



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, MAY 16, 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, May 16, 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, except Alderperson Austin, who was excused:

<u>Alderperson</u>	<u>District</u>	<u>Present</u>	<u>Absent</u>
Ryan Austin	1	<input type="checkbox"/>	<input checked="" 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 Cattnach	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. Presentation of the Colors by the Wisconsin Rapids Police Department Honor Guard

The Wisconsin Rapids Police Department Honor Guard presented the Colors

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

All present stood for the Pledge of Allegiance and a moment of silent prayer in lieu of an invocation.

5. Administration of Ceremonial Oath of Office and Badge Pinning for New Wisconsin Rapids Police Chief

City Clerk Gossick administered a ceremonial oath of office for new Police Chief Daniel J. Hostens; Badge pinning was done by the new Chief’s wife

6. Reading of the Minutes of the Previous Meetings held on April 13 and April 18, 2023

It was moved by Veneman, seconded by Cattnach to dispense with a reading and accept the minutes of the previous meetings. Motion carried, 7 ayes and 0 nays:

<u>Alderperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>

7. Consider for confirmation Mayor Blaser’s Appointments to various Committees, Commissions and Boards

Mayor Blaser made the following appointments:

Convention and Visitor's Bureau

Scott Kellogg, 511 Elm Street, is reappointed as a regular member for a term expiring 4/15/2024.

Historic Preservation Commission

Ryan Austin, 4387 Condo Dr., is reappointed as an alderperson member for a term expiring 4/14/2025.

Police & Fire Commission

Steve Tenpas, 3020 21st Place South, is reappointed as a regular member for a term expiring 7/1/2028.

Wastewater Treatment Commission

David Yonkovich, 1410 Lily Lane, is reappointed as a regular member for a term expiring 6/1/2028.

It was moved by Bemke, seconded by Polach to approve Mayor Blaser's appointments to various Committees, Commissions and Boards as presented. Motion carried, 7 ayes and 0 nays.

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Presentation on the Guardian Angel Project

Fire Chief Eckes gave a presentation on the Guardian Angel Project. No action was taken on this item.

9. Consider a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,230,000 General Obligation Promissory Notes, Series 2023A

It was moved by Rayome, seconded by Bemke to approve a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,230,000 General Obligation Promissory Notes, Series 2023A. Motion carried, 6 ayes and 1 nay. Resolution No. 10 (2023):

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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		<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"/>

10. 23-000125; City of Wisconsin Rapids – action on a request to amend Chapter 11 – Zoning Ordinance, specifically Appendix A Land-Use Matrix, to list single-family dwelling as a permitted or conditional use in the R-3 Multi-Family Medium Density Residential District

It was moved by Cattanaach, seconded by Veneman to approve a request to amend Chapter 11 – Zoning Ordinance, specifically Appendix A Land-Use Matrix, to list single-family dwelling as a permitted or conditional use in the R-3 Multi-Family Medium Density Residential District. Motion carried, 7 ayes and 0 nays. Ordinance No. MC 1341:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Cattanaach	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"/>

11. Consider for Adoption the Actions of the Planning Commission at its meeting held on May 1, 2023:

Date of Meeting: May 1, 2023

Reported to Council: May 16, 2023

The Planning Commission met at 4:00 p.m. on May 1, 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, Ryan Austin, Lee Thao, Eric Daven and Jeff Marutz; Thad Kubisiak attended via Zoom. Ben Goodreau was absent. Also present were Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson, Alderpersons Patrick Delaney and Dennis Polach, Tom Altmann, Kyrea Hamilton, and Leo Dewitt. David Zielke and Darren Simler were present via Zoom.

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

1. Approval of the report from the April 3, 2023, Plan Commission meeting.

Motion by Daven to approve the report from the April 3, 2023, Plan Commission meeting; second by Thao.

Motion carried (6 – 0)

2. 23-000224; David Zielke – public hearing and action on a request for a conditional use permit amendment for site reconfiguration to a previously approved conditional use permit to establish an auto repair facility at 2240 8th Street South (Parcel ID 3412139).

Carrie Edmondson provided a summary of the request. Approval of the proposal was recommended with the conditions specified in the staff report.

Public hearing opened at 4:06 p.m.

Speaking in favor: Leo Dewitt, 2241 6th St S.

Speaking against: none

Public hearing closed at 4:08 p.m.

Kyle Kearns and Darren Simler addressed Mr. Dewitt’s concerns regarding building codes. Ms.

Edmondson answered Eric Daven’s questions concerning parking.

Motion by Austin to approve the request for a conditional use permit amendment for site reconfiguration to a previously approved conditional use permit to establish an auto repair facility at 2240 8th Street South (Parcel ID 3412139), subject to the following conditions:

1. No more than 15 vehicles shall be stored out-of-doors overnight.
2. Parts and equipment associated with the use shall be stored in-doors or within a fully screened area.
3. Overnight vehicles must be screened from public view from 8th Street South with fencing to be approved by the Community Development Department.
4. Motor vehicles shall not be serviced or repaired outside of the principal structure.
5. All designated parking must be striped to meet current dimensional standards.
6. Applicable building permits through the City shall be obtained.
7. The Community Development Department shall have the authority to approve minor modifications to the plans.

Second by Blaser. Motion carried (6 – 0) **Resolution No. 11 (2023)**

3. 23-000251; Meehan Development – request for site plan and architectural review for an industrial building addition at 2211 Industrial Street (Parcel ID 3400912).

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

Motion by Austin to approve the request for site plan and architectural review for an industrial building addition at 2211 Industrial Street (Parcel ID 3400912), subject to the following conditions:

1. The exterior materials of the building shall match the design and color of the principal building.
2. Light from the business shall not exceed 0.1 foot-candles at neighboring property lines to the north and west and 0.2 footcandles at properties to the south.
3. Applicable permits through the City shall be obtained, including those applicable for fences and asphalt.
4. A landscape plan is required to be submitted and approved by the Community Development Department.

5. The 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
6. Community development staff shall have the authority to approve minor modifications to the plans.

Second by Daven. Motion carried (6 – 0)

4. 23-000259; Jonathan Ruder – request for a sign exception for an off-premise sign at 2730 8th Street South (Parcel ID 3412599)

Carrie Edmondson provided a review of the request. Staff recommended approval of the request due to the unique site characteristics, and since it would be difficult for the applicant to meet their signage needs under the current sign code requirements. Approval was recommended with the condition outlined in the staff report.

Motion by Daven to approve 23-000259, a request for a sign exception for an off-premise sign at 2730 8th Street South (Parcel ID 3412599), subject to the following condition:

1. The off-premise sign shall include signage for tenants at 2660 8th Street South (Parcel # 3412598) and at 2730 8th Street South (Parcel # 3412599).

Second by Marutz. Motion carried (6 – 0)

5. 23-000234; City of Wisconsin Rapids – public hearing and action on a request to amend Chapter 11 – Zoning Ordinance, specifically Section 11.06.67(c), Parking of a commercial vehicle as an ancillary residential use, to allow for greater flexibility in standards for commercial vehicles.

Kyle Kearns provided a synopsis of item 23-000234. The impetus for the request was to achieve consistency with the language regarding commercial vehicle parking in Chapter 27 of the City Ordinances. Staff recommended approval of the request.

Public hearing opened at 4:25 p.m.

Speaking in favor: none

Speaking against: Emily Kent, 231 5th St N – via an e-mail to Plan Commission members.

Public hearing closed at 4:28 p.m.

Mr. Delaney inquired about the penalty for being in violation of the code and Mr. Daven asked for clarification about parking and idling, to which Kyle Kearns replied.

Motion by Austin to approve the request to amend Chapter 11 – Zoning Ordinance, specifically Section 11.06.67(c), Parking of a commercial vehicle as an ancillary residential use, to allow for greater flexibility in standards for commercial vehicles; second by Marutz. Motion carried (6 – 0)

6. Adjourn

Motion by Daven to adjourn; second by Kubisiak. Motion carried (6 – 0). Meeting adjourned at 4:35 p.m.

Delaney requested that item #5 be held out for separate vote. It was moved by Zacher, seconded by Cattanaach to approve and adopt the balance of the report, holding out item #5. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>

Regarding item #5, it was moved by Delaney, seconded by Veneman to approve an amendment to Chapter 11 – Zoning Ordinance, specifically Section 11.06.67(c), Parking of a commercial vehicle, removing the language in the proposed amendment regarding pickup trucks, as an ancillary residential use, to allow for greater flexibility in standards for commercial vehicles. Motion carried, 5 ayes, 1 nay, and 1 abstention. Ordinance No. MC 1342. Since this was a first reading of the ordinance, and the vote was not unanimous, the ordinance will be presented for a second reading at the June Council meeting:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Veneman	2	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Matt Zacher	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. 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 MAY 2, 2023:

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

Date of Meeting: May 2, 2023

Report to Council: May 16, 2023

The Finance and Property Committee met at 4:00 p.m. on Tuesday, May 2, 2023, 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 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.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:07 p.m.

2. Consider a request from Johnny’s Bar Est 1960 LLC, D/B/A Johnny’s Bar, Jonathon Ruder, agent, for a Retail Class “B” Fermented Malt Beverages license and a Retail “Class B” Intoxicating Liquor license for the premises located at 2610 8th Street South

It was moved by Bemke, seconded by Zacher, approve a request from Johnny’s Bar Est 1960 LLC, D/B/A Johnny’s Bar, Jonathon Ruder, agent, for a Retail Class “B” Fermented Malt Beverages license and a Retail “Class B” Intoxicating Liquor license for the premises located at 2610 8th Street South. Motion carried, 3-0.

3. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Exhibit Opening – Celebrate Red event to be held on Thursday, May 11, 2023 from 5:30 p.m. to 7:30 p.m.

It was moved by Bemke, seconded by Veneman to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Exhibit Opening – Celebrate Red event to be held on Thursday, May 11, 2023 from 5:30 p.m. to 7:30 p.m. Motion carried, 3-0.

4. Consider a request from Wisconsin Rapids Ranger Baseball Inc., Tina Bush, agent, for a 6-month Retail Class “B” Fermented Malt Beverages license from May to October 2023, for the premises located at the Rapids Area Sports Complex, 1801 16th Street South

It was moved by Zacher, seconded by Veneman to approve a request from Wisconsin Rapids Ranger Baseball Inc., Tina Bush, agent, for a 6-month Retail Class “B” Fermented Malt Beverages license from May to October 2023, for the premises located at the Rapids Area Sports Complex, 1801 16th Street South. Motion carried, 3-0.

5. Consider a request from Wisconsin Rapids Women’s Softball Association, Jamie McDonald, agent, for a 6- month Retail Class “B” Fermented Malt Beverages license from May to October, 2023 for the premises located at Mead Field, 311 17th Avenue South, for the Women’s Concession Stand and Seasonal Softball Diamond Area, and a temporary premises extension to include the Men’s Concession Stand and Seasonal Softball Diamond Area for a softball tournament from May 19, 2023 to May 21, 2023

It was moved by Veneman, seconded by Bemke to approve a request from Wisconsin Rapids Women’s Softball Association, Jamie McDonald, agent, for a 6-month Retail Class “B” Fermented Malt Beverages license from May to October, 2023 for the premises located at Mead Field, 311 17th Avenue South, for the Women’s Concession Stand and Seasonal Softball Diamond Area, and a temporary premises extension to include the Men’s Concession Stand and Seasonal Softball Diamond Area for a softball tournament from May 19, 2023 to May 21, 2023. Motion carried, 3-0.

6. Initial Review of Alcohol License Renewals

Alcohol License Renewals were reviewed. No action was taken.

7. Discussion and possible action on amending policy guidelines for the Rapids Rediscovered grant program.

It was moved by Bemke, seconded by Veneman, to amend policy guidelines for the Rapids Rediscovered grant program as presented. Motion carried, 3-0.

8. Discussion and possible action on contracting building plan review services with E-Plan Exam for the inspection division of the Community Development Department

It was moved by Bemke, seconded by Veneman, to contract building plan review services with E-Plan Exam for the inspection division of the Community Development Department. Motion carried, 3-0.

9. Review and consider for approval 2023 Budget Amendment No. 1

It was moved by Veneman, seconded by Zacher, to approve Budget Amendment No. 1. Motion carried, 3-0. **Resolution No. 9 (2023)**

10. Audit of the bills

It was moved by Bemke, seconded by Zacher to approved check numbers 16680 to 16967. Motion carried, 3-0.

11. Set next meeting date

The next regular Committee meeting is set for Tuesday, June 6, 2023 at 4:00 p.m.

12. Adjournment.

It was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:40 p.m.

Delaney requested that item #8 be held out for separate vote. It was moved by Zacher, seconded by Bemke to approve and adopt the balance of the report, holding out item #8. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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		<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 #8, it was moved by Veneman, seconded by Zacher to approve this item as presented. Motion carried, 6 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dean Veneman	2	Motion	<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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 2, 2023:

Tom Rayome, Chairperson

Ryan Austin, Vice-Chairperson

Dennis Polach

Date of Meeting: May 2, 2023

Reported to Council: May 16, 2023

The Public Works Committee met on Tuesday, May 2nd, 2023 in the Council Chambers at City Hall and via remote videoconference. Tom Rayome, Ryan Austin and Dennis Polach were in attendance.

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.

- Review and consider approval of Change Order #1 for the 2023 Concrete Contract for Reconstruction Projects.

Motion by Austin, second by Polach to approve change order #1 for the 2023 Concrete Contract for Reconstruction Projects as presented. Motion carried (3-0).

- Review and consider modifying the parking ordinance on the east side of 16th Street South between just south of Pepper Avenue to East Riverview Expressway.

Motion by Austin, second by Polach to add a parking restriction on the east side of 16th Street South between 230' south of Pepper Ave and East Riverview Expressway. Motion carried (3-0). **Ordinance No. MC 1343**

- Review the Wisconsin Rapids Rail Feasibility Study.

Since the last meeting, a Carbon Reduction Grant application was submitted for the Predictive Mobility alternative. Additionally, conversations were held with the DOT regarding the rail study and possible alternatives. Meetings with CN will be scheduled in May and a conference call will be scheduled with Patrick Engineering & LinqThingz for the June Public Work's Meeting.

- Review referral list.

The referral list was reviewed and updated.

- Set next meeting date.

A special meeting is scheduled for Thursday, May 11th at 5pm to review the bids for the sidewalk and curb & gutter maintenance contract. The next regular meeting is scheduled for June 8th at 5pm.

- Adjourn

Motion by Austin, second by Polach to adjourn at 5:46 pm. Motion carried (3-0).

It was moved by Rayome, seconded by Polach to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Cattanach	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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 11, 2023:

Tom Rayome, Chairperson Ryan Austin, Vice-Chairperson Dennis Polach
 Date of Meeting: May 11, 2023
 Reported to Council: May 16, 2023

The Public Works Committee met on Thursday, May 11th, 2023 in the Council Chambers at City Hall and via remote videoconference. Tom Rayome (absent) with Dean Veneman substituting, Ryan Austin and Dennis Polach were in attendance.

- Call to order

The meeting was called to order at 5:00 PM.

- Review bids for the 2023 Curb & Gutter and Sidewalk Maintenance Contract and consider award to the low, qualified bidder.

Three bids were received with Potrykus Construction being the low bidder in the amount of \$193,035.00

Motion by Austin, second by Polach to award the contract to the apparent, low qualified contractor, Potrykus Construction, in the amount of \$193,035.00 and contractually reduce the contract amount by \$30,000 with the intent to carry over funds and transfer funds into the budget as presented. Motion carried (3-0).

- Adjourn

Motion by Veneman, second by Polach to adjourn at 5:15 pm. Motion carried (3-0).

It was moved by Rayome, seconded by Polach to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
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Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON MAY 9, 2023:

Jay Bemke, Chairperson

Jake Cattanaach, Vice-Chairperson

Patrick J. Delaney

Date of Meeting: May 9, 2023

Reported to Council: May 16, 2023

The Human Resources Committee held a meeting in the 2nd Floor Training/ Conference Room of McMillan Library, Wisconsin Rapids, on Tuesday, May 9, 2023 at 1:00 p.m. All Committee members were present. Also present were Mayor Blaser, City Attorney Sue Schill, Deputy Chief Dewitt, Eric Daven, Kyle Kearns, Joe Bachman, Ryan Hartman and Katherine Elchert.

1. Call to order

Chairperson Bemke called the meeting to order at 1:00 p.m.

2. Discuss and consider for approval the elimination of the Code Enforcement Officer position in the Community Development Department, and the creation of an additional police officer position in the Police Department; the position will be a full-time assignment by the Police Chief of the duties of code enforcement, nuisance abatement and general neighborhood services.

Motion by Bemke to approve the elimination of the Code Enforcement Officer position in the Community Development Department, and the creation of an additional police officer position in the Police Department; the position will be a full-time assignment by the Police Chief of the duties of code enforcement, nuisance abatement and general neighborhood services.

Motion died on the floor for lack of a second. No other motions regarding the item were made.

3. 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".

Motion by Bemke, seconded by Cattanaach to move into closed session. A roll call vote was taken. Motion carried 3-0.

4. In closed session the Committee discussed negotiations and strategy pertaining to a Memorandum of Understanding with the WRPPA police union regarding entry level officers who are not law enforcement board-certified; the Committee did not discuss the assignment by the Police Chief of duties of code enforcement, nuisance abatement and general neighborhood services to an officer.

5. Motion by Delaney, seconded by Bemke to vote to go into open session. Motion carried 3-0.

Motion by Cattanaach, seconded by Bemke, to approve a proposed Memorandum of Understanding between the City and WRPPA, as presented, with the MOU sunseting on December 31, 2024. Motion carried 2-1.

Motion by Delaney, seconded by Bemke, to approve a policy requiring reimbursement from entry level police officers of recruit school costs consistent with the Fire Department payback schedule. Motion carried 3-0.

6. Adjournment

Motion by Delaney, seconded by Bemke to adjourn. Motion carried 3-0. The meeting adjourned at 2:50 p.m.

Bemke requested that item #2 be held out for separate vote. It was moved by Bemke, seconded by Zacher to approve the balance of the report, holding out item #2. Motion carried, 6 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Jake Cattanch	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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #2, it was moved by Zacher, seconded by Bemke to approve the elimination of the Code Enforcement Officer position in the Community Development Department, and the creation of an additional police officer position in the Police Department; the position will be a full-time assignment by the Police Chief of the duties of code enforcement, nuisance abatement and general neighborhood services. Motion carried, 4 ayes and 3 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanch	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"/>

E. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON MAY 16, 2023:

Jay Bemke, Chairperson

Jake Cattanch, Vice-Chairperson

Patrick J. Delaney

Date of Meeting: May 16, 2023

Reported to Council: May 16, 2023

The Human Resources Committee held a meeting in the Council Chambers of City Hall on Tuesday, May 16, 2023 at 5:30 p.m. All Committee members were present. Also present were Mayor Blaser, City Attorney Sue Schill, SR HR Generalist Sarah Anderson, and Alderspersons Zacher, Polach, and Veneman.

1. Call to order

Chairperson Bemke called the meeting to order at 5:35 p.m.

2. Discuss and consider for approval the renewal of employee health insurance with Aspirus Health Plan, effective July 1, 2023.

Motion by Bemke, seconded by Cattanch to approve the renewal of employee health insurance with Aspirus Health Plan, effective July 1, 2023. There is a 5% increase in premiums. Motion carried 3-0.

3. Discuss and consider for approval the renewal of dental plan administration with Delta Dental, effective July 1, 2023.

Motion by Cattanch, seconded by Delaney to approve the renewal of dental plan administration with Delta Dental, effective July 1, 2023. Motion carried 3-0.

4. Discuss and consider for approval employee health and dental insurance rates, effective July 1, 2023.

Motion by Delaney, seconded by Bemke to approve the employee health and dental insurance rates as presented, effective July 1, 2023. Health insurance rates will increase 5%; dental rates will remain the same. Motion carried 3-0.

5. Adjournment

Motion by Bemke, seconded by Delaney to adjourn. Motion carried 3-0. The meeting adjourned at 5:44 p.m.

It was moved by Bemke, seconded by Veneman to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Cattanch	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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

F. REPORT OF THE LEGISLATIVE COMMITTEE MEETING HELD ON MAY 1, 2023:

Jay Bemke, Chairperson Tom Rayome, Vice-Chairperson Matt Zacher
Date of Meeting: May 1, 2023
Reported to Council: May 16, 2023

The Legislative Committee met at 5:19 p.m. on Monday, May 1, 2023 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 or via WRCM's Roku app and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Legislative Committee were present.

1. Call to Order

Chairperson Bemke called the meeting to order at 5:19 p.m.

2. Consider a Council rule which would require all supporting materials for items brought before Council be provided to alderpersons at least 2 business days before the Council meeting

Motion by Zacher, seconded by Bemke to adopt a Council rule which would require all supporting materials for items brought before Council be provided to alderpersons at least 2 business days before the Council meeting, or else the item will not be considered at that meeting. Council has the ability to suspend this rule by a simple majority vote and then consider the late supporting materials and consider the agenda item. Motion carried, 3-0

3. Consider eliminating standing committees, and having 2 Council meetings per month

No action was taken. The Committee directed staff to identify what needs to be considered in order to make this change. That recommendation will be considered at a future Committee of the Whole meeting.

4. Consider limiting alderpersons to serving 3 or 4 consecutive terms

The Committee took no action on this item and removed the referral.

5. Discuss temporary alcohol licenses and their requirements under state law, as it relates to recent requests for temporary alcohol licenses.

The Committee received advice from the City Attorney and the City Clerk regarding the approval of temporary alcohol licenses. No formal action was taken on this item.

Next meeting is scheduled for Thursday, June 1 at 4:00 p.m.

Motion by Rayome, seconded by Zacher to adjourn. Motion carried, 3-0, and the meeting adjourned at 7:25 p.m.

It was moved by Zacher, seconded by Veneman to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>

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

1. Wisconsin Rapids Housing Authority held January 25, February 28, and March 29, 2023
2. Historic Preservation Commission held March 16, 2023
3. South Wood County Airport Commission held April 6, 2023
4. Police and Fire Commission held April 12, 2023
5. Wastewater Treatment Commission held April 12, 2023
6. Water Works and Lighting Commission held April 12; Special Meeting held April 19, 2023
7. Zoning Board of Appeals held April 19, 2023
8. Park and Recreation Commission held May 8, 2023

Department Reports for April 2023:

- 9. Engineering Department
- 10. Public Works Department
- 11. South Wood County Airport Commission
- 12. Wastewater Treatment Plant
- 13. Wisconsin Rapids Fire Department; 2022 Annual Report
- 14. Wisconsin Rapids Police Department

It was moved by Delaney, seconded by Cattnach to place the reports on file. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Referrals to Committee

No referrals were received.

15. In open session, the Council 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"; and Section 19.85(1)(g), Wis. Stats., which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

In closed session, the Council will discuss negotiations and litigation strategy in preparation for an upcoming mediation session regarding litigation involving a new wastewater services agreement with the Village of Biron.

It was moved by Zacher, seconded by Cattnach to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 7 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>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

In closed session, the Council discussed negotiations and litigation strategy in preparation for an upcoming mediation session regarding litigation involving a new wastewater services agreement with the Village of Biron.

16. The Council will adjourn in closed session.

It was moved by Delaney, seconded by Bemke to adjourn in closed session. Motion carried, 7 ayes and 0 nays, and the meeting adjourned at 9:33 p.m.:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ryan Austin	1		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk