



**MINUTES**  
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 TUESDAY, MAY 28, 2024  
 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 28, 2024, 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.

1. Call to Order

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

2. Roll Call

Roll call indicated that all alderpersons were present, with a vacancy in District 3:

<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"/>
Vacant	3	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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"/>
Madalyn Palmquist	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Mayor Zacher invited all present to stand for the Pledge of Allegiance and a moment of silent prayer in lieu of an invocation.

4. Reading of the Minutes of the Previous Meetings held on April 11 and April 16, 2024

It was moved by Veneman, seconded by Delaney to dispense with a reading and accept the minutes of the previous meetings. Motion carried, 7 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"/>
Vacant	3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Consider the appointment of a District 3 Aldersperson to replace Matt Zacher to serve for the balance of the term ending April 14, 2025

Delaney nominated William Hascall, Helen Streekstra, Rick Wellnitz, and Justin Pluess. As there were no further nominations, Mayor Zacher asked for unanimous consent to close nominations. No objection was made and nominations were closed. A vote was taken which resulted in 3 votes for Helen Streekstra and 3 votes for Justin Pluess, with 1 abstention:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Streekstra</u>	<u>Pluess</u>	<u>Abstain</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"/>

Vacant	3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	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"/>
Madalyn Palmquist	8	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

It was moved by Veneman, seconded by Cattanach that the alderpersons proceed to take another vote to appoint a District 3 Alderperson, and that the mayor may vote to break any tie, if necessary. The vote on the motion resulted in a tie with 3 ayes, 3 nays and 1 abstention. Mayor Zacher voted aye to break the tie. Motion to take a second vote to appoint a District 3 Alderperson, with the mayor breaking a tie, carried, 4 ayes, 3 nays and 1 abstention:

<u>Alderperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</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"/>
Vacant	3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Second	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	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"/>
Madalyn Palmquist	8		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	Mayor		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A second vote was taken to appoint a District 3 Alderperson, which resulted in a tie with 3 votes for Helen Streekstra, 3 votes for Justin Pluess, and 1 abstention. Mayor Zacher voted for Justin Pluess to break the tie, resulting in 4 votes for Justin Pluess, 3 votes for Helen Streekstra and 1 abstention, and Justin Pluess was appointed as District 3 Alderperson:

<u>Alderperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Streekstra</u>	<u>Pluess</u>	<u>Abstain</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"/>
Vacant	3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	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"/>
Madalyn Palmquist	8		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	Mayor		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

6. Oath of office for new District 3 Alderperson

City Clerk Gossick administered an oath of office for newly appointed District 3 Alderperson Justin Pluess, who then took his place on the Council.

7. Consider the appointment of a resident to serve on the Water Works and Lighting Commission to replace Jeff Penzkover for a term expiring October 1, 2027

Cattanach nominated Kevin Fangman, Mike Derrie, and Nicholas Palmquist. As there were no further nominations, Mayor Zacher asked for unanimous consent to close nominations. No objection was made and nominations were closed. It was agreed without objection that a preliminary vote be taken to eliminate the candidate who receives the least number of votes. The vote resulted in 3 votes for Kevin Fangman, 2 votes for Mike Derrie, 2 votes for Nicholas Palmquist, and 1 abstention, resulting in a tie for the candidate receiving the least number of votes:

<u>Alderperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Fangman</u>	<u>Derrie</u>	<u>Palmquist</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Jeff Penzkover	4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

It was moved by Cattnach, seconded by Delaney to take a second vote, and to appoint the candidate who receives the highest number of votes, to the Water Works and Lighting Commission to replace Jeff Penzkover. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A second vote was taken which resulted in 3 votes for Kevin Fangman, 2 votes for Mike Derrie, 2 votes for Nicholas Palmquist, and 1 abstention. Kevin Fangman was appointed as a resident member to serve on the Water Works and Lighting Commission to replace Jeff Penzkover for a term expiring October 1, 2027:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Fangman</u>	<u>Derrie</u>	<u>Palmquist</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

8. Election of an Aldersperson to serve on the Board of the Heart of Wisconsin Chamber of Commerce Austin nominated Veneman; Delaney nominated Penzkover, and both nominations were accepted. As there were no further nominations, Mayor Zacher asked for unanimous consent to close nominations. No objection was made and nominations were closed. A voice vote was taken which resulted in 5 votes for Veneman and 3 votes for Penzkover to approve Dean Veneman as the Aldersperson member to serve on the Board of the Heart of Wisconsin Chamber of Commerce:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Veneman</u>	<u>Penzkover</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Madalyn Palmquist	8		<input type="checkbox"/>	<input checked="" type="checkbox"/>

9. Consider for confirmation Mayor Zacher's Appointments to various Committees, Commissions and Boards Mayor Zacher made the following appointments:

Library Board

Scott Kellogg, 511 Elm Street, is reappointed as a regular member for a term expiring 07/01/2027

Police and Fire Commission

Jo Anne Grode, 271 Lyon Street, is reappointed as a regular member for a term expiring 07/01/2029

Zoning Board of Appeals

Kevin Fangman, 710 3<sup>rd</sup> Street South, is appointed as an alternate member to replace Jake Cattnach for a term expiring 11/01/2025.

**It was moved by Cattnach, seconded by Veneman to approve Mayor Zacher’s appointments to various Committees, Commissions and Boards as presented. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	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"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Consider for adoption an ordinance revising Chapter 8 – Sewer Ordinance, regarding the Right-of-Way Lateral Repair Fund, as recommended by the Wastewater Treatment Commission and necessitated due to the revised Wastewater policy recently approved by the Council

**It was moved by Austin, seconded by Cattnach to approve an ordinance revising Chapter 8 – Sewer Ordinance, regarding the Right-of-Way Lateral Repair Fund, as presented. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1368:**

<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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**11. REPORT OF THE PLANNING COMMISSION MEETING HELD ON MAY 6, 2024:**

Date of Meeting: May 6, 2024

Reported to Council: May 28, 2024

The Planning Commission met at 4:00 p.m. on May 6, 2024 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 in the Chambers included Chairperson Matt Zacher, Eric Daven, Lee Thao, Ben Goodreau, Jeff Marutz, and Madalyn Palmquist. Thaddeus Kubisiak was absent. Also attending the meeting were Community Development Director Kyle Kearns, Associate Planner Lizabeth Edwardsen, Alderspersons Dennis Polach, Dean Veneman and Jeff Penzkover, Geno Carlson, Edwin Allison, and others as indicated on the meeting sign-in sheet.

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

1. Approval of the report from April 1, 2024, Planning Commission meeting.

Motion by Daven to approve the report from April 1, 2024, Planning Commission meeting; second by Thao.

Motion carried (6 – 0)

2. 24-000340; Wisconsin Rapids Public Schools (WRPS) – public hearing and action on a request for a Conditional Use Permit Amendment to perform recreational site improvements at Wisconsin Rapids Area Middle School, 1921 27<sup>th</sup> Avenue South (Parcel IDs 3404723 and 3404725).

Kyle Kearns provided a review of the request. Approval was recommended with the outlined conditions in the staff report.

Public hearing opened at 4:05 p.m.

Speaking in favor:

Edwin Allison, Building and Grounds Director WRPS

Speaking against:

none

Sara Ebacher asked for clarification about the affected/wooded areas for the project, to which Mr. Kearns and Mr. Allison responded.

Public hearing closed at 4:09 p.m.

Motion by Daven to approve the request for a Conditional Use Permit Amendment to perform recreational site improvements at Wisconsin Rapids Area Middle School, 1921 27<sup>th</sup> Avenue South (Parcel IDs 3404723 and 3404725) with the recommended conditions in the staff report:

1. Applicable building and stormwater permit (state and local) shall be obtained.
2. Minor modifications to the plan shall be permitted to be reviewed and approved by the Community Development Department.

Second by Goodreau. Motion carried (6 – 0). **Resolution No. 9 (2024)**

3. 24-000341; Wisconsin Rapids Public Schools (WRPS) – public hearing and action on a request for a Conditional Use Permit Amendment to perform recreational site improvements at Mead Elementary School, 241 17<sup>th</sup> Avenue South (Parcel ID 3402835).

Kyle Kearns provided a review of the request. Approval was recommended with the outlined conditions in the staff report.

Public hearing opened at 4:12 p.m.

Speaking in favor:

Edwin Allison, Building and Grounds Director WRPS

Joseph Myren, 1530 Alton Street, with the condition that parking issues be addressed.

Geno Carlson responded to his concerns.

Speaking against:

none

Public hearing closed at 4:17 p.m.

Motion by Thao to approve the request for a Conditional Use Permit Amendment to perform recreational site improvements at Mead Elementary School, 241 17<sup>th</sup> Avenue South (Parcel ID 3402835) with the recommended conditions in the staff report:

1. Applicable building and stormwater permit (state and local) shall be obtained.
2. Minor modifications to the plan shall be permitted to be reviewed and approved by the Community Development Department.

Second by Marutz. Motion carried (6 - 0). **Resolution No. 10 (2024)**

4. 24-000342; Wisconsin Rapids Public Schools (WRPS) – public hearing and action on a request for a Conditional Use Permit Amendment to perform recreational site improvements at Pitsch Early Learning Center, 501 17<sup>th</sup> Street South (Parcel ID 3406281).

Kyle Kearns provided a review of the request. Approval was recommended with the outlined conditions in the staff report.

Public hearing opened at 4:19 p.m.

Speaking in favor:

Edwin Allison, Building and Grounds Director WRPS

Speaking against:

none

Public hearing closed at 4:20 p.m.

Motion by Goodreau to approve the request for a Conditional Use Permit Amendment to perform recreational site improvements at Pitsch Early Learning Center, 501 17<sup>th</sup> Street South (Parcel ID 3406281) with the recommended conditions outlined in the staff report:

1. Applicable building and stormwater permit (state and local) shall be obtained.
2. Minor modifications to the plan shall be permitted to be reviewed and approved by the Community Development Department

Second by Palmquist. Motion carried (6 – 0). **Resolution No. 11 (2024)**

6. 24-000301; Gregg C. Hepp & Lori J. Hepp - request for a special exception to allow an accessory building in front of a principal building in the Mixed Residential (R-2) District at 511 S 14<sup>th</sup> Street (Parcel ID 3406904).

Mr. Kearns provided background information and review of the request, recommending approval with the conditions in the staff report.

Motion by Daven to approve the request for a special exception to allow an accessory building in front of a principal building in the Mixed Residential (R-2) District at 511 S 14<sup>th</sup> Street (Parcel ID 3406904) with the conditions outlined in the staff report:

1. The detached accessory building must meet all other required standards for the Mixed Residential (R-2) District.

Second by Marutz. Motion carried (6 – 0).

6. 24-000247: Nieman’s Service Inc. – public hearing and action on a request for a conditional use permit to construct a building addition for a towing business (vehicle repair shop) at 2141 West Grand Avenue (Parcel ID 3403426), 2111 West Grand Avenue (Parcel ID 3403425), and an unaddressed parcel on 21<sup>st</sup> Avenue South (Parcel ID 3403428).

Kyle Kearns handed out items to Commission members that were provided by the applicant after the agenda had been posted, including updated parking, landscaping, building elevations and site plans. He then proceeded to provide a summary of the request. Approval was recommended with the conditions outlined in the staff report and corresponding with the new aforementioned information supplied by the applicant.

Public hearing opened at 4:34 p.m.

Speaking in Favor:

none

Amber Nieman, representing Nieman’s Service, answered member Palmquist’s question about the driveway and building layout configurations.

Speaking against:

none

Public hearing closed at 4:36 p.m.

Motion by Palmquist to approve the request for a conditional use permit to construct a building addition for a towing business (vehicle repair shop) at 2141 West Grand Avenue (Parcel ID 3403426), 2111 West Grand Avenue (Parcel ID 3403425), and an unaddressed parcel on 21<sup>st</sup> Avenue South (Parcel ID 3403428) with the conditions outlined in the staff report including parking, overhead door and driveway exceptions.

1. The proposed driveway on 21<sup>st</sup> Avenue South shall be set back 50’ from the adjacent intersecting right-of-way.
2. This approval includes a reduced parking ratio, under section 11.17.03(h)(R)(3).
3. Overhead doors are permitted to face 21st Avenue South.
4. Applicable building and stormwater permit (state and local) shall be obtained.
5. Minor modifications to the plan shall be permitted to be reviewed and approved by the Community Development Department.

Second by Daven. Motion carried (6 – 0). **Resolution No. 12 (2024)**

7. City of Wisconsin Rapids – 24-000276: Public hearing and action on a request from the City of Wisconsin Rapids to amend Chapter 11-Zoning Ordinance, specifically Appendix C, Zoning Districts and Dimensional Standards, to adjust R-3 district standards for single family uses.

Kyle Kearns provided a review of the request, recommending approval.

Public hearing opened at 4:42 p.m.

Speaking in favor:

Katy Bailey, 411 6<sup>th</sup> St S

Speaking against:

none

Public hearing closed at 4:44 p.m.

Motion by Daven to approve the request from the City of Wisconsin Rapids to amend Chapter 11-Zoning Ordinance, specifically Appendix C, Zoning Districts and Dimensional Standards, to adjust R-3 district standards for single family uses as outlined in the staff report; second by Palmquist. Motion carried (6 – 0).

**Ordinance No. MC 1369**

8. Adjourn

Motion by Thao to adjourn the meeting; second by Marutz. Motion carried (6 – 0). Meeting adjourned at 4:45 p.m.

**Palmquist made a request to correct the minutes regarding item #6, removing all conditions outlined in the original staff report except conditions #3, #7, #9 and #10, and the minutes were so corrected. It was moved by Palmquist, seconded by Penzkover to approve and adopt the actions of the Commission. Motion carried, 7 ayes and 1 nay:**

**Aldersperson      District   Motion/Second   Aye      Nay   Abstain**



It was moved by Delaney, seconded by Cattanach 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, 2024 for the premises located at Mead Field, 311 17<sup>th</sup> Avenue South, for the Men's/Co-Ed/Women's Concession Stand for Seasonal Softball Diamond Area, and premises extension to include Men's Concession Stand and Softball Diamond Area. Motion carried, 3-0.

8. Initial Review of Alcohol License Renewals

Alcohol License Renewals were reviewed. It was moved by Cattanach, seconded by Veneman to direct the City Clerk to send notices of intent to not renew alcohol licenses if an applicant does not qualify for renewal. Motion carried, 3-0.

9. Consider a referral from Chief Hostens to approve the use of funds from the sale of used equipment to purchase additional equipment

It was moved by Cattanach, seconded by Delaney to approve the use of Police Department funds from the sale of used equipment in an amount not to exceed \$16,475.27 to purchase firearms, rifles and other equipment as outlined in attached memo. Motion carried, 3-0.

10. Audit of the bills.

It was moved by Delaney, seconded by Veneman to approve check numbers 21185 to 21647. Motion carried, 2-0, with Delaney abstaining.

11. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, June 4, 2024, at 5:00 p.m.

12. In open session, the Committee 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".

It was moved by Cattanach, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

In closed session, the Committee will review the status of the negotiations for real estate purchases prescribed by the Lincoln Street Transportation Project Plat 2022-14 and consider next steps in the negotiating process and procedures under Wisconsin Statute 32.05.

In closed session, the Committee reviewed the status of the negotiations for real estate purchases prescribed by the Lincoln Street Transportation Project Plat 2022-14 and considered next steps in the negotiating process and procedures under Wisconsin Statute 32.05.

13. The Committee will return to open session.

It was moved by Veneman, seconded by Delaney to return to open session. Motion carried, 3-0, and the meeting returned to open session.

14. The Committee may discuss and take action regarding the real estate purchases prescribed by the Lincoln Street Transportation Project Plat 2022-14 and may consider an amended Project Plat for the project.

It was moved by Cattanach, seconded by Veneman to amend Lincoln Street Transportation Project Plat 2022-14 to remove Parcel 1. Motion carried, 2-1 with Delaney voting in the negative.

15. Adjournment.

It was moved by Delaney, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 6:07 p.m.

**It was moved by Cattanach to approve and adopt the actions of the Committee. Veneman requested that item #9 be held out. Cattanach amended his motion to approve and adopt the balance of the report, holding out item #9, seconded by Palmquist. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Regarding item #9, it was moved by Austin, seconded by Palmquist to approve this item as presented. Motion carried, 6 ayes and 2 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON MAY 9, 2024:

Ryan Austin, Chairperson

Madalyn Palmquist, Vice-Chairperson

Jeff Penzkover

Date of Meeting: May 9, 2024

Reported to Council: May 28 2024

The Public Works Committee met on Thursday, May 9th, 2024 in the Council Chambers at City Hall. All members were present.

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.

3. Request from Jake Cattanach on behalf of Bob and Marlene Holtz at 740 Oak St to consider adjusting parking and signage on Oak St directly next to their home.

Motion by Penzkover, second by Palmquist to approve removing the no parking restrictions on Oak St on the south side between 7<sup>th</sup> St S and 8<sup>th</sup> St S. Motion carried (3-0)

4. Review and discuss the establishment of Railroad Quiet Zones.

The requirements for establishing quiet zones was reviewed and it was requested to update numbers for all the crossings in the city and bring back to the Committee in June.

5. Review and consider approval of the WI DOT State / Municipal Agreement for funding a portion of the Lincoln Street project thru the Municipal Street Improvement Supplemental Program as part of the Local Road Improvement Program.

This item was reviewed and no action taken because the agreement was approved during the project application process.

6. Review Referral List.

Referral List was reviewed with item 9 being removed.

7. Set Next Meeting Date

The next regular meeting will be June 6<sup>th</sup>.

8. Adjourn

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

It was moved by Cattanach, seconded by Penzkover to approve and adopt the actions of the Committee. Delaney requested that item #3 be held out. Mayor Zacher asked for unanimous consent to amend the motion to hold item #3 out for separate vote. No objection was made, and the motion was so amended. Motion carried, 6 ayes and 2 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #3, it was moved by Cattanach, seconded by Austin to approve item #3 as presented. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1370:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	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"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON MAY 13, 2024:

Patrick Delaney, Chairperson                      Dennis Polach, Vice-Chairperson                      Jake Cattanach

Date of Meeting: May 13, 2024

Reported to Council: May 28, 2024

The Human Resources Committee held a meeting on Monday May 13, 2024, at 4:00 p.m. in the Council Chambers at City Hall, 444 W. Grand Ave. Alderspersons Delaney, Polach, and Cattanach were present. Also present were Mayor Zacher, City Attorney Sue Schill, Finance Director Tim Desorcy, Recreation Supervisor Dawn Desorcy, Human Resources Manager Ryan Hartman and Jennifer Cordy from M3.

1. Call to order.

The meeting was called to order at 4:02 p.m.

2. Discuss and consider for approval the proposed rates for Seasonal Recreation Department wages for the 2024 season.

Motion by Cattanach seconded by Polach to approve the proposed rates for the Seasonal Recreation Department per the revised Park and Recreation Wage Rate Schedule. Motion carried 3-0. (See attached)

3. Discuss and consider for approval the proposed pay rate for Limited Term Employees (LTEs) in the Street Department.

Motion by Cattanach seconded by Polach to set the pay rate for the LTE employees at the Street Department at the same rate as Step 1 of the Common Laborer rate (Grade 8) on the salary schedule.

The rate would not be placed on the salary schedule and there will be no step increases; this is an LTE rate set outside of the schedule. Current rate is \$21.86; proposed rate is \$22.39. Motion carried 3-0.

4. Discuss and consider for approval the proposed pay category for the Seasonal Engineering Technician position.

Motion by Cattanach seconded by Polach to set the pay rate for the Seasonal Engineering Technician at 75% of the Step 6 of the Engineering Technician rate on the salary schedule. The rate would not be placed on the salary schedule and there will be no step increases; this is a seasonal rate set outside of the schedule. Current rate is \$23.06; proposed rate is \$23.52. Motion carried 3-0.

5. Discuss and consider for approval the proposed wage rate for the Seasonal Summer employee at the airport.

Motion by Polach seconded by Cattanach to approve the proposed wage increase for the Seasonal Summer employee at the airport from \$10.50 per hour to \$14.50 per hour. Motion failed 2-1 with Delaney and Cattanach voting in the negative.

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".

Motion by Delaney, seconded by Cattanach to move to closed session pursuant to the above statute. Roll call vote was taken. All members voted in the affirmative. Motion carried 3-0.

In closed session, the Committee discussed negotiations, strategy, and options regarding the renewal of group health insurance with Aspirus Health Plan, and the renewal of dental plan administration with Delta Dental. No action was taken.

7. The meeting will adjourn in closed session.

Motion by Delaney seconded by Cattanach to adjourn in closed session. Motion carried 3-0. The meeting adjourned at 5:23 p.m.

**It was moved by Delaney to approve and adopt the actions of the Committee. Palmquist requested that item #5 be held out. Delaney amended the motion to approve and adopt the balance of the report, holding out item**

#5 for separate vote, seconded by Palmquist. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #5, it was moved by Palmquist, seconded by Austin to approve the proposed wage increase for the Seasonal Summer employee at the airport from \$10.50 per hour to \$14.50 per hour. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON MAY 28, 2024:

Patrick Delaney, Chairperson          Dennis Polach, Vice-Chairperson          Jake Cattanach  
 Date of Meeting: May 28, 2024  
 Reported to Council: May 28, 2024

The Human Resources Committee held a meeting on Tuesday May 28, 2024, at 5:15 p.m. in the Council Chambers at City Hall, 444 W. Grand Ave. Alderspersons Delaney, Polach, and Cattanach were present. Also present were Mayor Zacher, City Attorney Sue Schill, Finance Director Tim Desorcy, Human Resources Manager Ryan Hartman, Jennifer Cordy and Wendy Rosenthal from M3 and Justin Pluess.

1. Call to order.

The meeting was called to order at 5:16 p.m.

2. 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 Cattanach, seconded by Delaney to move to closed session pursuant to the above statute. Roll call vote was taken. All members voted in the affirmative. Motion carried 3-0.

In closed session, the Committee discussed negotiations, strategy, and options regarding the renewal of group health insurance with Aspirus Health Plan, and the renewal of dental plan administration with Delta Dental.

3. The committee will return to open session.

Motion by Delaney seconded by Cattanach to return to open session. Motion carried 3-0.

4. Discuss and consider for approval the renewal of employee health insurance with Aspirus Health Plan, effective July 1, 2024.

Motion by Cattanach, seconded by Polach to approve the renewal of employee health insurance with Aspirus Health Plan, effective July 1, 2024, as contained in option 3, for 18 months. Motion carried, 3-0.

5. Discuss and consider for approval the renewal of dental plan administration with Delta Dental, effective July 1, 2024.

Motion by Cattanach seconded by Polach to approve the renewal of dental plan administration with Delta Dental, effective July 1, 2024, for 18 months. Motion carried 3-0.

6. Discuss and consider for approval employee health and dental insurance rates, effective July 1, 2024. Motion by Cattanach seconded by Polach to approve the employee health and dental insurance rates as presented, effective July 1, 2024, specifically Option 3 of the health insurance proposals and dental rates

increasing by 7%. Motion carried. 3-0.

7. Adjournment.

Motion by Delaney seconded by Cattnach to adjourn. The meeting adjourned at 5:55. Motion carried 3-0.

**It was moved by Veneman, seconded by Penzkover to approve and adopt the actions of the Committee. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4	Second	<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"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E. REPORT OF THE LEGISLATIVE COMMITTEE MEETING HELD ON MAY 16, 2024:

Jake Cattnach, Chairperson      Ryan Austin, Vice-Chairperson      Patrick Delaney

Date of Meeting: May 16, 2024

Reported to Council: May 28, 2024

The Legislative Committee met at 5:00 p.m. on Thursday, May 16, 2024, in the Council Chambers at City Hall. All members of the Legislative Committee were present.

1. Call to Order

Chairperson Cattnach called the meeting to order at 5:00 p.m.

2. Discuss fireworks permitting and enforcement (referral from Aldersperson Delaney based up a letter from a resident)

Discussion and no action taken.

3. Discuss the placement of a City representative on the Heart of Wisconsin Chamber of Commerce Board of Directors, per the City's agreement with the Heart of Wisconsin

Motion by Cattnach, second by Delaney, to have the City representative on the Heart of Wisconsin Chamber of Commerce Board of Directors be an aldersperson, who is appointed by the Common Council and who shall serve for their term in office. Motion carried, 3-0

4. Discuss and consider revisions to Chapter 18 - Fire Code (held over from a previous meeting)

Motion by Delaney, second by Austin, to adopt the ordinance amending Chapter 18 – Fire Code as presented, with the following revisions:

18.04(1) The Fire Chief of Fire Marshal, or any designated officer of the City of Wisconsin Rapids who presents credentials may inspect any property as allowed by statute for the purpose of ascertaining compliance with the provisions of this ordinance. *(addition of underlined language)*

18.28(1) Each applicant for a new or renewal liquor license shall have their licensed premises inspected by the Fire Department before a license may be issued. See also Section 22.08(1) *(addition of underlined language)*

Section 18.11(9) Outdoor Wood-fired Furnaces  
*proposed language for this section to be provided by City staff for Council review*

Motion carried, 3-0

5. Discuss and consider revisions to Chapter 27 – Parking (referral from Aldersperson Delaney after consideration at Public Works Committee/Council)

Motion by Cattnach, second by Austin, to direct the City Attorney to revise the proposed ordinance to remove the provisions prohibiting overnight parking and to add provisions prohibiting parking in excess of 48 hours, with violations being based upon complaints or nuisance. Motion carried, 2-1, with Delaney voting in the negative.

6. Discuss and consider the Police Department's Automated License Plate Reader policy (referral from Aldersperson Cattnach)

Motion by Austin, second by Cattnach to approve the Police Department's Automated License Plate Reader policy as presented. Motion carried, 2-1, with Delaney voting in the negative.

7. Review of committees, commissions, and boards (referral from Aldersperson Delaney to review for elimination or make advisory to the Council)

Motion by Cattnach, second by Delaney, to direct the City Attorney to draft ordinance changes which

would make all committees, commissions and boards that do not have statutory independent authority be made advisory to the Council so that their actions would only be recommendations that would need to be considered and confirmed by the Council. Motion carried, 2-1, with Austin voting in the negative.

8. Adjourn

Motion by Austin, second by Delaney, to adjourn. Motion carried, 3-0, and the meeting adjourned at 7:34 p.m.

Cattanach requested items #4 and #6 be held out. It was moved by Cattanach to approve and adopt the balance of the report, holding out items #4 and #6 for separate vote. Pluess requested that item #7 be held out. Cattanach amended the motion to approve and adopt the balance of the report, holding out items #4, #6, and #7 for separate vote, seconded by Palmquist. 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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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"/>
Madalyn Palmquist	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #4, it was moved by Cattanach, seconded by Veneman to approve the item as presented. Cattanach requested to amend the motion to include the proposed provided language in the Alternative Ordinance Provision re: Allowance of Outdoor Wood-fired Furnaces. Mayor Zacher asked for unanimous consent to amend the motion to include the Alternative Ordinance Provision re: Allowance of Outdoor Wood-fired Furnaces. No objection was made, and the motion was so amended. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1371:

<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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #6, it was moved by Palmquist, seconded by Pluess to approve the item as presented. 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"/>
Justin Pluess	3	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #7, it was moved by Cattanach, seconded by Veneman to direct the City Attorney to draft ordinance changes which would make all committees, commissions and boards that do not have statutory independent authority to be made advisory to the Council, so that their actions would only be recommendations that would need to be considered and confirmed by the Council. 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input type="checkbox"/>	<input checked="" 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"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

- a. Wisconsin Rapids Housing Authority held December 20, 2023, February 28, RAB March 22, March 27, and April 24, 2024
- b. McMillan Memorial Library Services Committee held March 12, 2024; Building and Grounds Committee held March 13, 2024; Board of Trustees held March 20, April 3, and April 17, 2024; and Finance Committee held April 10, 2024
- c. Police and Fire Commission held March 13 and March 20, 2024
- d. South Wood County Airport Commission held April 4, 2024
- e. Wastewater Treatment Commission held April 10, 2024
- f. Water Works and Lighting Commission held April 10 and April 15, 2024
- g. Park and Recreation Commission held May 13, 2024

Department Reports for April 2024

- h. Engineering Department
- i. Public Works Department
- j. South Wood County Airport
- k. Wastewater Treatment Plant
- l. Wisconsin Rapids Fire Department
- m. Wisconsin Rapids Police Department

**No action was taken on this item. The reports will be placed on file.**

14. Referrals to Committees

**The following referrals were made to the Legislative Committee:**

1. Aldersperson Palmquist made a referral regarding Chapter 2 – City Administration
2. Aldersperson Delaney made 2 referrals regarding Committees, Commissions and Boards

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."

**It was moved by Veneman, seconded by Delaney to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 8 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>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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	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		<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"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

In closed session, the Council discussed negotiations and litigation strategy 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 Cattanach, seconded by Penzkover to adjourn in closed session. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 9:14 p.m.:

<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"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	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"/>
Madalyn Penzkover	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk