



MINUTES
MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, July 21, 2020
6:00 P.M.
VIA REMOTE VIDEOCONFERENCE

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall and via remote videoconferencing on Tuesday, July 21, 2020, 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.

Present in the Council Chambers at City Hall were Mayor Blaser and Alderpersons Veneman, Kellogg, Rayome, Koth, Cattanach, Kubisiak, and Bemke. Alderperson Zurfluh appeared via videoconference. Also present in the Council Chambers were Kyle Kearns, Joe Terry, Tyler Mickelson, Paul Vollert, Todd Eckes, Brian Krzykowski, and Jennifer Gossick. Sue Schill and Tim Desorcy appeared via videoconference.

1. Call to Order

Mayor Blaser called the meeting to order at 6:29 p.m. to wait for the Human Resources Committee meeting to end.

2. Roll Call

Roll call indicated that all alderpersons were present:

Joe Zurfluh (via videoconference)
Dean Veneman
Scott Kellogg
Tom Rayome
Steve Koth
Jake Cattanach
Thaddeus Kubisiak
Jay Bemke

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

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

4. Reading of the Minutes of the Previous Meetings held on June 16, 2020 and June 24, 2020

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

5. Consider Mayor Blaser's appointments:

- A. Bruce King, 1111 20th Place, as a regular member of the Police and Fire Commission to fill a term formerly held by Joseph Nash, expiring 07/01/2022
- B. Jim Neitzel, 2441 2nd Avenue South, as a regular member of the Wastewater Treatment Commission to fill a term formerly held by Lee Albrecht, expiring 06/01/2025

It was moved by Koth, seconded by Veneman to approve Mayor Blaser's appointments. Motion carried, 8 ayes and 0 nays.

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

It was moved by Koth, seconded by Cattanach to approve a Resolution Extending the Emergency Declaration Proclamation Regarding the COVID-19 Pandemic. Motion carried, 6 ayes and 2 nays with Koth and Cattanach voting in the negative. Resolution No. 19 (2020)

7. Consider a change in polling place from Crossview Commons to East Junior High School Field House to begin with the August 11, 2020 Partisan Primary Election

It was moved by Kubisiak, seconded by Kellogg to approve a change in polling place from Crossview Commons to East Junior High School Field House to begin with the August 11, 2020 Partisan Primary Election. Motion carried, 8 ayes and 0 nays.

8. Consider a request from Central Rapids LLC d/b/a La Taqueria, Luis Ramon Melendez, agent, located at 1345 8th Street South for a Class "B" Beer and "Class B" Liquor license

It was moved by Koth, seconded by Rayome to approve a request from Central Rapids LLC d/b/a La Taqueria, Luis Ramon Melendez, agent, located at 1345 8th Street South for a Class "B" Beer and "Class B" Liquor license. Motion carried, 8 ayes and 0 nays.

9. Public hearing on a request from James Gannigan for an amendment to the City Comprehensive Plan, specifically map 7-2 Future Land Use map, to classify 610-620 Airport Avenue (Parcel ID 3413366) from a Mixed Residential land use classification to a Commercial or Mixed Use land use classification

Public hearing began at 6:45 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 6:46 p.m.

10. Consider for Adoption the Actions of the Planning Commission at its meetings held on July 6, 2020:

Date of Meeting: July 6, 2020

Report #1

Reported to Council: July 21, 2020

The Planning Commission met at 4:00 p.m. on July 6, 2020 in the City Council chambers and via videoconferencing. Members present included Chairperson Shane Blaser, Jay Bemke, Tom Brey, Shane Burkart, Susan Feith, and Daniel Hansen. Absent was Lee Thao. Others in attendance are on file in the Clerk's office.

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

1. Approval of the reports from the June 1 and June 15, 2020 Plan Commission meeting

Motion by Bemke, second by Brey to approve the reports from the June 1 and June 15, 2020 Plan Commission meeting. Motion carried (6-0)

2. **PLAN-20-0486; Disher Residential LLC / Jeff Disher**, for a request to register a nonconforming use, daycare, within the M-1 General Industrial Zoning District at 1421 Pepper Avenue (Parcel ID 3412380)

Motion by Bemke, second by Feith to deny **Plan-20-0486; Disher Residential LLC / Jeff Disher**, for a request to register a nonconforming use, daycare, within the M-1 General Industrial Zoning District at 1421 Pepper Avenue (Parcel ID 3412380). Motion carried (6-0)

3. **PLAN-20-0455; Theresa Cashman**, request for a site plan amendment review to construct a café building, with drive-through, at 3820 8th Street South (Parcel ID 3413806)

Motion by Blaser, second by Burkart to approve **PLAN-20-0455; Theresa Cashman**, request for a site plan amendment review to construct a café building, with drive-through, at 3820 8th Street South (Parcel ID 3413806) with the following conditions:

- a. Parking in front (west) of the principal building shall not exceed 50% of the total onsite.
- b. A complete landscaping plan shall be submitted for review and approval by the Community Development Department.
- c. A lighting plan shall be submitted for review and approval by the Community Development Department.
- d. Details on any refuse enclosure shall be provided for review and approval by the Community Development Department.
- e. All applicable permits through the City of Wisconsin Rapids and other jurisdictions, such as the Wisconsin Department of Natural Resources, shall be obtained.
- f. Necessary plans for erosion control and stormwater requirements per the City of Wisconsin Rapids Municipal Code shall be submitted and approved by the Public Works Department.

- g. Community development staff shall have the authority to approve minor modifications to the plans.

Motion carried (6-0)

- 4. **Plan-20-0480; Michelle Sweeney & Virginia Schuelke**, public hearing and action on a request for a conditional use permit to operate a hobby dog kennel at 1121 Gardner Street (Parcel ID 3402931), zoned R-2 Mixed Residential district.

Public hearing called to order at 4:24

Speaking in favor:

Michelle Sweeney (1121 Gardner St) Jason Crone (1111 Gardner St)
Tara Schneider (1120 Gardner St)

Speaking against:

Judith Greiner (1130 Clark St) Ron Greiner (1130 Clark St)
Joseph Hillemeier (630 11th Ave S)
Madalyn Minervini (1140 Clark Street) – correspondence read

Public hearing closed at 5:01 pm

Motion by Brey, second Burkart by to **deny Plan-20-0480; Michelle Sweeney & Virginia Schuelke**, request for a conditional use permit to operate a hobby dog kennel at 1121 Gardner Street (Parcel ID 3402931), zoned R-2 Mixed Residential district; citing the current and proposed business does not comply with the hobby kennel definition. Motion carried (6-0)

The applicant withdrew the request.

- 5. **PLAN-20-0484; James Gannigan**, request for an amendment to the City Comprehensive Plan, specifically map 7-2 Future Land Use map, to classify 610-620 Airport Avenue (Parcel ID 3413366) from a Mixed Residential land use classification to a Commercial or Mixed Use land classification

Motion by Bemke, second by Blaser to approve **PLAN-20-0484; James Gannigan**, request for an amendment to the City Comprehensive Plan, specifically map 7-2 Future Land Use map, to classify 610- 620 Airport Avenue (Parcel ID 3413366) from a Mixed Residential land use classification to a Mixed Use land classification. Motion carried (6-0)

- 6. **PLAN-20-0484; James Gannigan**, public hearing and action on a request for a zoning map amendment to rezone 610-620 Airport Avenue (Parcel ID 3413366) from R-3 Multi-Family Medium Density Residential District to B-3 Neighborhood Commercial District

Public hearing called to order at 5:46 pm

Speaking in favor:

Gerry Geishart (property owner 610/620 Airport) Jane Gannigan (applicant)
James Gannigan (applicant) Julianne Gannigan (applicant)

Speaking in opposition:

Darren Barinegar (551 Airport Ave) Katherine (541 Airport Ave)

Public hearing closed at 5:59 pm

Motion by Brey, second by Feith to approve **PLAN-20-0484; James Gannigan**, request for a zoning map amendment to rezone 610-620 Airport Avenue (Parcel ID 3413366) from R-3 Multi-Family Medium Density Residential District to B-2 General Commercial District or B-3 Neighborhood Commercial District. Motion carried (6-0)

- 7. Adjourn

Motion by Bemke , second by Blaser to adjourn. Motion carried (6-0)

Meeting adjourned at 6:07 pm

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

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

- A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON JULY 7, 2020:

Steve Koth, Chairperson

Scott Kellogg, Secretary

Thad Kubisiak

Date of Meeting: July 7, 2020

Reported to Council: July 21, 2020

The Finance and Property Committee meeting was held in the City Council Chambers and via remote videoconferencing on Tuesday, July 7, 2020 at 4:45 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum

Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Finance and Property Committee were present. Also in attendance were Alderperson Rayome, Alderperson Veneman, Mayor Blaser, Sue Schill, Tim Desorcy, Kyle Kearns, Chief Blevins and Jennifer Gossick. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Chairperson Koth called the meeting to order at 4:55 pm

2. Consider and approve a license agreement with ERCO Worldwide to allow them use of city-owned rail track for the storage of rail cars in the Rapids East Commerce Center

This item is held over until the August 4, 2020 Finance and Property Committee meeting.

3. Review and consider proposals to replace snowplow wing on two single axle patrol trucks

It was moved by Koth, seconded by Kellogg to approve the purchase of snowplow wings from Stainless and Repair for an amount not to exceed \$27,700. Motion carried.

4. Consider a Special Event application, including street closure, noise variance, food vending, and an alcohol license premises extension onto a public street and right-of-way (2nd Street S between E. Grand Avenue and Birch Street, including the sidewalk on the east side of the 140 E. Grand Avenue building) from BCA Enterprises LLC (Cori L. Abbott, agent) d/b/a B's Tap House located at 140 East Grand Avenue for a 2nd Annual Never Forgotten Honor Flight Street Dance to be held on Friday, September 11, 2020 from 3:00 p.m. to 12:00 a.m. (midnight)

It was moved by Koth, seconded by Kellogg to approve the special events application including street closure, noise variance, food vending, and an alcohol license premises extension onto a public street and right-of-way (2nd Street S between E. Grand Avenue and Birch Street, including the sidewalk on the east side of the 140 E. Grand Avenue building) from BCA Enterprises LLC (Cori L. Abbott, agent) d/b/a B's Tap House located at 140 East Grand Avenue for a 2nd Annual Never Forgotten Honor Flight Street Dance to be held on Friday, September 11, 2020 from 3:00 p.m. to 12:00 a.m. (midnight)

5. Consider a temporary Class "B" beer and "Class B" wine license for Assumption Athletic Association located at 445 Chestnut Street for a Royal Golf Scramble to be held on Friday, August 7, 2020 from 5:00 p.m. to 9:00 p.m.

It was moved by Koth, seconded by Kellogg to approve the temporary Class "B" beer and "Class B" wine license for Assumption Athletic Association located at 445 Chestnut Street for a Royal Golf Scramble to be held on Friday, August 7, 2020 from 5:00 p.m. to 9:00 p.m. Motion carried.

6. Beverage Operators' Licenses

Motion by Koth, seconded by Kellogg to approve the beverage operators' licenses. Motion carried.

Paul Dean	Christine McClure	Mark Wittenberg
Raquel Dostal	Kayla Olson	Kusym Batia
Sky Haecker	Julie Peterson	Jennifer Cline
Oscar Herrera	Emily Schanock	Kimberly Hoffman
Kaitlyn Hoheisel	Jayson Schedgick	Serena Luckett
Danelle Hove	Kari Schwingle	Lucille Millard

7. Consider a request from Alderperson Koth to suspend the City's open container ordinance on Thursdays through Saturdays from 3:00 p.m. to 11:00 p.m. from July 2, 2020 through September 5, 2020 to allow the public to be outside of bars and restaurants to socially distance. This would be limited to beer and wine only (no hard liquor) in plastic and aluminum containers only.

No action was taken.

8. Consider an ordinance which would allow retail alcohol licenses to request to temporarily extend their premises outdoors because of COVID-19

Motion by Koth, seconded by Kellogg to accept the recommendation of the City Attorney to give the general provision for a premises extension for taverns to apply for a premise extension on Mondays through Saturday from the hours of 3:00 p.m. to 10:00 p.m. for the serving of alcohol and the area vacated and cleaned by 11:00 p.m. This provision will be effective through November 1, 2020.

Motion carried. Ordinance No. MC 1268

9. Consider a request from Alderperson Koth to further geo-restrict the pool to City residents and municipalities that have officially partnered with the City should a significant number of City residents be turned away with the current limit of 400.

Motion by Koth, seconded by Kubisiak to send the item to the full Council for consideration at the regularly scheduled meeting on July 21, 2020. Motion carried.

10. Update on the COVID-19 Business Response Grant

Community Development Director Kearns updated the committee on the COVID-19 Business Response Grant. The program approved sixty-two grants totaling \$79,519.55.

11. Update on the Wayfinding sign design project

Community Development Director Kearns updated the committee on the wayfinding sign design project.

12. Discussion regarding financing for UniverCity Year program

Motion by Koth, seconded by Kellogg to approve funding for the UniverCity Year program from aquatics budget and downtown project from the room tax. Motion failed.

Motion by Koth, seconded by Kellogg to approve the funds from contingency to pay the UniverCity program contingent on an itemized amount being presented to the full Council in an amount not to exceed \$10,000. Motion carried.

13. Consider for approval a Wisconsin Department of Administration Routes to Recovery Grant

It was moved by Koth, seconded by Kubisiak to accept the Wisconsin Department of Administration Routes to Recovery Grant in the amount of \$304,146. Motion carried.

14. Consider for approval Budget Resolution No. 2

It was moved by Koth, seconded by Kubisiak to approve Budget Resolution No. 2. Motion carried.

15. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 4102 to 4531. Motion carried.

16. Set next meeting date

The next regularly scheduled meeting will be August 4, 2020 at 4:45 pm.

17. Adjourn

It was moved and seconded to adjourn. The meeting adjourned at 6:48 p.m.

Kellogg requested that items #9 and #12 be held out. It was moved by Koth, seconded by Kellogg to approve and adopt the balance of the report, holding out items #9 and #12. Motion carried, 8 ayes and 0 nays.

Regarding item #9, it was moved by Cattnach, seconded by Koth to further geo-restrict the Aquatic Center to City residents and municipalities that have officially partnered with the City. Cattnach requested that the motion be amended to include non-residents who have purchased season passes or who have punches left on their paid punch cards. There being no objection, the motion was so amended. Motion carried, 7 ayes and 1 nay with Zurfluh voting in the negative.

Regarding item #12, it was moved by Kubisiak, seconded by Veneman to approve the invoice in the amount of \$12,528.22. Motion carried, 8 ayes and 0 nays.

Regarding item #9, it was moved by Koth, seconded by Kubisiak to reconsider the action on this item. Motion carried, 7 ayes and 1 nay with Cattnach voting in the negative.

Regarding item #9, it was moved by Koth, seconded by Cattnach to amend the original motion to include an effective date of July 25, 2020. Motion carried, 6 ayes and 2 nays with Rayome and Bemke voting in the negative.

Regarding item #6, the requestors were denied at the Committee, and subsequently withdrew their request.

B. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON JULY 21, 2020:

Steve Koth, Chairperson

Scott Kellogg, Secretary

Thad Kubisiak

Date of Meeting: July 21, 2020

Reported to Council: July 21, 2020

The Finance and Property Committee meeting was held in the City Council Chambers and via remote videoconferencing on Tuesday, July 21, 2020 at 5:00 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

Members present included Chairperson Koth, Alderperson Kellogg, and Alderperson Kubisiak (5:23 p.m.) Also present in the Council Chambers were Alderperson Rayome, Alderperson Veneman,

Aldersperson Cattanaach, Aldersperson Bemke, Mayor Blaser, Kyle Kearns, and Tyler Mickelson. Sue Schill and Michael Roman appeared via videoconference.

1. Call to order

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

2. Motion by Koth, second by Kellogg, to go into closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Roll call vote taken. All members voted in the affirmative, and the motion passed.

In closed session, the Committee conferred with the City Attorney and insurance defense counsel concerning strategy and negotiation parameters with respect to Wood County Case 19-CV-190. No action was taken.

The Committee did not return to open session.

3. Adjournment

Motion by Koth, second by Kellogg to adjourn in closed session. Motion carried, 2-0. The meeting adjourned at 5:47 p.m.

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

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON JULY 7, 2020:

Tom Rayome

Jake Cattanaach

Dean Veneman

Date of Meeting: July 7, 2020

Reported to Council: July 21, 2020

The Public Works Committee met at City Council Chambers and via remote videoconferencing on Tuesday, July 7, 2020. Tom Rayome, Jake Cattanaach, and Dean Veneman were present. Others attending are on file in the Clerk's office.

1. Call to order

The meeting was called to order at 6:55 pm after the conclusion of the Property and Finance committee meeting.

2. Review DPW Report

The DPW report was reviewed.

3. Review degradation ordinance

Motion by Cattanaach, second by Rayome to approve the degradation ordinance as presented. Motion carried (3-0)

4. Review request by Jim Gignac to install beam guard in front of his house

Motion by Veneman, second by Rayome to consider additional signs to highlight the curve on 2nd Ave S in accordance with design standards. Motion carried (3-0)

5. Review referral list

The referral list was reviewed.

6. Adjourn.

The meeting was adjourned at 8:18 pm.

Kellogg requested that items #3 and #4 be held out. It was moved by Rayome, seconded by Koth to approve and adopt the balance of the report, holding out items #3 and #4. Motion carried, 8 ayes and 0 nays.

Regarding item #3, it was moved by Kellogg, seconded by Cattanaach to approve the item as presented. Motion carried, 8 ayes and 0 nays. Ordinance No. MC 1267

Regarding item #4, it was moved by Kellogg, seconded by Koth to send this item back to committee for further consideration and clarification. Motion failed, 3 ayes and 4 nays, with Kellogg, Kubisiak, and Koth voting in the affirmative.

Regarding item #4, it was moved by Koth, seconded by Rayome to approve this item as presented. Motion carried, 6 ayes and 2 nays, with Kellogg and Kubisiak voting in the negative.

D. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON JULY 14, 2020:

Thad Kubisiak, Chairperson

Joseph Zurfluh, Secretary

Jay Bemke

Date of Meeting: July 14, 2020

Reported to Council: July 21, 2020

The Human Resources Committee held a meeting in the council chambers and via remote videoconferencing on Tuesday, July 14, 2020 at 4:30 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All committee members (Kubisiak, Kellogg, and Zurfluh) were present. Also present were Alderperson Kellogg, Alderperson Rayome, Deb Pagel, Mayor Blaser, Sue Schill, and Tyler Mickelson.

1. Chairperson Kubisiak called the meeting to order at 4:33 p.m.
2. Discuss and consider approval of proposed changes to the employee dress code policy
Motion by Zurfluh, second by Bemke to approve revised dress code policy. Motion carried, 3-0.
3. Discuss and consider approval of proposed changes to the policy regarding communications for employee memorial services

Motion by Zurfluh, second by Bemke, to approve the changes to the funeral/memorial policy. Motion carried, 3-0.

4. Discuss and consider approval of proposed changes to the wage and salary policy
Motion by Kubisiak, second by Zurfluh, to amend the wage and salary policy to remove the restriction that employees can only progress to step 6 (midpoint). Any movement on the salary schedule will still need to be budgeted and be pursuant to developed policies. Motion carried, 3-0.

5. Discuss and consider approval of an extension to the emergency sick leave policy
Motion by Zurfluh, second by Bemke, to approve the extension of the City's emergency sick leave policy to September 30, 2020, and also to approve to extend any public safety union agreements regarding this sick leave. Motion carried, 3-0.

8. (This item taken out of order via unanimous consent) Discussion on employee recruitment.
Deb Pagel gave an update on employee recruitment.

6. Motion by Kubisiak, second by Bemke, to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Roll call vote taken. All members voted in the affirmative, and the motion passed.

In closed session, the Committee discussed candidates for vacant positions. No action was taken.

7. The Committee did not return to open session.

8. Adjournment

Motion by Zurfluh, second by Bemke, to adjourn in closed session. Motion carried, 3-0. The meeting adjourned at 5:33 p.m.

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

E. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON JULY 21, 2020:

Thad Kubisiak, Chairperson Joseph Zurfluh, Secretary Jay Bemke

Date of Meeting: July 21, 2020

Reported to Council: July 21, 2020

The Human Resources Committee held a meeting in the council chambers and via remote videoconferencing on Tuesday, July 21, 2020 at 5:30 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app, and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All committee members (Kubisiak, Kellogg, and Zurfluh) were present. Also present were Alderpersons Rayome, Veneman, Bemke, Koth, and Cattanch, Deb Pagel, Mayor Blaser, Sue Schill, and Tyler Mickelson.

1. Call to order.

The meeting was called to order by Chairperson Kubisiak at 6:10 p.m.

2. Discuss and consider approval of proposed changes to the job description for the position of Parks Supervisor

Motion by Kubisiak, seconded by Bemke, to approve. Motion carried, 3-0.

3. Discuss and consider approval of proposed changes to the job description for the position of Human Resources Director and changing the title of the position to Human Resources Manager

Motion by Kubisiak, seconded by Bemke to approve. Motion carried, 3-0.

4. Adjournment.

Motion by Kubisiak, seconded by Bemke to adjourn. Motion carried, 3-0. The meeting adjourned at 6:14 p.m.

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

12. Reports of Other Committees, Commissions and Boards; Department Reports

- A. Wisconsin Rapids Fire Department Monthly Summary for June
- B. Wisconsin Rapids Police Department Monthly Summary for June
- C. Water Works and Lighting Commission Regular held June 10
- D. Wastewater Treatment Commission held June 10 and July 1
- E. Police and Fire Commission held June 10
- F. McMillan Memorial Library June 17
- G. Mayor's Youth Council held July 8

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

13. Adjournment

It was moved by Rayome, seconded by Koth to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 9:19 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk