



MINUTES
 SPECIAL MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 THURSDAY, SEPTEMBER 23, 2021
 4:15 P.M.

A special meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, and via remote videoconferencing on Thursday, September 23, 2021, at 4:18 p.m. The public was invited to listen to the audio of the meeting. The meeting was also streamed LIVE on the City's Facebook page. Members of the public who wished to submit comments to the Council regarding an agenda item were directed to contact the Mayor. No comments were received by the Mayor.

1. Call to Order

Mayor Blaser called the meeting to order at 4:18 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present except Cattanach and Veneman. Veneman was excused.

<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 type="checkbox"/>	<input checked="" type="checkbox"/>
Matt Zacher	3	<input checked="" type="checkbox"/> (via videoconference initially)	<input type="checkbox"/>
Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jake Cattanach	6	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Consider for Adoption the Actions of the Planning Commission at its meeting held on September 23, 2021:

Date of Meeting: September 23, 2021

Reported to Council: September 23, 2021

The Planning Commission met at 4:00 p.m. on September 23, 2021 in the City Hall Council Chambers and via remote audioconferencing. Members present included Chairperson Shane Blaser, Aldersperson Austin, Lee Thao, Susan Feith, Ben Goodreau and Shane Burkart. Chairperson Eric Daven was absent. City staff at the meeting included Community Development Director Kyle Kearns, Fire Chief Scott Young, Clerk Jennifer Gossick, and City Attorney Sue Schill. Others in attendance include Aldersperson Jay Bemke, Aldersperson Patrick Delaney, Aldersperson Jay Bemke, Aldersperson Tom Rayome; remotely were Aldersperson Matt Zacher, Laura Eysnogle, Robert Krzyzanowski, and David Keating.

The meeting was called to order at 4:01 p.m.

1. Extraterritorial CSM – Roger Pelot - request for Certified Survey Map approval to create 1 lot within the Town of Rudolph. The subject property is located at 5644 Reddin Road (Parcel ID 1700556 & 1700553) Motion by Chairperson Blaser, second by Goodreau to approve the Extraterritorial CSM – Roger Pelot - request for Certified Survey Map approval to create 1 lot within the Town of Rudolph. The subject property is located at 5644 Reddin Road (Parcel ID 1700556 & 1700553).

Motion Carried (6 – 0)

2. PLAN-21-0955; Wisconsin Rapids Fire Department – public hearing and action on a request for a conditional use permit amendment to construct an addition, and perform other site improvements at Fire Station 1, 1511 12th Street South (Parcel ID 3411866).

Public hearing opened at 4:06 PM

Speaking in favor: None

Speaking against: None

Public hearing closed at 4:07 PM

Motion by Feith, second by Tao to approve PLAN-21-0955; Wisconsin Rapids Fire Department – public hearing and action on a request for a conditional use permit amendment to construct an addition, and perform other site improvements at Fire Station 1, 1511 12th Street South (Parcel ID 3411866).

Motion carried (6 – 0)

3. Adjourn

Motion by Tao to adjourn, second by Goodreau

Motion carried (6 – 0). Meeting adjourned at 4:09 p.m.

Bemke requested that Item #2 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 #2. Motion carried, 6 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Aye</u>	<u>Nay</u>	
Ryan Austin	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dean Veneman	2	<input type="checkbox"/>	<input type="checkbox"/>	Absent
Matt Zacher	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sheri Evanson	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jake Cattanach	6	<input type="checkbox"/>	<input type="checkbox"/>	Absent
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Jay Bemke 8

Regarding Item #2, it was moved by Bemke, seconded by Rayome, to approve the item as presented. Motion carried, 5 ayes, 0 nays, and 1 abstention.

<u>Aldersperson</u>	<u>District</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	
Ryan Austin	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dean Veneman	2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Absent
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"/>	
Sheri Evanson	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jake Cattnach	6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Absent
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"/>	

4. Consider for approval the Guaranteed Maximum Price Contract with Miron Construction, including the award of trades bids and the selection of any alternate bid options, for the Fire Station 1 renovation project.

It was moved by Evanson, seconded by Zacher to approve the Guaranteed Maximum Price Contract with Miron Construction as presented, including the award of trades bids, for the Fire Station 1 renovation project. Motion carried, 4 ayes and 2 nays.

<u>Aldersperson</u>	<u>District</u>	<u>Aye</u>	<u>Nay</u>	
Ryan Austin	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Dean Veneman	2	<input type="checkbox"/>	<input type="checkbox"/>	Absent
Matt Zacher	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sheri Evanson	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jake Cattnach	6	<input type="checkbox"/>	<input type="checkbox"/>	Absent
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jay Bemke	8	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

5. Adjournment.

It was moved by Bemke, seconded by Evanson to adjourn. Motion carried, 6 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Aye</u>	<u>Nay</u>	
Ryan Austin	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Dean Veneman	2	<input type="checkbox"/>	<input type="checkbox"/>	Absent
Matt Zacher	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Tom Rayome	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sheri Evanson	5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jake Cattnach	6	<input type="checkbox"/>	<input type="checkbox"/>	Absent
Patrick J. Delaney	7	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jay Bemke	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk