



**MINUTES**  
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 TUESDAY, JULY 20, 2021  
 6:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, and via remote videoconferencing on Tuesday, July 20, 2021, at 6:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City's Facebook page. Members of the public who wished to submit comments to the Council regarding an agenda item were directed to contact the Mayor. No comments were received by the Mayor.

**1. Call to Order**

Mayor Blaser called the meeting to order at 6:00 p.m.

**2. Roll Call**

Roll call indicated that all alderpersons were present, with a vacancy in District 7:

| <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"/> |
| Jake Cattanach      | 6               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Vacant              | 7               | <input 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 June 15, 2021.**

Veneman noted that his vote on item number 8 in the minutes should be recorded as aye, instead of as aye and nay. It was moved by Veneman, seconded by Bemke to dispense with a reading and accept the minutes of the previous meeting with the correction to item number 8. Motion carried, 7 ayes and 0 nays:

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattanach      | 6               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Vacant              | 7               | <input type="checkbox"/>            | <input type="checkbox"/> |
| Jay Bemke           | 8               | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**5. Consider the appointment of a District 7 Aldersperson and/or consider ordering a Special Election due to the resignation of District 7 Aldersperson Thaddeus Kubisiak**

It was moved by Evanson, seconded by Veneman to appoint a District 7 Aldersperson this evening, to hold office until a Special Election in April 2022 to run concurrently with the Spring Election. James Stack, who had expressed interest in the appointment, withdrew his candidacy for appointment. Motion carried, 5 ayes and 2 nays:

Motion carried, 5 ayes and 2 nays:

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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 type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Sheri Evanson       | 5               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Jake Cattanach      | 6               | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Vacant              | 7               | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Jay Bemke           | 8               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

It was moved by Bemke, seconded by Veneman to appoint Patrick J. Delaney as District 7 Aldersperson, to hold office until a Special Election in April 2020 to run concurrently with the Spring Election. Motion carried, 5 ayes, 1 nay, and 1 abstention:

| <u>Aldersperson</u> | <u>District</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               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Tom Rayome          | 4               | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Sheri Evanson       | 5               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Jake Cattanach      | 6               | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Vacant              | 7               | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/>            |
| Jay Bemke           | 8               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            |

6. Oath of office for new District 7 Aldersperson

City Clerk Gossick administered the oath of office for newly appointed District 7 Aldersperson Patrick J. Delaney, who then took his place on the Council.

7. Mayor Blaser's appointment(s) to standing committees

Mayor Blaser appointed Aldersperson Delaney to the Public Works Committee. The Committee members met and appointed Ryan Austin as Chairperson and Matt Zacher as Secretary of the Committee.

As Chairperson of the Public Works Committee, Ryan Austin was also appointed to the Wastewater Treatment Commission.

8. Election of a Common Council President

Bemke nominated Veneman, and the nomination was accepted. Austin nominated Bemke, and the nomination was declined. It was moved by Cattanach, seconded by Evanson to close nominations and approve Veneman as Common Council President. Motion carried, 7 ayes and 1 nay:

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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 type="checkbox"/>            | <input checked="" type="checkbox"/> |
| Sheri Evanson       | 5               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Jake Cattanach      | 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"/>            |

9. Common Council appointment of an aldersperson to serve as alternate on the Ethics Board for a term ending November 1, 2024 to replace Thaddeus Kubisiak

Veneman nominated Zacher, and the nomination was accepted. It was moved by Veneman, seconded by Bemke to close nominations and approve Zacher as the Aldersperson member to serve as an Alternate on the Ethics Board, for a term expiring November 2024. Motion carried, 8 ayes and 0 nays:

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u> | <u>Nay</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"/> |
| Jake Cattanach     | 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"/> |

**10. Election of a Chairperson and Vice-Chairperson for the Legislative Committee**

The Committee members met and elected Rayome as Chairperson and Bemke as Vice-Chairperson of the Committee.

**11. Consider for Adoption the Actions of the Planning Commission at its meeting held on July 12, 2021:**

Date of Meeting: July 12, 2021

Report #1

Reported to Council: July 20, 2021

The Planning Commission met at 4:00 p.m. on July 12, 2021 in the City Hall Council Chambers and via remote audioconferencing. Members present included: Chairperson Shane Blaser, Lee Thao, Susan Feith, Eric Daven and Ben Goodreau. Absent was Shane Burkart, and excused was Ryan Austin. Also present were Community Development Director Kyle Kearns, JR Siewert, and Donald Schmoll.

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

**1. Approval of the report from the June 7, 2021 Plan Commission meeting**

Motion by Daven, to approve the report from the June 7, 2021 Plan Commission meeting, second by Feith Motion carried (5 – 0)

**2. PLAN-21-0648; Calvary Baptist Church** – request for Certified Survey Map approval to create two lots and dedicate right-of-way at 469 Airport Avenue (Parcel ID 3412873)

Motion by Thao to approve the request for Certified Survey Map to create two lots and dedicate right-of-way at 469 Airport Avenue (Parcel ID 3412873), second by Goodreau. Motion carried (5 – 0)

**3. PLAN-21-0608; Goodness Properties** – request for Certified Survey Map approval to combine two lots, which includes the dedication of right-of-way at 540 9<sup>th</sup> Street North (Parcel ID 3407153)

Motion by Daven to approve the request for Certified Survey Map to combine two lots, which includes the dedication of right-of-way at 540 9<sup>th</sup> Street North (Parcel ID 3407153), second by Feith Motion carried (5 – 0)

**4. PLAN-19-0938; Community Development** – action on a request to replace Chapter 46, Sign Code, of the City's Municipal Code, with the new Sign Code

Commission members and Staff discussed and clarified various aspects of the Code. JR Siewert added comments to the discussion.

Motion by Daven, to replace Chapter 46, the Sign Code Ordinance of the City's Municipal Code, with the new Sign Code Ordinance as presented, second by Goodreau. Motion carried (5 – 0) **Ordinance No. MC 1290**

**5. Adjourn**

Motion to adjourn by Thao. Second by Blaser. Motion carried (5 – 0) Meeting adjourned at 5:23 p.m.

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

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattanach      | 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"/> |

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

A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON JULY 13, 2021:

Tom Rayome, Chairperson

Jake Cattnach, Secretary

Jay Bemke

Date of Meeting: July 13, 2021

Reported to Council: July 20, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, July 13, 2021 in the Council Chambers at City Hall. All committee members were present. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at [www.wrcm.org](http://www.wrcm.org) or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page. All members of the Finance and Property Committee were present. Also in attendance were Alderperson Veneman, Mayor Blaser, Meredith Kleker, Matt Zakowski, and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:32 p.m.

2. Update from the Wisconsin Rapids Area Convention and Visitors Bureau

Meredith Kleker, Executive Director of the Wisconsin Rapids Area Convention and Visitors Bureau (WRACVB) gave a presentation on the initiatives and activities of the WRACVB for both 2019 and 2020. No action was taken.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine Licenses for Our Lady Queen of Heaven Parish for the premises located at 750 10<sup>th</sup> Avenue South for a parish picnic to be held on August 22, 2021 from 10:00 a.m. to 6:00 p.m.

It was moved by Bemke, seconded by Cattnach to approve the Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine Licenses for Our Lady Queen of Heaven Parish for the premises located at 750 10<sup>th</sup> Avenue South for a parish picnic to be held on August 22, 2021 from 10:00 a.m. to 6:00 p.m. Motion carried.

4. Consider a recommendation from Statewide Services to deny a claim from Amber Reas for damages to her vehicle allegedly caused by a pothole near the intersection of 8<sup>th</sup> Street and Airport Ave.

It was moved by Rayome, seconded by Cattnach to deny the claim from Amber Reas for damages to her vehicle allegedly caused by a pothole near the intersection of 8<sup>th</sup> Street and Airport Ave. Motion carried.

5. Audit of the Bills

It was moved by Rayome, seconded by Cattnach to approve check no. 8829 to check no. 9199. Motion carried.

6. Adjourn

Motion by Bemke, seconded by Rayome to adjourn. Motion carried. Meeting adjourned at 5:00 p.m.

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

| <u>Alderperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattnach      | 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"/> |

B. REPORT OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 28 2021:

Date of Meeting: June 28, 2021

Reported to Council: July 20, 2021

A meeting of the Committee of the Whole of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, and via remote videoconferencing on Monday, June 28, 2021, at 5:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City's Facebook page. Members of the public who wished to submit comments to the Council regarding an agenda item were directed to contact the Council President Thaddeus Kubisiak. No comments were received by Alderperson Kubisiak.

Present in the Council Chambers at City Hall were Alderpersons Austin, Bemke, Cattnach, Evanson, Veneman, Rayome, and Zacher. Absent was Council President Kubisiak, who was excused. Also present in the Council Chambers were Mayor Blaser, Joe Terry, Jennifer Gossick, Joe Bachman, and Kelly Warrington. Sue Schill appeared via videoconference.

1. Call to Order

City Clerk Gossick called the meeting to order at 5:15 p.m.

It was moved by Bemke, seconded by Evanson to appoint Alderperson Ryan chairperson of the Committee in President Kubisiak’s absence. Motion carried 7 ayes and 0 nays, and Alderperson Ryan presided over the meeting.

2. Discussion regarding the development of a transportation utility

A transportation utility was discussed. No action was taken on this item.

3. Adjourn.

There being no further business before the Committee, the Committee of the Whole adjourned at 6:15 p.m.

**It was moved by Veneman, seconded by Bemke to place the report on file. Motion carried, 8 ayes and 0 nays.**

| <u>Alderperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattanach     | 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"/> |

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JUNE 28 2021:

Thad Kubisiak

Ryan Austin

Matt Zacher

Date of Meeting: June 28, 2021

Reported to Council: July 20, 2021

The Public Works Committee met on Tuesday, June 28, 2021 at 444 West Grand Ave in the Common Council Chambers and via remote videoconference. Ryan Austin, and Matt Zacher were in attendance. Thad Kubisiak was absent. Others attending included Alderpersons Bemke, Cattanach, Evanson, Rayome, Veneman, Mayor Blaser, and public works director Terry.

1. Call to order

The meeting was called to order at 5:12 pm

2. Discussion and possible action on the development of a transportation utility

Motion by Austin, second by Zacher to move forward with a trip based transportation utility and direct staff to draft ordinance and policy language wherein:

- a. Maintenance activities remain in the general fund budget for now
- b. Current rate of capital replacement projects are performed by the Utility eliminating routine transportation project related debt and special assessments
- c. Include \$450,000 worth of asphalt surface replacement generally allowing for between .5 and 1 mile of additional surface replacement per year.

Motion carried (2-0)

3. Adjourn.

Motion by Zacher, second by Austin to adjourn. Motion carried (2-0)

The meeting was adjourned at 6:15 pm

**It was moved by Austin, seconded by Evanson to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 1 nay:**

| <u>Alderperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/>            |
| Jake Cattanach     | 6               | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| Patrick J. Delaney | 7               | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |

## D. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 6, 2021:

Thad Kubisiak

Ryan Austin

Matt Zacher

Date of Meeting: July 6, 2021

Reported to Council: July 20, 2021

The Public Works Committee met on Tuesday, July 6, 2021 in the Common Council chambers and via remote videoconference. Thad Kubisiak and Ryan Austin were in attendance. Matt Zacher was absent. Others attending are on file in the Clerk's office.

## 1. Call to order

The meeting was called to order at 6:00 pm

2. Review preliminary resolution for West Jackson St from West Grand Ave to the Jackson St Bridge  
Motion by Austin, second by Kubisiak to approve the preliminary resolution for West Jackson St from West Grand Ave to the Jackson St Bridge. Motion carried (2-0)

3. Transportation Utility Model Discussion: Review and discuss draft ordinance language and outline possible scope of public outreach

The draft ordinance language was reviewed and discussed. Staff was directed to proceed with the draft general scope as presented.

4. Review DPW monthly report

The DPW monthly report was reviewed.

5. Review referral list

The referral list was reviewed.

6. Adjourn

Motion by Austin, second by Kubisiak to adjourn. Motion carried (2-0)

The meeting was adjourned at 7:00 pm

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

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u> | <u>Nay</u> |
|---------------------|-----------------|------------|------------|
| Ryan Austin         | 1               | ☒          | ☐          |
| Dean Veneman        | 2               | ☒          | ☐          |
| Matt Zacher         | 3               | ☒          | ☐          |
| Tom Rayome          | 4               | ☒          | ☐          |
| Sheri Evanson       | 5               | ☒          | ☐          |
| Jake Cattanaach     | 6               | ☒          | ☐          |
| Patrick J. Delaney  | 7               | ☒          | ☐          |
| Jay Bemke           | 8               | ☒          | ☐          |

## E. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON JULY 13, 2021:

Jay Bemke, Chairperson

Dean Veneman, Secretary

Sheri Evanson

Date of Meeting: July 13, 2021

Reported to Council: July 20, 2021

A meeting of the Human Resources Committee was held on Tuesday, July 13, 2021 at 5:30 p.m. via remote videoconferencing, originating from the First Floor Conference Room. Members present were Chairperson Bemke, Aldersperson Evanson, and Aldersperson Veneman. Also present were Kelly Warrington and Ryan Hartman.

## 1. Call to order

Chairperson Bemke called the meeting to order at 5:32 p.m.

2. Discuss and consider for approval the review of the Sick and Paid Leave policy as presented  
Motion by Veneman, second by Evanson to approve revisions to the Sick and Paid Leave policy as presented. Motion carried 2-0.

3. Update on Wage Study

Discussion, no action taken.

4. Adjournment.

Motion by Veneman, second by Evanson to adjourn. Motion carried 2-0.

The meeting adjourned at 5:47 p.m.

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

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattanach      | 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"/> |

**13. Reports of Other Committees, Commissions and Boards; Department Reports**

- A. McMillan Memorial Library Board of Trustees held May 19 and Special meeting held May 26, Building and Grounds Committee held June 9
- B. Wisconsin Rapids Fire Department monthly summary for June
- C. Wisconsin Rapids Police Department monthly summary for June
- D. Wastewater Treatment Commission held June 2 and July 7
- E. Ad Hoc Committee to Review the Park and Recreation Commission held June 8
- F. Water Works and Lighting Commission held June 9
- G. Police and Fire Commission held June 9
- H. Joint Review Board held June 28

It was moved by Bemke, seconded by Austin to place the reports on file. Motion carried, 8 ayes and 0 nays:

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattanach      | 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"/> |

**14. Referrals to Committee**

Cattanach made a referral to the Finance and Property Committee to review the financials to date for the Aquatic Center.

**15. Adjournment**

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

| <u>Aldersperson</u> | <u>District</u> | <u>Aye</u>                          | <u>Nay</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"/> |
| Jake Cattanach      | 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"/> |

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk