



**MINUTES**  
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL  
 TUESDAY, AUGUST 20, 2024  
 6:00 P.M.

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, on Tuesday, August 20, 2024, 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.

1. Call to Order

Mayor Zacher called the meeting to order at 6:00 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"/>
Justin Pluess	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

4. Reading of the Minutes of the Previous Meeting held on July 16, 2024

It was moved by Veneman, seconded by Pluess to dispense with a reading and accept the minutes of the previous meeting. Motion carried, 8 ayes and 0 nays:

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

6. REPORT OF THE PLANNING COMMISSION MEETING HELD ON AUGUST 5, 2024:

Date of Meeting: August 5, 2024

Reported to Council: August 20, 2024

The Planning Commission met at 4:00 p.m. on August 5, 2024 in the Council Chambers at City Hall. It was also streamed live on the City of Wisconsin Rapids Facebook page and broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. Members present in the Chambers consisted of Chairperson Matt Zacher, Eric Daven, Jeff Marutz, and Madalyn Palmquist. Members absent included Thaddeus Kubisiak and Ben Goodreau. Also attending the meeting were Community Development Director Kyle Kearns, Associate Planner Lizebeth Edwardsen, Staci Kivi, and Alderspersons Dennis Polach and Jeff Penzkover.

The meeting was called to order at 4:05 p.m.

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

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

Motion carried (4-0)

2. 24-000696; Heart of Wisconsin Chamber of Commerce – Public hearing and action on a request from the Heart of Wisconsin Chamber of Commerce for zoning map amendment to rezone 1120 Lincoln Street (Parcel ID 3408357) from R-2 Mixed Residential District to B-2 General Commercial District.

Mr. Kearns summarized the request and recommended approval of the rezoning.

Commissioner Palmquist questioned the comprehensive plan future land use map designations, to which Mr. Kearns clarified.

Public Hearing opened at 4:11 PM.

Speaking against:

Michael and Cindy Morton, 1011 Lincoln Street, questioned the notification map, to which staff clarified the map only identified those who were notified.

Speaking in Favor:

Staci Kivi, President of the Heart of Wisconsin Chamber of Commerce, noted that the rezoning allows for them to update signage and to bring in food trucks.

Public Hearing closed at 4:13 PM.

Motion by Palmquist to approve the rezoning request; second by Daven. Motion carried (4-0) **Ordinance No. MC 1372**

3. Adjourn

Motion by Daven to adjourn the meeting; second by Marutz. Motion carried (5-0). Meeting adjourned at 4:14 p.m.

**It was moved by Cattanach, seconded by Delaney 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. 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 6, 2024:

Jake Cattanach, Chairperson

Dean Veneman, Vice-Chairperson

Patrick Delaney

Date of Meeting: August 6, 2024

Report to Council: August 20, 2024

The Finance and Property Committee met at 5:54 p.m. on Tuesday, August 6, 2024, in the Council Chambers 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, except Aldersperson Delaney, who was excused. Aldersperson Palmquist attended in place of Aldersperson Delaney.

1. Call to Order

Chairperson Cattanach called the meeting to order at 5:54 p.m., at the conclusion of the Human Resources Committee.

2. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages and Temporary Retail “Class B” Wine License for St. Lawrence Catholic Church, 550 10<sup>th</sup> Avenue North, for a Parish Picnic event to be held on Sunday, August 11, 2024 from 11:30 a.m. to 4:00 p.m.

It was moved by Veneman, seconded by Palmquist to approve a Temporary Retail Class “B” Fermented Malt Beverages and Temporary Retail “Class B” Wine License for St. Lawrence Catholic Church, 550 10<sup>th</sup> Avenue North, for a Parish Picnic event to be held on Sunday, August 11, 2024 from 11:30 a.m. to 4:00 p.m. Motion carried, 3-0.

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

It was moved by Palmquist, seconded by Veneman to approve a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC. Motion carried, 3-0.

4. Discussion regarding the tax assessments, the tax levy, and the City budget  
City Assessor Steve Shepro and Finance Director Tim Desorcy provided information regarding tax assessments, the tax levy, and the City budget. No action was taken on this item.

5. Review and consider an application for a Rail Crossing Elimination Grant

It was moved by Veneman, seconded by Palmquist to approve an application for a Rail Crossing Elimination Grant in the amount of \$33,000. Motion carried, 2-1, with Cattanach voting in the negative.

6. Discuss and consider the disallowance of a claim from Jane Przychocki regarding alleged trespass and other alleged violations of rights. See attached recommendation for disallowance and a copy of the claim.

It was moved by Cattanach, seconded by Palmquist to approve the disallowance of a claim from Jane Przychocki regarding alleged trespass and other alleged violations of rights. Motion carried, 3-0.

7. Audit of the bills.

It was moved by Veneman, seconded by Cattanach to approve check numbers 22360 to 22764. Motion carried, 3-0.

8. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, September 10, 2024, at 5:00 p.m. in the First Floor Conference Room.

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

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

In closed session, the Committee will consider proposals for website redesign, and hosting and website maintenance services.

In closed session, the Committee considered proposals for website redesign, and hosting and website maintenance services.

10. The Committee will return to open session.

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

11. Discuss and consider approving a resolution approving a website redesign and hosting and website maintenance services, and a possible SeeClickFix application, with initial costs funded by franchise and video service provider fees.

It was moved by Cattanach, seconded by Veneman to refer the consideration of the above proposal to the Common Council for consideration. Motion carried, 3-0.

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

It was moved by Veneman, seconded by Palmquist 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 discuss an update on the sale and development of property in the downtown Triangle area; and will discuss negotiation and strategy regarding the selling of property and the terms of a development agreement for a downtown development.

In closed session, the Committee discussed an update on the sale and development of property in the downtown Triangle area; and discussed negotiation and strategy regarding the selling of property and the terms of a development agreement for a downtown development. No action was taken.

13. The Committee will adjourn in closed session.

In closed session, it was moved by Veneman, seconded by Palmquist to adjourn. Motion carried, 3-0, and the meeting adjourned at 7:41 p.m.

**Alderson Delaney recognized City Assessor Steve Shepro for his hard work and service to the City.**

**Palmquist requested that item #5 be held out. It was moved by Cattanach, seconded by Austin to approve and adopt the actions of the Committee, holding out item #5. Delaney requested that items #9, #10, and #11 be**

held out to be considered in closed session at the end of the Council meeting. Mayor Zacher asked for unanimous consent to amend the motion to hold items #9, #10, and #11 out until 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #5, it was moved by Palmquist, seconded by Pluess to approve an application for a Rail Crossing Elimination Grant in an amount not to exceed \$33,000. Motion carried, 7 ayes and 1 nay:

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

**B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON AUGUST 8, 2024:**

Ryan Austin, Chairperson                      Madalyn Palmquist, Vice-Chairperson                      Jeff Penzkover

Date of Meeting: August 8, 2024

Reported to Council: August 20, 2024

The Public Works Committee met on Thursday, August 8th, 2024 in the Council Chambers at City Hall. All members were present along with Aldersperson Polach and Mayor Zacher.

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 sign language and sign placement locations for the 48-hour parking ordinance. Proposed 48-hour parking sign locations and content/wording were discussed. Motion by Penzkover, second by Palmquist to post signs at ALL roads entering City corporate limits (estimated at 36 locations) with wording on sign as proposed in referral, with the one exception of taking out the QR code to keep cost of each sign down and to make more room for wording on sign. Sign sizes to be based on vehicle speed and roadway classification. Motion carried (3-0).

4. Review Referral List

Referral List was reviewed. Item #5 regarding updating of Parking Ordinance was removed from list. Aldersperson Penzkover requested to have his name added to item #7 regarding paving of 3<sup>rd</sup> and 4<sup>th</sup> Streets between Spring Street and Poplar Street.

5. Set Next Meeting Date

The next regular meeting will be September 5<sup>th</sup> at 5pm.

6. Adjourn

Motion by Palmquist, second by Penzkover to adjourn at 5:26 PM. Motion carried (3-0).

It was moved by Palmquist, seconded by Delaney to approve and adopt the actions of the Committee. Palmquist requested that item #3 be held out. Mayor Zacher asked for unanimous consent to amend the motion to hold item #3 out for separate vote. No objection was made, and the motion was so amended. Motion carried, 8 ayes and 0 nays:

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

Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Regarding item #3, it was moved by Cattanach, seconded by Delaney to approve the item as presented. Motion carried, 5 ayes and 3 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON AUGUST 6, 2024:

Patrick Delaney, Chairperson          Dennis Polach, Vice-Chairperson          Justin Pluess

Date of Meeting: August 6, 2024

Reported to Council: August 20, 2024

The Human Resources Committee held a meeting on Tuesday, August 6, 2024, at 4:00 p.m. in the Council Chambers at City Hall, 444 W. Grand Ave. Alderspersons Polach, Pluess and Palmquist were present. Also present were Mayor Zacher, Alderspersons Veneman, Penzkover, and Cattanach; City Attorney Sue Schill, Human Resources Manager Ryan Hartman and Finance Director Tim Desorcy.

1. Call to order

Vice-Chairperson Polach called the meeting to order at 4:01 p.m. Alderspersons Polach and Pluess were present. Aldersperson Delaney was excused but had requested that Aldersperson Palmquist sit in for him. Vice Chairperson Polach consented, and so Aldersperson Palmquist was present and seated in place of Aldersperson Delaney.

2. A request from Aldersperson Palmquist for continued discussion and a root cause analysis regarding Fire Department staffing levels, and possible solutions.

Discussion took place; no action taken. Attached is a PowerPoint that was provided by WRFD.

3. Consider for approval a request to temporarily contract for assistance with city prosecutor services.

Motion by Palmquist, seconded by Pluess to approve a request to temporarily contract for assistance with city prosecutor services not to exceed the total budget allocation for 2024. Motion carried 3-0.

4. Adjourn.

Motion by Pluess seconded by Palmquist to adjourn. Motion carried 3-0. Meeting adjourned at 5:47 p.m.

It was moved by Cattanach, seconded by Palmquist to approve and adopt the actions of the Committee. Pluess requested that item #2 be held out. Mayor Zacher asked for unanimous consent to amend the motion to hold item #2 out 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>
Ryan Austin	1		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dean Veneman	2		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Madalyn Palmquist            8            Second            ☒            ☐            ☐

Regarding item #2, it was moved by Pluess, seconded by Austin to refer this item back to the Human Resources Committee for further consideration. Motion carried, 5 ayes and 3 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Ryan Austin	1	Second	☒	☐	☐
Dean Veneman	2		☐	☒	☐
Justin Pluess	3	Motion	☒	☐	☐
Jeff Penzkover	4		☒	☐	☐
Jake Cattanach	5		☐	☒	☐
Dennis Polach	6		☒	☐	☐
Patrick J. Delaney	7		☐	☒	☐
Madalyn Palmquist	8		☒	☐	☐

7. Reports of Other Committees, Commissions, Boards, and Department Reports:
- a. Planning Commission held October 18, 2023
  - b. Common Council held October 18, 2023
  - c. Historic Preservation Committee held October 18, 2023, April 18 and June 24, 2024
  - d. McMillan Memorial Library Finance Committee held February 14 and June 12, 2024; Building and Grounds Committee held May 8; Board of Trustees held June 19, 2024
  - e. Wisconsin Rapids Housing Authority held May 22, 2024
  - f. South Wood County Airport Commission held July 2, 2024
  - g. Police and Fire Commission held July 10, 2024
  - h. Water Works and Lighting Commission held July 17, 2024 and special meeting held July 25, 2024
  - i. Park and Recreation Commission held August 12, 2024
- Department Reports for July 2024
- j. Engineering Department
  - k. Public Works Department
  - l. South Wood County Airport
  - m. Wastewater Treatment Plant
  - n. Wisconsin Rapids Fire Department

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

8. Referrals to Committees  
**Aldersperson Delaney made a referral regarding changes to Chapter 11 - Zoning**

9. 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".

**It was moved by Veneman, seconded by Pluess to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 8-0, 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		☒	☐	☐
Dean Veneman	2	Motion	☒	☐	☐
Justin Pluess	3	Second	☒	☐	☐
Jeff Penzkover	4		☒	☐	☐
Jake Cattanach	5		☒	☐	☐
Dennis Polach	6		☒	☐	☐
Patrick J. Delaney	7		☒	☐	☐
Madalyn Palmquist	8		☒	☐	☐

In closed session, the Council will consider proposals for website redesign, and hosting and website maintenance services.

In closed session, the Council considered proposals for website redesign, and hosting and website maintenance services.

10. The Council will return to open session.

It was moved by Palmquist, seconded by Pluess to return to open session. Motion carried, 8-0, 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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Pluess	3	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Penzkover	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Madalyn Palmquist	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Discuss and consider approving a resolution approving a website redesign and hosting and website maintenance services, and a possible SeeClickFix application, with initial costs funded by franchise and video service provider fees.

It was moved by Veneman, seconded by Pluess to approve a resolution approving a website redesign and hosting and website maintenance services by CivicPlus, with initial costs funded by franchise and video service provider fees in an amount not to exceed \$27,403.60. Motion carried, 7 ayes and 1 nay. Resolution No. 16 (2024):

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

12. Adjourn.

It was moved by Pluess, seconded by Penzkover to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 8:04 p.m.:

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

Respectfully submitted,

Jennifer M. Gossick, City Clerk