



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, AUGUST 15, 2023
 6:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, on Tuesday, August 15, 2023, 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"/>
Jake Cattnach	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	<input 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 invited all present to stand for the Pledge of Allegiance and a moment of silent prayer in lieu of an invocation

4. Administration of Ceremonial Oath of Office and Badge Pinning

City Clerk Gossick administered the following oaths of office; Badges were pinned by family members:

- a. Deputy Police Chief Scott Dewitt
- b. Lieutenant Ross Radtke
- c. Sergeant Joseph Foy III
- d. Sergeant Andrew Borchardt
- e. Sergeant Eric Daven

5. Reading of the Minutes of the Previous Meetings held on July 18, 2023 and July 20, 2023

It was moved by Bemke seconded by Cattnach to dispense with a reading and accept the minutes of the previous meetings. 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Consider for confirmation Mayor Blaser’s Appointments to various Committees, Commissions and Boards
Mayor Blaser made the following appointment:

Michael Timm, 410 Grove Ave., is appointed as a regular member to the Police and Fire Commission to replace Steve Tenpas, for a term expiring 7/1/2028.

It was moved by Delaney, seconded by Zacher to approve Mayor Blaser’s appointment to the Police and Fire Commission 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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Second Reading of an Ordinance Amending Chapter 11 – Zoning Ordinance, specifically Article 15 - Fencing, including modifications to various sections including general requirements, dimensional requirements, and fence materials

It was moved by Austin, seconded by Bemke to approve an ordinance Amending Chapter 11 – Zoning Ordinance, specifically Article 15 - Fencing, including modifications to various sections including general requirements, dimensional requirements, and fence materials. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1347:

<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Consider a proposal for the creation of a Mass Transit Evaluation Committee

It was moved by Bemke, seconded by Austin to create a Mass Transit Evaluation Committee, to appoint Mayor Blaser as chairperson of the Committee, and to allow him to appoint up to four (4) additional members. 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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Consider for approval an amendment to the Industrial Services Agreement with Mariani Packing Co., Inc., as recommended by the Wastewater Treatment Commission at its meeting held on August 7, 2023

It was moved by Rayome, seconded by Polach to approve an amendment to the Industrial Services Agreement with Mariani Packing Co., Inc., as recommended by the Wastewater Treatment Commission as presented. 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		<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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanaach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	Second	<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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. REPORT OF THE PLANNING COMMISSION MEETING HELD ON AUGUST 7, 2023:

Date of Meeting: August 7, 2023

Reported to Council: August 15, 2023

The Planning Commission met at 4:00 p.m. on August 7, 2023 in the Council Chambers at City Hall. It was also streamed live on the City of Wisconsin Rapids Facebook page and broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. Members present included Chairperson Shane Blaser, Ryan Austin, Eric Daven, Ben Goodreau and Jeff Marutz; Thad Kubisiak and Lee Thao were absent. Also present were Alderspersons Tom Rayome and Dennis Polach, Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson, Ron Polum, Diane Polum, Jonathan Ruder, Ralph Hamel, and Gloria Rayles. Tracy Traut, Tim Randall, Alex Mayou, and Jeremy Cynkar attended remotely via Zoom.

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

1. Approval of the report from July 6 & July 20, 2023, Planning Commission meetings.

Motion by Austin to approve the report from July 6 & July 20, 2023, Planning Commission meetings; second by Daven. Motion carried (5 – 0)

2. 23-000524; Badger Land Survey, LLC. – request for a Certified Survey Map to create two lots from three at 1431 Second Street North (Parcel ID 3405492) and dedicate right-of-way on First Street North.

Kyle Kearns provided a brief summary of the request. Approval was recommended.

Motion by Daven to approve the request for a Certified Survey Map to create two lots from three at 1431 Second Street North (Parcel ID 3405492) and dedicate right-of-way on First Street North as presented; second by Goodreau. Motion carried (5 – 0)

3. 23-000535; WISC RAPIDS 4540 8th South WI LLC - request for a Certified Survey Map to create three lots from two at 4540 Eighth Street South and 710 Ruby Avenue (Parcel ID 3414195 and 3414178) and dedicate right-of-way on Eighth Street South.

Kyle Kearns provided a brief summary of the request. Approval was recommended.

Motion by Marutz to approve the request for a Certified Survey Map to create three lots from two at 4540 Eighth Street South and 710 Ruby Avenue (Parcel ID 3414195 and 3414178) and dedicate right-of-way on Eighth Street South; second by Blaser. Motion carried (5 – 0)

4. 23-000679; TAM Acquisitions – request for a Certified Survey Map to create two lots from one at 2730 Eighth Street South (Parcel ID 3412599) and dedicate right-of-way on Eighth Street South and Grove Avenue.

Kyle Kearns provided a brief summary of the request. Approval was recommended.

Motion by Austin to approve the request for a Certified Survey Map to create two lots from one at 2730 Eighth Street South (Parcel ID 3412599) and dedicate right-of-way on Eighth Street South and Grove Avenue; second by Marutz. Motion carried (5 – 0)

5. 23-000516; Ron and Diane Polum – request for a Special Exception to exceed the floor area of attached garage maximum in the Mixed Residential (R-2) district at 4410 Ridgeview Lane (Parcel ID 3414540).

Carrie Edmondson provided background information of the property and a synopsis of the request.

Approval was recommended. Associate Planner Edmondson answered Eric Daven’s question about the calculated square footage.

Motion by Blaser to approve the request for a Special Exception to exceed the floor area of attached garage maximum in the Mixed Residential (R-2) district at 4410 Ridgeview Lane (Parcel ID 3414540); second by Goodreau. Motion carried (5 – 0)

6. 23-000658; Marshfield Clinic – request for an amendment to a previous Site Plan Review to modify the site configuration at 220 & 440 24th Street South (Parcel ID 3410784).
Kyle Kearns provided a summary of the request. Approval was recommended subject to the conditions outlined in the staff report. Mr. Goodreau and Mr. Daven had questions about the helicopter landing pad to which Kyle Kearns and Tracy Traut responded.

Motion by Austin to approve the request for an amendment to a previous Site Plan Review to modify the site configuration at 220 & 440 24th Street South (Parcel ID 3410784) subject to the conditions outlined in the staff report:

1. Applicable permits through the City shall be obtained.
2. Community development staff shall have the authority to approve minor modifications to the plans.

Second by Daven. Motion carried (5 – 0)

7. 23-000677; Alternative Edge - request for a Site Plan and Architectural Review to construct an accessory structure at 711 Peach Street (Parcel ID 3407884)
Carrie Edmondson provided a review of the request. Approval was recommended with the conditions outlined in the Staff report.

Motion by Goodreau to approve the request for a Site Plan and Architectural Review to construct an accessory structure at 711 Peach Street (Parcel ID 3407884) subject to the conditions in the Staff report:

1. The accessory building shall be placed on a stable foundation and anchored appropriately, to be approved by the Community Development Department.
2. Applicable permits through the City shall be obtained.
3. Community Development Department staff shall have the authority to approve minor modifications to the plans.

Second by Marutz. Motion carried (5 – 0)

8. 23-000682; Tim Randall – request for a Site Plan Review to construct a restaurant and drive-up service window and associated site improvements at 2730 8th Street South (Parcel ID 3412599).
Carrie Edmondson provided a review of the request. Approval was recommended with the conditions outlined in the staff report. Mrs. Edmondson and Mr. Kearns answered Mr. Daven’s question about the north property line, the parking stalls, directional signage, the median and crosswalks.

Motion by Marutz to approve the request for a Site Plan Review to construct a restaurant and drive-up service window and associated site improvements at 2730 8th Street South (Parcel ID 3412599) subject to the conditions outlined in the staff report:

1. This approval is contingent upon the final approval of the Certified Survey Map dividing Parcel 3412599 into two parcels.
2. Directional signage to indicate one-way flow shall be installed.
3. Applicable permits for signage, subject to review and approval by the Community Development Department, shall be obtained.
4. Applicable right-of-way permits shall be obtained, to be reviewed and approved by the Department of Public Works.
5. All applicable building and stormwater permits through the City of Wisconsin Rapids shall be obtained.
6. The Community development department shall have the authority to approve minor modifications to the plans

Second by Daven. Motion carried (5 – 0)

9. 23-000621; City of Wisconsin Rapids – public hearing and action on a request to amend Chapter 11 – Zoning Ordinance, specifically Article 6 Division 3 Sections numbering and 11.06.65 - Driveways, including modifications to dimensional standards.

Carrie Edmondson explained the request, recommending approval.

Public hearing opened at 4:33 p.m.

Speaking against: none

Speaking in favor: none

Public hearing closed at 4:33 p.m.

Motion by Goodreau to approve the request to amend Chapter 11 – Zoning Ordinance, specifically Article 6 Division 3 Sections numbering and 11.06.65 - Driveways, including modifications to dimensional standards; second by Blaser. Motion carried (5 – 0). **Ordinance No. MC 1350**

10. 23-000657; City of Wisconsin Rapids – action on a request for an amendment to the City’s Municipal Code, Chapter 46 – Sign Code, to clarify language for civic event banner requirements.

Carrie Edmondson provided background information on the item, recommending approval. Kyle Kearns answered Mr. Daven’s question regarding other banner regulations in the right of way.

Motion by Austin to approve the request for an amendment to the City’s Municipal Code, Chapter 46 – Sign Code, to clarify language for civic event banner requirements; second by Goodreau. Motion carried (5 – 0). **Ordinance No. MC 1351**

11. Conceptual Project Review – 38-acre site north of County Highway Z, between 12th Street South and 16th Street South (Town Parcel ID 0700910 and 0700910A).

Kyle Kearns provided a synopsis of the item. Mr. Austin and Tom Rayome requested additional history and information regarding the Highway 54 bypass, to which Kyle Kearns responded. Commissioners provided positive feedback regarding the prospect of the outlined future development in the City.

Motion by Goodreau to approve the Concept Plan for a 38-acre site north of County Highway Z, between 12th Street South and 16th Street South (Town Parcel ID 0700910 and 0700910A); second by Austin. Motion carried (5 – 0)

12. Adjourn

Motion by Marutz to adjourn the meeting; second by Goodreau. Motion carried (5 – 0). Meeting adjourned at 4:53 p.m.

It was moved by Austin, seconded by Veneman to approve and adopt the actions of the Commission. 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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

A. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON AUGUST 8, 2023:

Matt Zacher, Chairperson Dean Veneman, Vice-Chairperson Jay Bemke

Date of Meeting: August 8, 2023

Report to Council: August 15, 2023

The Finance and Property Committee met at 4:01 p.m. on Tuesday, August 8, 2023, in the First Floor Conference Room at City Hall. 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; Aldersperson Veneman attended via Zoom videoconferencing.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:01 p.m.

2. Consider for approval the appointment of Jessica L. Kramer as successor agent for the Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for Kwik Trip Inc. d/b/a Kwik Trip 347, for the premises located at 4611 8th Street South

It was moved by Veneman, seconded by Bemke to approve the appointment of Jessica L. Kramer as successor agent for the Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for Kwik Trip Inc. d/b/a Kwik Trip 347, for the premises located at 4611 8th Street South. Motion carried, 3-0.

3. Consider a request from Shree Ashapuri Inc. D/B/A G-R-8 Bar, Mitesh Kumar N. Rana, agent, for a Retail Class “B” Fermented Malt Beverages License for the premises located at 3553 8th Street South

It was moved by Bemke, seconded by Zacher to approve a request from Shree Ashapuri Inc. D/B/A G-R-8

Bar, Mitesh Kumar N. Rana, agent, for a Retail Class "B" Fermented Malt Beverages License for the premises located at 3553 8th Street South. Motion carried, 3-0.

4. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, 445 Chestnut Street, for a Feast of the Assumption event to be held on Friday, August 26, 2023 from 4:00 p.m. to 8:00 p.m.

It was moved by Bemke, seconded by Veneman to a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, 445 Chestnut Street, for a Feast of the Assumption event to be held on Friday, August 26, 2023 from 4:00 p.m. to 8:00 p.m. Motion carried, 3-0.

5. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Our Lady Queen of Heaven, 750 10th Avenue South, for a church picnic event to be held on Saturday, August 27, 2023 from 11:00 a.m. to 6:00 p.m.

It was moved by Veneman, seconded by Bemke to approve a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Our Lady Queen of Heaven, 750 10th Avenue South, for a church picnic event to be held on Saturday, August 27, 2023 from 11:00 a.m. to 6:00 p.m. Motion carried, 3-0.

6. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Friends of Rapids Music, Inc., 441 2nd Street South, for the premises as outlined on the map provided within Robinson Park, for a Friends of Rapids Music Annual Music Festival to be held on Saturday, September 9, 2023 from 1:00 p.m. to 9:00 p.m.

It was moved by Zacher, seconded by Bemke to approve a Temporary Retail Class "B" Fermented Malt Beverages License for Friends of Rapids Music, Inc., 441 2nd Street South, for the premises as outlined on the map provided within Robinson Park, for a Friends of Rapids Music Annual Music Festival to be held on Saturday, September 9, 2023 from 1:00 p.m. to 9:00 p.m. Motion carried, 3-0.

7. Request from the Community Development Department to apply for a Wisconsin Department of Natural Resources – Wisconsin Assessment Monies (WAM) Grant to conduct a Phase I Environmental Site Assessment at the property located at 330 9th Avenue South (Parcel ID 3402599)

It was moved by Bemke, seconded by Zacher to approve the application for a Wisconsin Department of Natural Resources – Wisconsin Assessment Monies (WAM) Grant to conduct a Phase I Environmental Site Assessment at the property located at 330 9th Avenue South (Parcel ID 3402599). Motion carried, 3-0.

Resolution No. 15 (2023)

8. Budget discussion

The budget was discussed. No action was taken on this item.

9. Audit of the bills

It was moved by Bemke, seconded by Zacher to approve check numbers 17812 to 18196. Motion carried, 3-0.

10. Set next meeting date

The next regular Committee meeting will be held on Tuesday, September 5, 2023 at 4:00 p.m.

11. The Committee may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

It was moved by Bemke, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session. In closed session, the Committee will consider whether to exercise a right of first refusal to purchase property located at 161/163 Third Street South.

In closed session the Committee considered whether to exercise a right of first refusal to purchase property located at 161/163 Third Street South.

12. The Committee may adjourn in closed session, or may return to open session and take action on a right of first refusal to purchase property located at 161/163 Third Street South

It was moved by Bemke, seconded by Zacher to return to open session. Motion carried, 3-0, and the Committee returned to open session.

It was moved by Bemke, seconded by Zacher to exercise a right of first refusal to purchase property located at 161/163 Third Street South. Motion failed, 0-3.

There being no more business to come before the Committee, it was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:36 p.m.

It was moved by Veneman, seconded by Zacher to approve and adopt the actions of the Committee. Rayome requested that items #11 and #12 be held out for consideration in closed session at the end of the Council meeting. Mayor Blaser asked for unanimous consent to amend the motion to hold out items #11 and #12 for separate vote in closed session at the end of the Council meeting. No objection was made, and the motion was so amended. 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanaach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 3, 2023:

Tom Rayome, Chairperson Ryan Austin, Vice-Chairperson Dennis Polach
 Date of Meeting: August 3, 2023
 Reported to Council: August 15, 2023

The Public Works Committee met on Thursday, August 3rd, 2023 in the Council Chambers at City Hall. All members were present.

1. Call to order

The meeting was called to order at 5:00 PM

2. Review Engineering & Street Department Monthly Activity Report.

The reports were reviewed.

3. Review and consider revisions to City’s Banner Policy.

This item is also being reviewed by the Planning Commission. Motion by Austin, second by Polach to approve policy changes allowing ground mounted banners as presented. Motion carried (3-0).

4. Review and consider a resolution approving the NorthCentral Wisconsin Stormwater Coalition Cooperative Agreement for 2024-2028.

Motion by Austin, second by Rayome to approve the cooperative agreement. Motion carried (3-0).

Resolution No. 16 (2023)

5. Review and consider approval of the 2024-2028 Capital Improvement Plan.

Motion by Rayome, second by Austin to approve the 2024-2028 Capital Improvement Plan. Motion carried (3-0).

6. Review and reconsider adding parking on the north side of Baker St between 5th St N and 8th St N.

Motion by Polach, second by Rayome, to repeal the ordinance allowing parking and reinstate ordinance prohibiting parking on Baker St between 5th St and 7th St. Motion carried 2-1 with Austin voting against.

7. Review and consider allowing parking on the south side of Oak St between 7th St S and 8th St S.

Motion by Austin, second by Rayome, to repeal the no parking ordinance on the south side of Oak St between 7th St S and 8th St S to allow parking. Motion carried 2-1 with Polach voting against.

8. Review referral list.

The referral list was reviewed.

9. Set Next Meeting Date.

The next regularly scheduled meeting is set for Thursday, September 7th at 5pm. A Capital Improvement Project tour is scheduled for Wednesday, August 9th at 4pm.

10. Adjourn

Motion by Austin, second by Polach to adjourn at 5:51 PM. Motion carried (3-0).

It was moved by Rayome, seconded by Polach to approve and adopt the actions of the Committee. Austin requested that item #6 be held out. Delaney requested that item #7 be held out. Mayor Blaser asked for unanimous consent to amend the motion to hold out items #6 and #7 for separate vote. No objection was made, and the motion was so amended. 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>
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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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	Second	<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 #6, it was moved by Austin, seconded by Delaney to allow parking on both sides of Baker St between 5th St N and 8th St N. Austin requested the motion be amended to include directing staff to draft an ordinance for Council consideration to allow parking on both sides of Baker St between 5th St N to 8th St N. Mayor Blaser asked for unanimous consent to amend the motion as stated. No objection was made, and the motion was so amended. Motion carried, 6 ayes and 2 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	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"/>
Jake Cattnach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Second	<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 #7, it was moved by Delaney, seconded by Veneman to keep the parking ordinance as is with no parking allowed on the south side of Oak St between 7th St S and 8th St S. Motion carried, 6 ayes and 2 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattnach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 9, 2023:

Tom Rayome, Chairperson Ryan Austin, Vice-Chairperson Dennis Polach
Date of Meeting: August 9, 2023
Reported to Council: August 15, 2023

The Public Works Committee met on Wednesday, August 9th, 2023 at City Hall. Aldersperson Austin was not present.

1. Call to order

The meeting was called to order at 4:00 PM

2. Tour the 5-year Capital Improvement Plan 2024-2028 with the following itinerary:

- a. 4:00 PM – meet at the City Hall parking lot
- b. 4:10 PM – meet at the intersection of McKinley St and 14th Ave S to review projects proposed north of W Grand Ave.
- c. 4:25 PM – meet at the intersection of Chestnut St and Lincoln St to review the Lincoln St and E Jackson St projects.

- d. 4:45 PM – meet at the intersection of 12th St N and Wylie St to review projects proposed north of Baker St.
- e. 5:05 PM – meet at the intersection of 2nd St N and Ash Street to review the 2nd St N and Riverview Dr projects.

Two city vehicles were utilized for the tour. The tour stopped at each of the locations with discussions about each of the projects along with details about how asset condition data is gathered, prioritization of projects and selection of projects.

3. The meeting adjourned at 5:10pm

It was moved by Rayome, seconded by Veneman to approve the report of the Committee and place it on file.

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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON AUGUST 10, 2023:

Jay Bemke, Chairperson

Jake Cattanach, Vice-Chairperson

Patrick J. Delaney

Date of Meeting: August 10, 2023

Reported to Council: August 15, 2023

The Human Resources Committee held a meeting in the All-Purpose Room at McMillian Memorial Library on Thursday August 10, 2023 at 3:00p.m. Committee members present were Bemke and Delaney. Also present were Mayor Blaser, HR Manager Ryan Hartman, Police Chief Hostens, Superintendent Paul Vollert and Aldersperson Veneman, and Joe Bachman.

1. Call to order

Chairperson Bemke called the meeting to order at 3:00 p.m.

2. From July 18 Common Council Referral- Discuss and consider for approval the creation of an Administrative Lieutenant position within the WRPD.

Motion by Bemke seconded by Delaney to approve the creation of an Administrative Lieutenant position within the WRPD. Motion carried 2-0.

3. Consider a revision to the Overtime and On-Call Policy to provide that paid holidays shall be considered hours worked.

Motion by Bemke, seconded by Delaney to revise the Overtime and On-Call Policy to provide that paid holidays shall be considered hours worked. Motion failed 1-1.

4. Consider a revision to the Compensatory Time Off policy to provide that compensatory time be capped at 80 hours at any time during the year.

Motion by Delaney seconded by Bemke to revise the Compensatory Time Off policy to provide that compensatory time be capped at 80 hours at any time during the year. Motion carried 2-0.

5. Adjournment

Motion by Delaney, seconded by Bemke to adjourn. Motion carried 2-0. The meeting was adjourned at 3:35 p.m.

Bemke requested that item #3 be held out for separate vote. It was moved by Bemke, seconded by Delaney to approve and adopt the balance of the report, holding out item #3. 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input 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 #2, it was moved by Zacher, seconded by Bemke to direct staff to draft an ordinance to allow ATV/UTV routes in the City to be considered at a future Legislative Committee meeting. Motion carried, 6 ayes and 2 nays:

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

Regarding item #6, it was moved by Delaney, seconded by Austin to approve this item as written. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1354. Since this was a first reading of the ordinance, and the vote was not unanimous, the ordinance will be presented for a second reading at the September Common Council meeting:

<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

1. Wisconsin Rapids Housing Authority Resident Advisory Board held on February 16, 2023; Housing Authority held on April 26 and May 31, 2023
2. Historic Preservation Commission held on May 25 and July 27, 2023
3. McMillan Memorial Library Board of Trustees held June 21, 2023
4. Police and Fire Commission held July 12 and July 27, 2023
5. Wastewater Treatment Commission held July 12, 2023
6. Water Works and Lighting Commission held July 12, 2023

Department Reports for July 2023

7. Engineering Department
8. Public Works Department
9. South Wood County Airport
10. Wastewater Treatment Plant
11. Wisconsin Rapids Fire Department

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

13. Referrals to Committee

No referrals were received.

14. In open session, the Council may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

In closed session, the Council will consider whether to exercise a right of first refusal to purchase property located at 161/163 Third Street South.

It was moved by Veneman, seconded by Bemke to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 8 ayes and 0 nays, and the Council went into closed session:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In closed session, the Council considered whether to exercise a right of first refusal to purchase property located at 161/163 Third Street South. Clerk's Note: the correct address is 161/163 Third Street North.

15. The Council will return to open session and may take action on a right of first refusal to purchase property located at 161/163 Third Street South.

It was moved by Bemke, seconded by Veneman to return to open session. Motion carried, 8 ayes and 0 nays, and the Council returned to open session.

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2	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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

It was moved by Bemke, seconded by Veneman to decline to exercise a right of first refusal to purchase back property located at 161/163 Third Street North. 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"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. In open session, the Council may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and Section 19.85(1)(g), Wis. Stats., which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

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

It was moved by Zacher, seconded by Cattanach to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 8 ayes and 0 nays, and the Council went into closed session:

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

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

17. The Council will adjourn in closed session.

It was moved by Cattanach, seconded by Zacher to adjourn in closed session. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 9:52 p.m.:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk