at 5:28 p.m.

Evanson requested item #2 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 #2. 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"/>

Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	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 Austin 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	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	5		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	6		<input type="checkbox"/>	<input checked="" 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"/>

#### 9. Reports of Other Committees, Commissions and Boards; Department Reports

- A. McMillan Memorial Library Building and Grounds Committee held August 4, August 18, and November 10, 2021; Capital Campaign Committee held September 7, 2021; Donations Ad Hoc Committee held September 27, 2021; Board of Trustees held November 15 (Special) and held December 15, 2021 (Regular); Personnel Committee held December 1, 2021; Finance Committee held December 9, 2021; and Services Committee held December 14, 2021
- B. Wisconsin Rapids Housing Authority Resident Review Board held September 8, 2021, Regular Meetings held October 29, November 24, and December 22, 2021
- C. Engineering Department Monthly Summary for December 2021
- D. Wisconsin Rapids Fire Department monthly summary for December 2021
- E. Wisconsin Rapids Police Department monthly summary for December 2021
- F. Police and Fire Commission held December 8, 2021
- G. Water Works and Lighting Commission held December 8 and December 17, 2021
- H. South Wood County Airport Commission held December 9, 2021
- I. Zoning Board of Appeals held December 15, 2021
- J. Park and Recreation Commission held January 10, 2022

It was moved by Bemke, seconded by Austin to place the reports on file. 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		<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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	6		<input type="checkbox"/>	<input checked="" 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"/>

#### 10. Referrals to Committee

- a. Delaney made a referral to send Planning Commission item #6 back to the Commission for further review and consideration.
- b. Cattnach made a referral the Public Works Committee to consider installing 2 fixed radar signs at the intersection of 12<sup>th</sup> Street and Chestnut Street.
- c. Cattnach made a referral to the Legislative Committee to review Common Council authority over the City's committees, commissions and boards.
- d. Evanson made a referral to the Human Resources Committee for an update on the Carlson Dettmann wage study, and the financial impact and cost of eliminating the Public Works Director position.



11. Adjournment

It was moved by Zacher, seconded by Veneman to adjourn. 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	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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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"/>

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk