

W I S C O N S I N



## MINUTES

WISCONSIN RAPIDS COMMON COUNCIL  
TUESDAY, MARCH 17, 2020  
6:00 P.M.

The Wisconsin Rapids Common Council met on Tuesday, March 17, 2020, at 6:00 p.m. in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids.

### Agenda

1. Call to Order

Mayor Vruwink called the meeting to order at 6:02 p.m.

2. Roll Call

All members were present except Rayome and Cattnach, who were excused.

Joe Zurfluh  
Vernon Verjinsky  
Scott Kellogg  
Steve Koth  
Thad Kubisiak  
Shane Blaser

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

4. Explanation of Visitor Speaking Procedure.

5. Reading of the Minutes of the Previous Meeting held on February 18

Motion by Koth, second by Kellogg, to dispense with a reading of the minutes and approve the minutes.  
Motion carried, 6 ayes and 0 nays.

6. Mayor Vruwink's Report

7. Consider a Resolution regarding Mayor Vruwink's emergency declaration of March 16, 2020.

Motion by Koth, second by Verjinsky, to adopt the Resolution Ratifying the Emergency Declaration Proclamation of Mayor Zachary J. Vruwink Regarding the COVID-19 Pandemic as presented, with the change to the period of declaration as follows: "The period of this declaration shall extend to the next regularly scheduled council meeting, and can be renewed at that time." Motion carried, 6 ayes and 0 nays.  
Resolution No. 13 (2020)

8. Consider a Resolution Awarding the Sale of Not to Exceed \$3,640,000 General Obligation Corporate Purpose Bonds, Series 2020A

Regarding items 8. and 9., it was moved by Blaser, second by Zurfluh, to refer a parameters resolution regarding the bonds and notes to the next Council meeting. Motion carried, 6 ayes and 0 nays.

9. Consider a Resolution Authorizing the Issuance of Approximately \$2,035,000 General Obligation Promissory Notes and the Issuance and Sale of Approximately \$2,035,000 Taxable Note Anticipation Notes, Series 2020B in Anticipation Thereof.

See action after Item 8. above

10. Consider a Resolution ratifying the Alexander Field - South Wood County Airport Commission petition for state airport development aid dated January 2, 2020.

Motion by Kellogg, second by Zurfluh, to approve the Resolution as presented. Motion carried, 5 ayes and 1 nay, with Verjinsky voting in the negative. Resolution No. 9 (2020)

11. Alderperson Koth's Motion to Renew the Common Council's previous consideration of the South Wood County Airport Commission's petition for direct annexation by unanimous approval of the Alexander Field airport terminal and surrounding property to the City of Wisconsin Rapids.

Motion by Koth, second by Zurfluh, to postpone this item until it can be considered by the full Council at a future meeting. Motion carried, 5 ayes and 1 nay, with Kellogg voting in the negative.

12. Although there was more business on the agenda, a motion was made by Koth, second by Zurfluh, to adjourn the meeting. A vote to adjourn resulted in a 3-3 tie, with Blaser, Kellogg and Kubisiak voting in the negative. Mayor Vruwink broke the tie by voting to adjourn. Motion to adjourn carried, 4-3. The meeting adjourned at 6:55 p.m.