



**MINUTES**  
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 TUESDAY, JUNE 21, 2022  
 6:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, and via remote videoconferencing on Tuesday, June 21, 2022, at 6:03 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 6:03 p.m.

**2. Roll Call**

Roll call indicated that all alderpersons were present:

| <u>Aldersperson</u> | <u>District</u> | <u>Present</u>                      | <u>Absent</u>            |
|---------------------|-----------------|-------------------------------------|--------------------------|
| Ryan Austin         | 1               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman        | 2               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher         | 3               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 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. Pledge of Allegiance and Silent Prayer in Lieu of Invocation**

Mayor Blaser requested that all present stand for the Pledge of Allegiance and a moment of silent prayer.

**4. Reading of the Minutes of the Previous Meeting held on May 17, 2022**

It was moved by Bemke, seconded by Austin to dispense with a reading and accept the minutes of the previous meeting. 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               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman        | 2               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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"/> |

**5. Consider for confirmation Mayor Blaser's Appointments to the Library Board**

Mayor Blaser made the following appointments to the Library Board:

- A. Andrea Galvan, 409 Taylor Avenue, is reappointed as a regular member for a term expiring 7/1/2025.
- B. Elizabeth St. Myers, 1430 Lily Lane, is reappointed as a regular member for a term expiring 7/1/2025.

It was moved by Austin, seconded by Veneman to approve Mayor Blaser's appointments to the Library Board 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               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman        | 2               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|                    |   |                                     |                          |                          |
|--------------------|---|-------------------------------------|--------------------------|--------------------------|
| Matt Zacher        | 3 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome         | 4 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson      | 5 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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"/> |

6. Consider for adoption an ordinance revising certain parking regulations in Section 27.13 of the Municipal Code, which were recommended to be approved by the Public Works Committee at its meeting in May 2022. It was moved by Evanson, seconded by Austin to approve an ordinance revising certain parking regulations in Section 27.13 of the Municipal Code, which were recommended to be approved by the Public Works Committee at its meeting in May 2022. Motion carried, 8 ayes and 0 nays. Ordinance No. MC 1317:

| <u>Aldersperson</u> | <u>District</u> | <u>Motion/Second</u> | <u>Aye</u>                          | <u>Nay</u>               | <u>Abstain</u>           |
|---------------------|-----------------|----------------------|-------------------------------------|--------------------------|--------------------------|
| Ryan Austin         | 1               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman        | 2               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               | 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"/> |

7. Consider for Adoption the Actions of the Planning Commission at its meeting held on June 6, 2022:

Date of Meeting: June 6, 2022

Reported to Council: June 21, 2022

The Planning Commission met at 4:00 p.m. on June 6, 2022 in the City of Wisconsin Rapids Council Chambers, 444 West Grand Avenue, and via remote audioconferencing. Members present included Chairperson Shane Blaser, Eric Daven, Ben Goodreau, and Susan Feith. Lee Thao was excused; Ryan Austin was absent. Also in attendance were Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson, Aldersperson Dennis Polach, Colleen Abbott, Lois Mocadlo, David and Deb Kuschel, Edward Hasenohrl, Pete Augustyniak, Jan and Jerry Oleson, Bob and Debbie Beyer, Paul and Pam Kubisiak, David Baehr, Shawn and Sara Lewis, Leo Dewitt, Shane Ruesch, Shawn Becker, Reuben Van Tassel, Quentin Ellis, Jason Gruenberg, Tim Norland, Phil Kolman, and Kurt Berner. Attending via Zoom were Don Nummerdor, Tom Richards, Ryan Wilgreen, Jerry Wick, Don Mega, Don Garrison, Sue S. and two unidentified participants. The meeting was called to order at 4:02 p.m.

1. Approval of the report from the May 2<sup>nd</sup> and May 10<sup>th</sup>, 2022 Plan Commission meeting.

Aldersperson Dennis Polach noted that he had not been listed in the meeting minutes as a participant in the May 2<sup>nd</sup> Plan Commission meeting.

Motion by Feith to approve the reports from the May 2<sup>nd</sup> and May 10<sup>th</sup>, 2022 Plan Commission meeting; second by Goodreau. Motion carried (4 - 0)

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

Kyle Kearns gave a reminder for an upcoming symposium being led by the consultants to discuss the future. The date is not yet determined but will likely occur at the end of June or early July. This meeting will be open to the public. Additionally, the consultant is on pace to complete the plan by the end of the summer.

3. **Michael Flory - 22-000418:** request for a Certified Survey Map to combine 2 lots at 1810-1820 Apricot Street (Parcel ID 3405112 & 3405111), and dedicate right-of-way on Apricot Street

Kyle Kearns noted that agenda items 3, 4 and 5 were before the Plan Commission due to the dedication of right-of-way. Staff recommends approval

Motion by Daven to approve 22-000418, the request for a Certified Survey Map to combine 2 lots at 1810-1820 Apricot Street (Parcel ID 3405112 & 3405111) and dedicate right-of-way on Apricot Street as presented; second by Goodreau. Motion carried (4 - 0)

4. **Todd Bloyd - 22-000490:** request for a Certified Survey Map to create 2 lots at 2934 State Highway 73 (Parcel ID 3400836), and dedicate right-of-way on State Highway 73

Kyle Kearns provided background information on the property and the previous request for a conditional use permit. Staff recommended approval of 22-000490.

Motion by Goodreau to approve 22-000490, a request for a Certified Survey Map to create 2 lots at 2934 State Highway 73 (Parcel ID 3400836) and dedicate right-of-way on State Highway 73; second by Daven. Motion carried (4 – 0)

5. **Excel Engineering – 22-000503:** request for a Certified Survey Map to create 2 lots at 1100 E Riverview Expressway (Parcel ID 3411796), and dedicate right-of-way on East Riverview Expressway. Mr. Kearns provided a summary of the request and confirmed that a shared access agreement exists for Lot 2, CSM 8722. Staff recommended approval of 22-000503.

Motion by Goodreau to approve 22-000503, the request for a Certified Survey Map to create 2 lots at 1100 E Riverview Expressway (Parcel ID 3411796) and dedicate right-of-way on East Riverview Expressway; second by Feith. Motion carried (4 – 0)

6. **Central Wisconsin Cultural Center – 22-000381:** request for a site plan review to construct an accessory building at 2651 8<sup>th</sup> Street South (Parcel ID 3412629)

Carrie Edmondson provided a synopsis of 22-000381. Staff recommended approval with the conditions outlined in the staff report.

Motion by Blaser to approve 22-000381, a request for a site plan review to construct an accessory building at 2651 8<sup>th</sup> Street South (Parcel ID 3412629), subject to the following conditions:

- a. Light from the business shall not exceed 0.2 foot-candles at neighboring commercial property lines or 0.1 foot-candles at neighboring residential property lines.
- b. Applicable permits through the City shall be obtained
- c. Community Development staff shall have the authority to approve minor modifications to the plans.

Second by Feith. Motion carried (4 – 0)

7. **Theresa Cashman, Out of the Box Coffee House – 22-000495:** request for a site plan review to construct an accessory structure at 3820 8<sup>th</sup> Street South (Parcel ID 3413806)

Commissioner Feith had noted an error in the Findings of Fact portion of the staff report. Carrie Edmondson provided background information about the property, giving a summary of the request, and recommending approval with the conditions. Mr. Kearns informed the Plan Commission that a temporary 60-day occupancy was granted for the recent addition, with the condition that landscaping, building and refuse container requirements be met. Member Feith noted that a storage container was already installed on the site and asked about the need for electricity in the unit, to which Kyle Kearns responded. Commissioner Daven had questions about the service door and window on the east side and Commissioner Goodreau inquired about the foundation; Mr. Kearns replied.

Motion by Daven to approve 22-000495, a request for a site plan review to construct an accessory structure at 3820 8<sup>th</sup> Street South (Parcel ID 3413806), subject to the following conditions:

- a. The accessory building shall be painted similar in color to the principal building
- b. A service door and window shall be added to the east façade of the accessory building
- c. Trim features shall be incorporated into the design of the accessory building, such as a roof cornice or corner edge trim
- d. The accessory building shall be placed on a stable foundation and anchored appropriately, to be approved by the Community Development Department.
- e. The applicant shall submit a rendering showing the architectural features of the accessory building, to be reviewed and approved by the Community Development Department.
- f. Applicable permits through the City shall be obtained.
- g. Community Development staff shall have the authority to approve minor modifications to the plans.

Second by Blaser. Motion carried (3 – 1; member Feith voting against)

8. **PH Wisconsin Rapids LLC – 22-000515:** request for a sign exception to replace the cabinet of a nonconforming freestanding sign for the Qdoba Restaurant at 1821 8<sup>th</sup> Street South (Parcel ID 3411790)

Carrie Edmondson provided a summary of the request and noted staff recommended denial as the proposed sign does not comply with the current City's Sign Code.

Commissioner Feith had a question about which part of the setback violated the ordinance, to which Carrie Edmondson and Kyle Kearns replied. Mr. Kearns also responded to Chairperson Blaser's inquiry about refacing of the existing sign, other sign options, and whether a drive-through existed on the property.

Commissioner Daven and Goodreau had further questions about setbacks and pavement on the property, as well as, whether the applicant planned on having the property surveyed. The Commission agreed that limited options existed on site for freestanding signage.

Motion by Feith to approve 22-000515, a request for a sign exception to replace the cabinet of a nonconforming freestanding sign for the Qdoba Restaurant at 1821 8<sup>th</sup> Street South (Parcel ID 3411790); second by Blaser. Motion carried (4 – 0)

9. **Donald Garrison – 22-000298:** Public hearing and action on a request for a conditional use permit to operate a tourist rooming house at 465 Shady Lane (Parcel ID 3412824)

Carrie Edmondson provided a synopsis of 22-000298. Approval was recommended with the conditions outlined in the staff report.

A letter received in Community Development was provided to Plan Commission members; the sender was opposed to the request. (attached)

Public hearing opened at 4:42 p.m.

Speaking against:

Mr. and Mrs. Paul Kubisiak of 459 Shady Lane

Pete Augustyniak of 464 Glenwood Heights

Edward Hasenohrl of 444 Glenwood Heights

Mr. and Mrs. Robert Beyer of 464 Shady Lane

Jan and Jerry Oleson of 454 Glenwood Heights

Speaking in favor:

Don Garrison (applicant) and his mother

Public hearing closed at 4:45 p.m.

Commissioner Feith asked the applicant about the terms for the length of stay for guests and member Blaser asked him how the property would be advertised, to which Don Garrison responded. Chairperon Blaser asked how the request differed from a single-family rental to which Mr. Kearns clarified. Commissioner Goodreau inquired about the current number of tourist rooming houses in the City and indicated that the tourist rooming houses in his neighborhood have not caused any problems to his knowledge. Commissioner Feith asked the objectors if any of them had changed their minds about the proposal given the information provided by the applicant or from discussions in the meeting.

Jan Oleson asked if the conditional use permit would stay with the property if it were sold, to which Kyle Kearns and Carrie Edmondson confirmed. Additional information was added by Staff regarding the City's ability to regulate tourist rooming houses. Commissioner Daven asked if there could be a review of the property after a specified period of time to which Kyle Kearns responded. Commissioner Goodreau spoke about the economic impact of these types of properties and indicated that he was in favor of the proposal. Motion by Goodreau to approve 22-000298, request for a conditional use permit to operate a tourist rooming house at 465 Shady Lane (Parcel ID 3412824), subject to the following conditions:

- a. No more than six guests total shall be permitted at any given time.
- b. The establishment shall have a current license, as required by the Wisconsin Department of Health Services, Wisconsin Administrative Code Chapter 195.
- c. The applicable permit must be displayed in a conspicuous location.
- d. The owner shall register with the Clerk's and/or Treasurer's office and shall pay room tax as required.
- e. An accurate register of guest names shall be maintained for a guest history of no less than one year.
- f. An agent who resides within 5 miles of the City must be named as a primary point of contact.
- g. Prior to establishment, the City Inspector shall confirm that the dwelling meets all building code requirements.

Second by Daven. Motion failed (2 – 2; members Feith and Blaser voting against).

Final action will be taken by the Common Council at their next meeting.

10. **David Zielke – 22-000440:** Public hearing and action on a request for a conditional use permit to operate a vehicle repair shop at 2200-2240 8<sup>th</sup> Street South (Parcel ID 3412139)

Carrie Edmondson provided a summary of 22-000440. Approval was recommended with the conditions outlined in the staff report.

Public hearing opened at 5:01 p.m.

Speaking against:

none

Speaking in favor:

David Baehr of 2616 Happy Valley Rd, representing the applicant

Public hearing closed at 5:04 p.m.

David Kuschel of 2251 6<sup>th</sup> Street South had questions about fencing, vehicle storage, zoning and long-term plans, to which Carrie Edmondson responded and David Baehr responded.

Motion by Goodreau to approve 22-000440, action on a request for a conditional use permit to operate a vehicle repair shop at 2200-2240 8<sup>th</sup> Street South (Parcel ID 3412139), subject to the following conditions:

- a. No more than 15 vehicles shall be stored out-of-doors overnight.
- b. Parts and equipment associated with the use shall be stored in-doors or within a fully screened area.
- c. Overnight vehicles must be screened from public view from 8<sup>th</sup> Street South with fencing to be approved by the Community Development Department.
- d. Motor vehicles shall not be serviced or repaired outside of the principal structure.
- e. All designated parking must be striped to meet current dimensional standards.
- f. Applicable building permits though the City shall be obtained.
- g. The Community Development Department shall have the authority to approve minor modifications to the plans.

Second by Feith. Motion carried (4 – 0) **Resolution No. 18 (2022)**

**11. County of Wood – 22-000423:** Public Hearing and action on a request for a Planned Development District for the County Campus and the construction of a Public Safety Facility at 400 Market Street (Parcel ID's 3407750, 3407748, 3407751)

Kyle Kearns provided a summary of 22-000423. Approval was recommended with the conditions indicated in the staff report, and a condition for a certified survey map to be submitted to combine lots and dedicate the appropriate right-of-way, as identified on the official street map, with minor related plan changes to be approved by staff.

Public hearing opened at 5:13 p.m.

Speaking against: none

Speaking in favor: none

Public hearing closed at 5:14 p.m.

Mr. Kearns shared that an e-mail was received from Emily Kent of 231 5<sup>th</sup> Street North, who is opposed to the proposal (attached).

Jason Gruenberg, Director of Wood County Planning and Zoning and Reuben Van Tassel, Facilities Manager for Wood County, and Kurt Berner for the Samuels Group introduced themselves and provided more information about the project. Commissioner Feith asked the applicant how parking could be accommodated on the property and about truck traffic on Jackson Street, to which Mr. Gruenberg responded. Director Gruenberg also responded to Mr. Daven's concerns regarding parking, building height and a stormwater catch basin. Mr. Gruenberg, Mr. Berner and Mr. Kearns further commented on the proposed height of the building. Discussions continued between commissioners and the applicants regarding parking, right-of-way, building security, setbacks, building height and other design aspects of the building.

Motion by Blaser to approve 22-000423, a request for a Planned Development District for the County Campus and the construction of a Public Safety Facility at 400 Market Street (Parcel ID's 3407750, 3407748, 3407751), including the precise implementation plan, and deviations, subject to the following conditions:

- a. This approval includes both the General Development Plan for the overall district and Precise Implementation Plan for the County Campus and Public Safety Facility.
- b. A certified survey map shall be submitted to combine lots and dedicate the appropriate right-of-way as identified on the official street map with any associated changes to the Precise Implementation Plan to be reviewed and approved by the Community Development Department as it relates to proposed site improvements effected by the dedication, such as parking and landscaping.
- c. Minor or major alterations to the Precise Implementation Plan shall be pursuant to Section 11.05.36 of the Zoning Ordinance.
- d. A lighting plan shall be submitted for review and approved by the Community Development Department. Cut-off fixtures shall be used where applicable. Page 93 of 144 Page 2 of 9
- e. Accurate impervious surface calculations shall be submitted for the proposed development, to be reviewed and approved by the Community Development Department.
- f. Exact setbacks for the building and parking lots shall be provided, to be reviewed and approved by the Community Development Department.
- g. The Planned Development District shall be developed in accordance with the applicable I-1, Institutional District regulations with the following exceptions and modifications: see page 8-9 of memo.
- h. Applicable building permits though the City shall be obtained.

- i. Community Development staff shall have the authority to approve minor modifications to the plans, such as changes to landscape species, which would not constitute an alteration.

Second by Daven. Motion carried (4 – 0)

**12. City of Wisconsin Rapids – 22-000398:** Public hearing and action on a request to amend Chapter 11-Zoning Ordinance, specifically regarding garage requirements for two-family dwellings, twinhomes, townhouses, and multi-family 2 units

Carrie Edmondson provided a summary of 22-000398: approval recommended.

Public hearing opened at 5:51 p.m.

Speaking against: none

Speaking in favor: none

Public hearing closed at 5:52 p.m.

Shane Ruesch provided his perspective on the Zoning Ordinance amendment, and Kyle Kearns shared his reasonings for supporting the amendment.

Motion by Daven to approve the request to amend Chapter 11-Zoning Ordinance, specifically regarding garage requirements for two-family dwellings, twinhomes, townhouses, and multi-family 2 units; second by Goodreau. Motion carried (4 – 0) **Ordinance No. MC 1318**

**13. Adjourn**

Motion by Goodreau to adjourn the meeting; second by Daven. Motion carried (4 – 0)

Meeting adjourned at 5:57 p.m.

**Bemke requested that item #9 be held out for separate vote; Rayome requested that item #11 be held out for separate vote; Delaney requested that item #12 be held out for separate vote.**

**It was moved by Bemke, seconded by Zacher to approve and adopt the balance of the report, holding out items #9, #11 and #12. Motion carried, 8 ayes and 0 nays:**

| <u>Aldersperson</u> | <u>District</u> | <u>Motion/Second</u> | <u>Aye</u>                          | <u>Nay</u>               | <u>Abstain</u>           |
|---------------------|-----------------|----------------------|-------------------------------------|--------------------------|--------------------------|
| Ryan Austin         | 1               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman        | 2               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher         | 3               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 #9, it was moved by Bemke, seconded by Veneman to send this item back to the Planning Commission for further consideration. Bemke made a referral to the Legislative Committee to review the Tourist Rooming House Ordinance. 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"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Sheri Evanson       | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| 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               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

Regarding item #11, it was moved by Austin, seconded by Evanson to approve this item as presented. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1319

| <u>Aldersperson</u> | <u>District</u> | <u>Motion/Second</u> | <u>Aye</u>                          | <u>Nay</u>                          | <u>Abstain</u>           |
|---------------------|-----------------|----------------------|-------------------------------------|-------------------------------------|--------------------------|
| Ryan Austin         | 1               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Dean Veneman        | 2               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

|                    |   |        |                                     |                          |                          |
|--------------------|---|--------|-------------------------------------|--------------------------|--------------------------|
| Sheri Evanson      | 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 #12, it was moved by Evanson, seconded by Veneman to approve this item 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"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               | 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"/> |

**8. Consider for Adoption the Actions of the Standing Committees of the Common Council, as Follows:**

**A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON JUNE 7, 2022:**

Matt Zacher, Chairperson

Dean Veneman, Secretary

Jay Bemke

Date of Meeting: June 7, 2022

Reported to Council: June 21, 2022

The Finance and Property Committee met at 5:03 p.m. on Tuesday, June 7, 2022, in the Council Chambers at City Hall. All members of the Finance and Property Committee were present. Also in attendance were Aldersperson Polach, Mayor Blaser, Paul Vollert, Tyler Mickelson, Jennifer Gossick, and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Zacher called the meeting to order at 5:03 p.m.

2. Review and approve estimate to purchase a Pavi-Jet MG7, Skid steer asphalt paver attachment  
It was moved by Bemke, seconded by Veneman to approve the purchase of a Pavi-Jet MG7, Skid steer asphalt paver attachment at a price not to exceed \$25,000. Motion carried, 3-0.

3. Discuss and take action on a procedure on fleet purchases

It was moved by Bemke, seconded by Zacher to approve the purchase of up to 4 pickup trucks as specified, and up to 2 multi-axle trucks as specified at a cost to be determined at the time of purchase. Motion carried, 3-0.

4. Consider for approval a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC

It was moved by Veneman, seconded by Bemke to approve a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC, contingent on submission of a vehicle inspection report and approval by the Police Department. Motion carried, 3-0.

5. Consider a Resolution to reimburse Wood County for the actual cost of purchasing two ES&S ExpressVotes at an estimated cost per unit as spelled out on the attached Intergovernmental Agreement

It was moved by Veneman, seconded by Zacher to approve a Resolution to reimburse Wood County for the actual cost of purchasing two ES&S ExpressVotes at an estimated cost per unit as spelled out on the attached Intergovernmental Agreement. Motion carried, 3-0. **Resolution No. 19 (2022)**

6. Consider approval of the 2022-2023 "Class A" liquor, Class "A" beer, "Class B" liquor, Class "B" beer, and "Class C" wine alcohol licenses; consider sending notices of nonrenewal or denial for those licensees who are not qualified to hold a license because of delinquencies or other disqualifications and other reasons for non-renewal

It was moved by Zacher, seconded by Veneman to approve the 2022-2023 "Class A" liquor, Class "A" beer, "Class B" liquor, Class "B" beer, and "Class C" wine alcohol licenses, and send notices of nonrenewal or denial for those licensees who are not qualified to hold a license because of delinquencies or other disqualifications and other reasons for non-renewal. Motion carried, 3-0.

7. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License and Temporary Retail “Class B” Wine License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Live Music on the Patio event to be held on Friday, July 8, 2022 from 6:00 p.m. to 9:00 p.m.

It was moved by Bemke, seconded by Zacher to approve a Temporary Retail Class “B” Fermented Malt Beverages License and Temporary Retail “Class B” Wine License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Live Music on the Patio event to be held on Friday, July 8, 2022 from 6:00 p.m. to 9:00 p.m. Motion carried, 3-0.

8. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Garden Art Exhibit event to be held on Thursday, July 14, 2022 from 5:30 p.m. to 7:30 p.m.

It was moved by Zacher, seconded by Bemke to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Garden Art Exhibit event to be held on Thursday, July 14, 2022 from 5:30 p.m. to 7:30 p.m. Motion carried, 3-0.

9. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Open Mic event to be held on Friday, July 29, 2022 from 7:00 p.m. to 10:00 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 Open Mic event to be held on Friday, July 29, 2022 from 7:00 p.m. to 10:00 p.m. Motion carried, 3-0.

10. Consider for approval a special event application, street closure request, and Temporary Retail Class “B” Fermented Malt Beverages license application for Heart of Wisconsin Chamber of Commerce, Inc., 1120 Lincoln Street, for an outdoor Off the Clock event to be held on Wednesday, July 13, 2022 from 4:00 p.m. to 6:00 p.m. at ShopMaster, located at 850 Rosecrans Street

It was moved by Zacher, seconded by Bemke to approve a special event application, street closure request, and Temporary Retail Class “B” Fermented Malt Beverages license application for Heart of Wisconsin Chamber of Commerce, Inc., 1120 Lincoln Street, for an outdoor Off the Clock event to be held on Wednesday, July 13, 2022 from 4:00 p.m. to 6:00 p.m. at ShopMaster, located at 850 Rosecrans Street. Motion carried, 3-0.

11. Consider a request from Johnny’s, LLC d/b/a Johnny’s Bar, Josh Vetrone, agent, to temporarily extend the alcohol license premises located at 2610 8<sup>th</sup> Street South, to include an outdoor area as shown on the attached map, on Friday, July 22 and Saturday, July 23, 2022 from 6:00 p.m. to 2:00 a.m., and for a noise variance for an indoor DJ until 1:00 a.m. on both nights

It was moved by Bemke, seconded by Veneman to approve a request from Johnny’s, LLC d/b/a Johnny’s Bar, Josh Vetrone, agent, to temporarily extend the alcohol license premises located at 2610 8<sup>th</sup> Street South, to include an outdoor area as shown on the attached map, on Friday, July 22 and Saturday, July 23, 2022 from 6:00 p.m. to 2:00 a.m., and for a noise variance for an indoor DJ until 1:00 a.m. on both nights. Motion carried, 3-0.

12. Consider for approval the appointment of Gerald Jackie Velasquez as successor agent for the Retail Class “B” Fermented Malt Beverages and “Class B” Intoxicating Liquor licenses for Headquarters Bar of Wisconsin Rapids Inc., d/b/a Headquarters Bar for the premises located at 140 2<sup>nd</sup> Street North.

This item was considered with items 13 and 14.

13. Consider for approval the appointment of Rhonda Ann Urlaub as successor agent for the Retail Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor licenses for GPM Southeast, LLC, d/b/a Bread & Butter Shop #4532 for the premises located at 2130 8<sup>th</sup> Street South

This item was considered with items 12 and 14.

14. Consider for approval the appointment of Rhonda Ann Urlaub as successor agent for the Retail Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor licenses for GPM Southeast, LLC, d/b/a Bread & Butter Shop #4533 for the premises located at 1740 17<sup>th</sup> Avenue South

It was moved by Veneman, seconded by Zacher to approve items 12, 13, and 14 as presented. Motion carried, 3-0.

15. Consider closing the following streets and suspending the open container ordinance for these streets and adjoining sidewalks, for the City’s 2022 4<sup>th</sup> of July Event from 3:00 p.m. to 11:59 p.m. on Monday, July 4, 2022 or the July 4<sup>th</sup> Fireworks rain date:

2<sup>nd</sup> Street from East Jackson Street to Mead Street;

Mead, Locust, Witter, Pine, Walnut, Maple, and Birch Streets from 2<sup>nd</sup> Street South to 3<sup>rd</sup> Street South;

Oak Street from 2<sup>nd</sup> Street North to 3<sup>rd</sup> Street North;



1<sup>st</sup> Street North from East Jackson Street to 2<sup>nd</sup> Street North;  
 Grand Avenue from 3<sup>rd</sup> Street to 3<sup>rd</sup> Avenue;  
 1<sup>st</sup> Avenue South from West Grand Avenue to Chase Street;  
 Johnson and Goggin Streets from 1<sup>st</sup> Avenue South to 3<sup>rd</sup> Avenue South;  
 2<sup>nd</sup> Avenue South from West Grand Avenue to Johnson Street

It was moved by Bemke, seconded by Zacher to approve the street closings and suspension of the open container ordinance for the streets and adjoining sidewalks for the City's 2022 4<sup>th</sup> of July Event from 3:00 p.m. to 11:59 p.m. on Monday, July 4, 2022 or the July 4<sup>th</sup> Fireworks rain date as presented. Motion carried, 3-0.

16. Consider a recommendation from Statewide Services to deny a claim from Waste Management for alleged damages to their building by a City-owned truck on 09/08/2021

It was moved by Zacher, seconded by Veneman to deny a claim from Waste Management for alleged damages to their building by a City-owned truck on 09/08/2021. Motion carried, 3-0.

17. 2023 Budget Discussion

Finance Director Desorcy presented an update on the 2023 Budget projection. No action was taken.

18. Audit of the Bills

It was moved by Bemke, seconded by Zacher to approve check numbers 12768 to 13148. Motion carried, 3-0.

19. Set next meeting date

The next regular Committee meeting will be on Tuesday, July 5, 2022 at 5:00 p.m.

20. Adjourn.

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried 3-0. The meeting adjourned at 6:20 p.m.

**It was moved by Veneman, seconded by Bemke 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"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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"/> |

**B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 2, 2022:**

Ryan Austin, Chairperson                      Sheri Evanson, Secretary                      Dennis Polach

Date of Meeting: June 2, 2022

Reported to Council: June 21, 2022

The Public Works Committee met on Thursday, June 2nd, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin and Dennis Polach were in attendance. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 5:13 PM.

2. Review Engineering & Street Department Monthly Activity Report.

Reports were reviewed.

3. Review the Recycling Cooperative Agreement between the City of Wisconsin Rapids and neighboring communities in regards to the operations of the City compost sites.

Recycling Cooperative Agreement was reviewed.

4. Review the 2021 Sidewalk Maintenance Summary.

The Safe Step 2021 Sidewalk Maintenance Summary and 2022 Sidewalk Repair Proposal reports were reviewed.

5. Review referral list.

No items to update.

6. Set next meeting date.

Next meeting date/time was set for Tuesday, June 21<sup>st</sup> at 4:30, assuming that Alderperson Sheri Evanson will be able to attend.

7. Adjourn

Motion by Polach, second by Austin to adjourn at 5:36 pm. Motion carried (2-0).

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

| <u>Alderperson</u> | <u>District</u> | <u>Motion/Second</u> | <u>Aye</u>                          | <u>Nay</u>               | <u>Abstain</u>           |
|--------------------|-----------------|----------------------|-------------------------------------|--------------------------|--------------------------|
| Ryan Austin        | 1               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman       | 2               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher        | 3               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome         | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson      | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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"/> |

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 21, 2022:

Ryan Austin, Chairperson

Sheri Evanson, Secretary

Dennis Polach

Date of Meeting: June 21, 2022

Reported to Council: June 21, 2022

The Public Works Committee met on Tuesday, June 21<sup>st</sup>, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson and Dennis Polach were in attendance. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 4:45 PM.

2. Review the bid results for the West Riverview Expressway Traffic Signal Improvement project and consider awarding the contract to the low, qualified bidder.

There were no bids received at the bid opening on June 17<sup>th</sup>, 2022 at 9am. Considerations will be given to rebidding in the future.

3. Review and approve the conditions for a street privilege permit for Mead Witter Foundation, Inc.

Motion by Polach, second by Austin to amend the conditions as follows:

a. To remove the payment of potential future liabilities due to the installation valued at \$13,055.

b. Remove requirement of the Mead Witter Foundation to file with Diggers Hotline and to mark the private utility

Motion carried (3-0).

4. Review referral list.

The referral list was reviewed with Alderperson Evanson referring: Review and consider parking on the north side of Baker St between 5<sup>th</sup> St N and 8<sup>th</sup> St N.

5. Set next meeting date.

Next meeting date/time was set for Thursday, July 14<sup>th</sup>, 2022 at 4pm.

6. Adjourn

Motion by Austin, second by Evanson to adjourn at 5:17 pm. Motion carried (3-0)..

**Rayome requested that item #3 be held out for separate vote. It was moved by Veneman, seconded by Zacher to approve and adopt the balance of the report, holding out item #3. Motion carried, 8 ayes and 0 nays:**

| <u>Alderperson</u> | <u>District</u> | <u>Motion/Second</u> | <u>Aye</u>                          | <u>Nay</u>               | <u>Abstain</u>           |
|--------------------|-----------------|----------------------|-------------------------------------|--------------------------|--------------------------|
| Ryan Austin        | 1               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dean Veneman       | 2               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher        | 3               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome         | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson      | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 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

Regarding item #3, it was moved by Austin, seconded by Bemke to approve this 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               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Dean Veneman        | 2               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 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"/> |

D. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON JUNE 14, 2022:

Jay Bemke, Chairperson Patrick J. Delaney, Secretary Tom Rayome  
 Date of Meeting: June 14, 2022  
 Reported to Council: June 21, 2022

The Human Resources Committee held a meeting in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Tuesday, June 14, 2022, at 1:30 p.m. All Committee members were present. Also present were City Attorney Sue Schill, Shawn Lockman, Steve Rinzel, Steve Ross, Joe Bachman, Ryan Hartman, and Tyler Mickelson.

1. Call to order

Chairperson Bemke called the meeting to order at 1:32 p.m.

2. HR Updates

- a. Seasonal Personnel
- b. Leadership Training with Best Workforce Solutions completed, May 2022.
- c. CSS Police Chief update
- d. Current Recruiting
- e. Wage Study

Updates provided- no action taken.

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"

In closed session, the Committee may discuss a proposal for a successor collective bargaining agreement between the City and the Wisconsin Rapids Professional Police Association.

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

In closed session, motion by Bemke, seconded by Delaney to recommend approval of an offer for a successor collective bargaining agreement provided the agreement is ratified by WRPPA no later than July 19, 2022.

4. The Committee may adjourn in closed session, or may go into open session.

The Committee did not return to open session.

5. If the Committee does not go into closed session, or does not adjourn in closed session, the Committee may in open session consider ratification of a successor labor agreement between the City and the Wisconsin Rapids Professional Police Association.

The Committee did not return to open session.

6. Adjournment.

Motion by Rayome, seconded by Delaney to adjourn in closed session. Motion carried 3-0. The meeting adjourned at 2:00 p.m.

Evanson requested that item #2 be held out for separate vote; Bemke requested that items #3, #4, and #5 be held out for separate vote. It was moved by Austin, seconded by Rayome to approve and adopt the balance of the report, holding out items #2, #3, #4, and #5. Motion carried, 8 ayes and 0 nays:

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

|                    |   |        |                                     |                          |                          |
|--------------------|---|--------|-------------------------------------|--------------------------|--------------------------|
| Dean Veneman       | 2 |        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher        | 3 |        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome         | 4 | Second | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson      | 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"/> |

Regarding item #2, no action was taken on this item.

Regarding items #3, #4, and #5, it was moved by Evanson, seconded by Zacher to approve these items together 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               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Matt Zacher         | 3               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson       | 5               | 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"/> |

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

- A. Wisconsin Rapids Housing Authority held March 30, 2022
- B. Water Works and Lighting Commission held April 7 and May 10, 2022
- C. Police and Fire Commission held April 13, April 27, May 2, May 11, and May 20, 2022
- D. South Wood County Airport Commission held May 5 and Monthly Summary for May 2022
- E. Wastewater Treatment Commission held May 11, June 8, and Monthly Summary for May 2022
- F. Wisconsin Rapids Board of Review held May 27, 2022
- G. Engineering Department Monthly Summary for May 2022
- H. Public Works Department Monthly Summary for May 2022
- I. Wisconsin Rapids Fire Department Monthly Summary for May 2022
- J. Wisconsin Rapids Police Department Monthly Summary for May 2022

It was moved by Veneman, seconded by Bemke to place the reports on file. Motion carried, 7 ayes, 0 nays, and 1 abstention:

| <u>Aldersperson</u> | <u>District</u> | <u>Motion/Second</u> | <u>Aye</u>                          | <u>Nay</u>               | <u>Abstain</u>                      |
|---------------------|-----------------|----------------------|-------------------------------------|--------------------------|-------------------------------------|
| Ryan Austin         | 1               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Dean Veneman        | 2               | Motion               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Matt Zacher         | 3               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Tom Rayome          | 4               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Sheri Evanson       | 5               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Dennis Polach       | 6               |                      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Patrick J. Delaney  | 7               |                      | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Jay Bemke           | 8               | Second               | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

#### 10. Referrals to Committee

No referrals were received.

#### 11. Adjournment

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

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

|                    |   |        |                                     |                          |                          |
|--------------------|---|--------|-------------------------------------|--------------------------|--------------------------|
| Matt Zacher        | 3 |        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Tom Rayome         | 4 |        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sheri Evanson      | 5 | 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"/> |

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk