



MINUTES
SPECIAL MEETING OF THE
WISCONSIN RAPIDS COMMON COUNCIL
MONDAY, SEPTEMBER 21, 2020
4:30 P.M.
VIA REMOTE VIDEOCONFERENCE

A Special Meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall and via remote videoconferencing on Monday, September 21, 2020, at 4:30 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, Rayome, and Bemke. Alderpersons Zurfluh, Koth and Cattnach appeared via videoconferencing. Also present were Kyle Kearns, Jennifer Gossick and Tyler Mickelson.

1. Call to Order

Mayor Blaser called the meeting to order at 4:41 p.m.

2. Roll Call

All Alderpersons were present, except Alderpersons Kellogg and Kubisiak, who were excused. Alderpersons Zurfluh, Koth and Cattnach appeared via videoconferencing.

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. Discuss and consider Trick-or-Treat options

No action was taken on this item.

5. Consider for Adoption the Actions of the Planning Commission at its meeting held on September 21, 2020:

Date of Meeting: September 21, 2020

Report #1

Reported to Council: September 21, 2020

The Planning Commission met at 4:00 p.m. on September 21, 2020 in Council Chambers at City Hall and via videoconferencing. Members present included Chairperson Shane Blaser, Jay Bemke, Tom Brey, Susan Feith, Daniel Hanson, and Shane Burkhart. Absent were Lee Thao. Others in attendance included Larry Koopman, Alderman Tom Rayome, Alderman Dean Veneman, James Rockwood, and Kyle Kearns.

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

1. Approval of the reports from the August 3, 2020 Plan Commission meeting

Motion by Hanson, second by Bemke to approve the report from the August 3, 2020 Plan Commission meeting. Motion carried (6-0)

2. PLAN 20-0757 – Heartland Custom Homes, Inc. – Public hearing and action for a conditional use permit to construct a hangar at the South Wood County Airport – Alexander Field, 3611 1st Street South (Parcel ID 3413199).

Public hearing called to order at 4:02 p.m. Speaking in favor: --none--

Speaking against: --none--

Brice Nelson, Tom Rayome and James Rockwood asked questions pertaining to the item, with which City staff responded.

Public hearing closed at 4:05 p.m.

Motion by Bemke, second by Hanson to **approve PLAN-20-0757; Heartland Custom Homes Inc.**, for a conditional use permit to construct a hangar at the South Wood County Airport – Alexander Field, 3611 1st St South (Parcel ID 34-13199) , subject to the following condition(s):

- a. Community Development Department shall have the authority to approve minor modifications to the plans.

Motion carried (6-0).

3. PLAN 20-0756 – Connexus Credit Union - Request for site plan review to construct an off-site parking lot at 1960 7th Street South (Parcel ID 3411760)

Motion by Feith, second by Burkhart to approve **PLAN 20-0756 – Connexus Credit Union** - Request for site plan review to construct an off-site parking lot at 1960 7th Street South (Parcel ID 3411760), subject to the following conditions:

- a. A lighting plan shall be submitted for review and approval by the Community Development Department.
- b. The Engineering Department shall review and approve the proposed stormwater and ingress/egress components of the plan.
- c. The applicant shall submit an updated landscaping plan meeting applicable street frontage and buffer yard landscaping requirements, to be reviewed and approved by the community development department.
- d. Community development staff shall have the authority to approve minor modifications to the plans.

Motion carried (6-0).

4. Adjourn

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

Meeting adjourned at 4:26 p.m.

It was moved by Veneman, seconded by Bemke to approve and adopt the actions of the Commission. Motion carried, 6 ayes and 0 nays.

6. Adjournment

It was moved by Bemke, seconded by Zurfluh to adjourn. Motion carried, 6 ayes and 0 nays, and the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk