



MINUTES
MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, MAY 18, 2021
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, May 18, 2021, 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. 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 6:01 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present:

Ryan Austin
Dean Veneman
Matt Zacher
Tom Rayome
Sheri Evanson
Jake Cattanach
Thaddeus Kubisiak
Jay Bemke

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 Meetings held on April 13, 2021 and April 20, 2021

It was moved by Veneman, seconded by Austin to dispense with a reading and accept the minutes of the previous meetings. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. Presentation by Andy Barnett on the McMillan Memorial Library Learning Futures Project

Andy Barnett gave a presentation on the McMillan Memorial Library Learning Futures Project.

6. Clarification and possible action regarding the Council's appointments of the Aldersperson member and the Aldersperson alternate member on the Ethics Board

It was moved by Bemke, seconded by Veneman to appoint Aldersperson Cattanach as the Aldersperson member to replace Joe Zurfluh for a term ending 11/01/2022, and retain Aldersperson Kubisiak as the alternate Aldersperson member for a term ending 11/01/2024 on the Ethics Board. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Mayor Blaser made the following appointments:

Library Board

Ryan Austin, 4387 Condo Drive, is appointed as the alderperson member for a term expiring 4/17/2023

Planning Commission

Benjamin Goodreau, 550 Elm Street, is appointed as a regular member for a term expiring 5/1/2024

Lee Thao, 1010 11th Avenue, is reappointed as a regular member for a term expiring 6/1/2024

Police and Fire Commission

David Yonkovich, 1410 Lily Lane, is reappointed as a regular member for a term expiring 7/1/2026

It was moved by Kubisiak, seconded by Austin to approve Mayor Blaser’s appointments to various Boards, Commissions and Committees as presented. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

8. Consider a Resolution Extending the Emergency Declaration Proclamation Regarding the COVID-19 Pandemic

It was moved by Cattanach, seconded by Kubisiak to approve a Resolution Extending the Emergency Declaration Proclamation Regarding the COVID-19 Pandemic. Motion failed, 1 aye and 7 nays:

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Matt Zacher	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sheri Evanson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jake Cattanach	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thad Kubisiak	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jay Bemke	<input type="checkbox"/>	<input checked="" type="checkbox"/>

9. Consider for approval a Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement (Request from Water Works and Lighting Commission)

It was moved by Kubisiak, seconded by Evanson to approve a Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Motion carried, 8 ayes and 0 nays:

Resolution No. 18 (2021)

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

10. Consider for Adoption the Actions of the Planning Commission at its meeting held on April 5, 2021:

Date of Meeting: May 3, 2021

Report #1

Reported to Council: May 18, 2021

The Planning Commission met at 4:00 p.m. on May 3, 2021 in the Council Chambers at City Hall and via remote audioconferencing. Due to the pandemic, social distancing guidelines and masks were required for in-person participation. Attending Commission members included: Chairperson Shane Blaser, Ryan Austin, Shane Burkart, Lee Thao, Susan Feith and Eric Daven. Others participating in the meeting were Kyle Kearns, Susan Schill, Scott Kissinger and JR Siewert.

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

1. Approval of the reports from the April 5, 2021 Plan Commission meeting

Motion by Thao, second by Blaser, to approve the reports from the April 5, 2021 Plan Commission meeting. Motion carried (6 – 0)

2. **PLAN-21-0273; Ken Hill** – request for Certified Survey Map approval to create two lots at 2140 Carey Street (Parcel ID 3404147) and 1020 21st Avenue South (Parcel ID 3404145)

Motion by Thao to approve PLAN-21-0273, request for Certified Survey Map approval to create two lots at 2140 Carey Street and 1020 21st Avenue South, second by Daven. Motion carried (6 – 0)

3. **PLAN-21-0274; Peter Augustyniak** – request for Certified Survey Map approval to create two lots at 464 Glenwood Heights (Parcel ID 3412804)

Motion by Daven, to approve PLAN-21-0274, request for Certified Survey Map approval to create two lots at 464 Glenwood Heights, second by Austin. Motion carried (6 – 0)

4. **PLAN-21-0350; BNWC Properties Inc** – request for Certified Survey Map approval to create two lots at 2111 Jefferson Street (Parcel ID 3400751)

Motion by Thao to approve PLAN-21-0350, request for Certified Survey Map approval to create two lots at 2111 Jefferson Street, second by Blaser. Motion carried (6 – 0)

5. **PLAN-21-0334; Todd Forcier**, request to register an existing residential nonconforming use on a property zoned B-2 Commercial District at 2340 10th Street South (Parcel ID 3412201)

Motion by Davin to approve PLAN-21-0334, request to register an existing residential nonconforming use on a property zoned B-2 Commercial District at 2340 10th Street South, second by Austin. Motion carried (6 – 0)

6. **PLAN-21-0335; Todd Forcier**, request to construct an addition onto an existing detached accessory structure which exceeds a total of 600 square feet in size at 2340 10th Street South (Parcel ID 3412201)

Motion by Blaser to approve PLAN-21-0335, request to construct an addition onto an existing detached accessory structure which exceeds a total of 600 square feet in size at 2340 10th Street South, second by Thao. Motion carried (6 – 0)

7. **PLAN-21-0307; Scott Kissinger** – request for a site plan review for mixed-use housing and the construction of an exterior stair in the B-1 Downtown Commercial District at 121 3rd Street North (Parcel ID 3408153)

Chairperson Blaser expressed his support for the Plan in the Downtown Commercial District.

Commissioners had questions about the structural integrity and building code requirements. Which were addressed and clarified by Staff.

Motion by Blaser to approve PLAN-21-0307, request for a site plan review for mixed-use housing and the construction of an exterior stair in the B-1 Downtown Commercial District at 121 3rd Street North, subject to the following conditions, seconded by Austin:

- Applicable zoning requirements shall be met if parking is expanded on site.
- Parking in the rear of the site shall not impede pedestrian access to the exterior stairwell.
- The deck materials shall be stained or painted to match the primary building and/or to blend into the surrounding aesthetics, minimizing visual appeal.
- Any exterior lighting installed shall be a cutoff fixture with an intensity that does not exceed 0.2-foot candles at the property line.
- Applicable permits through the City shall be obtained.
- Community development staff shall have the authority to approve minor modifications to the plans.

Motion carried (6 – 0)

8. **PLAN-21-0336; Community Development Department** – public hearing and action on a request on an amendment to Chapter 11, Zoning Code, of the City’s Municipal Code, to remove the requirement for joint public hearings with the Common Council for conditional use permits and terminations of approval requests.

Public hearing opened at 4:31 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 4:33 p.m.

Motion by Feith to approve PLAN-21-0336, an amendment to Chapter 11, Zoning Code, of the City’s Municipal Code, to remove the requirement for joint public hearings with the Common Council for conditional use permits and terminations of approval requests. Second by Thao. Motion carried (6 – 0) **Ordinance No. MC 1289**

9. **PLAN-19-0938; Community Development Department** – action to replace Chapter 46, Sign Code, of the City’s Municipal Code, with the new Sign Code.

JR Siewert addressed the Commission and believes that adding additional restrictions to businesses should be heavily considered. Mr. Siewert also had questions on ‘grandfathering’ and about specific language in various parts of Chapter 46, to which Staff and the City Attorney responded. The subject of sign variances and exceptions was also discussed during the meeting, as well as, holding a public hearing.

Commissioner Feith suggested that more time be given for review and analysis. Staff commented that the item will be placed on the June 2021 regularly scheduled Plan Commission meeting, including a public hearing. No action was taken.

10. Adjourn

Motion to adjourn by Thao, second by Blaser. Motion carried (6 – 0). Meeting adjourned at 5:11 p.m.

It was moved by Austin, seconded by Zacher to approve and adopt the actions of the Commission. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

11. **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 4, 2021:**

Tom Rayome, Chairperson

Jake Cattanach, Secretary

Jay Bemke

Date of Meeting: May 4, 2021

Reported to Council: May 18, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, May 4, 2021 in the Council Chambers at City Hall. All committee members were present. 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. Also in attendance were Aldersperson Veneman, Mayor Blaser, Joe Eichsteadt, Sue Schill, Jennifer Gossick and Tim Desorcy. A list of others in attendance is on file in the Clerk’s office.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:38 p.m.

2. Consider for approval the appointment of Kim Anderson as successor agent for the Class “A” Beer license and “Class A” Intoxicating Liquor license for Aldi Inc (Wisconsin) d/b/a Aldi #08, located at 1211 8th Street South

It was moved by Cattanach, seconded by Bemke to approve the appointment of Kim Anderson as successor agent for the Class “A” Beer license and “Class A” Intoxicating Liquor license for Aldi Inc (Wisconsin) d/b/a Aldi #08, located at 1211 8th Street South. Motion carried.

3. Consider for approval the appointment of Zachary Ake as successor agent for the Class "B" Beer license and "Class B" Intoxicating Liquor license for Wisconsin Apple LLC d/b/a Applebees, located at 4311 8th Street South

It was moved by Cattnach, seconded by Bemke to approve the appointment of Zachary Ake as successor agent for the Class "B" Beer license and "Class B" Intoxicating Liquor license for Wisconsin Apple LLC d/b/a Applebees, located at 4311 8th Street South. Motion carried.

4. Consider for approval the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #10309, located at 951 West Grand Avenue

It was moved by Cattnach, seconded by Bemke to approve the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #10309, located at 951 West Grand Avenue. Motion carried.

5. Consider for approval the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #21068, located at 820 8th Street South.

It was moved by Cattnach, seconded by Bemke to approve the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #21068, located at 820 8th Street South. Motion carried.

6. Consider a request from Axe Garage LLC d/b/a Axe Garage LLC, Jonathan Ruder, agent, for a Class "B" Beer license and "Class B" Liquor license for the premises located at 2660 8th Street South, Suite 106

It was moved by Bemke, seconded by Cattnach to approve the request from Axe Garage LLC d/b/a Axe Garage LLC, Jonathan Ruder, agent, for a Class "B" Beer license and "Class B" Liquor license for the premises located at 2660 8th Street South, Suite 106 contingent upon the applicant submitting a map of the premises. Motion carried.

7. Consider a request from Headquarters, Inc. d/b/a Headquarters, Raquel Dostal, agent, for a Class "B" Beer license and "Class B" liquor license for the premises located at 140 2nd Street North was moved by Cattnach, seconded by Bemke to approve the request from Headquarters, Inc. d/b/a Headquarters, Raquel Dostal, agent, for a Class "B" Beer license and "Class B" liquor license for the premises located at 140 2nd Street North. Motion carried.

8. Initial Review of Alcohol License Renewals

The committee conducted an initial review of the alcohol license renewals. No action was taken.

9. The Committee will 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".

In closed session, the Committee will:

- a. review the Grove Avenue right-of-way and consider the purchase of land from parcel 34-14800 for public right-of-way purposes
- b. discuss negotiation strategy and parameters for offers for acquisition of property along West Jackson Street (West Riverview Expressway to Jackson Street Bridge) as part of DOT Project 6999-11-08

The committee will return to open session and may take action in open session regarding purchase of land and offers for acquisition of the properties discusses in closed session.

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

It was moved by Bemke, seconded by Cattnach to return to open session. Motion carried. No action was taken in open session.

10. Audit of the Bills

No action was taken on this item.

11. Set next meeting date

The next regularly scheduled meeting for the Finance and Property Committee will be June 1, 2021 at 4:30 p.m.

12. Adjourn

Motion by Rayome, seconded by Bemke to adjourn. Meeting adjourned at 5:25 p.m.

It was moved by Rayome, seconded by Cattnach to approve and adopt the actions of the Committee. Motion carried, 8 ayes and 0 nays:

Aldersperson

Aye

Nay

Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE COMMITTEE OF THE WHOLE MEETING HELD ON MAY 4, 2021:

Date of Meeting: May 4, 2021

Reported to Council: May 18, 2021

A meeting of the Committee of the Whole 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, May 4, 2021, 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. 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 President Kubisiak.

Present in the Council Chambers at City Hall were Alderpersons Kubisiak, Bemke, Cattanach, Evanson, Veneman, and Zacher. Alderpersons Austin and Rayome appeared via videoconference. Also present in the Council Chambers were Mayor Blaser, Tim Desorcy, Joe Terry, Joe Eichsteadt, Jennifer Gossick and Tyler Mickelson.

1. Call to Order

Council President Kubisiak called the meeting to order at 6:00 p.m.

2. Transportation Utility Model Presentation (to be discussed and considered jointly with the Public Works Committee)

A Transportation Utility Model was presented by Jonathan Cameron and Jeff Mazanec from Ehlers. No action was taken on his item.

3. Adjourn.

There being no further business before the Committee, the Committee of the Whole adjourned at 7:23 p.m.

It was moved by Kubisiak, seconded by Bemke to approve and adopt the actions of the Committee. Motion carried, 8 ayes and 0 nays.

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 4, 2021:

Thad Kubisiak

Ryan Austin

Matt Zacher

Date of Meeting: May 4, 2021

Reported to Council: May 18, 2021

The Public Works Committee met in the Council Chambers, 444 West Grand Ave, Wisconsin Rapids and via remote videoconferencing on May 4, 2021. Thad Kubisiak, Ryan Austin, and Matt Zacher were in attendance. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:00 pm

2. Transportation Utility Model Presentation (to be discussed and considered jointly with the Committee of the Whole)

A background and model for developing a transportation utility was presented with the Committee of the Whole present.

3. MS4 Annual Stormwater Report Review

Motion by Kubisiak, second by Zacher to approve the MS4 Annual Stormwater Report. Motion carried (3-0)

4. Review existing and proposed sidewalk along Fremont Street from 7th Ave to 10th Ave as it relates to Chapter 6 – Streets and Sidewalks

Motion by Zacher, second by Kubisiak to install sidewalk on both sides of Fremont Street from 7th Ave to 10th Ave. Motion carried (3-0)

5. Review Alderperson Cattanach referral to discuss overnight parking ordinance

Item will be added to the referral list

6. Review DPW Report

DPW report was reviewed

7. Review referral list

Referral list was reviewed, adding referrals to review the overnight parking ordinance and consider ATV/UTV traffic to be allowed on some City streets

8. Adjourn.

Motion by Kubisiak, second by Austin to adjourn. Motion carried (3-0)

The meeting was adjourned at 8:10 pm

Bemke requested that item #4 be held out for separate vote. Cattanach requested that item #5 be held out for separate vote. It was moved by Kubisiak, seconded by Austin to approve and adopt the balance of the report holding out item #4 and item #5. Motion carried, 8 ayes and 0 nays.

<u>Alderperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regarding Item #4, it was moved by Bemke, seconded by Evanson to install sidewalks on the south side of Fremont Street only. Motion carried, 5 ayes and 3 nays:

<u>Alderperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regarding Item #5, it was moved by Cattanach, seconded by Evanson to approve the item as presented. Motion carried, 8 ayes and 0 nays:

<u>Alderperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>

13. Referrals to Committee

No referrals were received.

14. Adjournment

It was moved by Rayome, seconded by Kubisiak to adjourn. Motion carried, 8 ayes and 0 nays:

<u>Aldersperson</u>	<u>Aye</u>	<u>Nay</u>
Ryan Austin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thad Kubisiak	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The meeting adjourned at 7:33 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk