



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, OCTOBER 18, 2022
 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, and via remote videoconferencing on Tuesday, October 18 2022, 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 Blaser called the meeting to order at 6:00 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present. Alderperson Zacher attended via videoconference:

<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"/>
Sheri Evanson	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 requested that all present stand for the Pledge of Allegiance and a moment of silent prayer.

4. Reading of the Minutes of the Previous Meeting held on September 20, 2022

It was moved by Veneman, seconded by Bemke 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"/>
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"/>
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"/>

Note: Aldersperson Polach requested that it be noted that his mouse was not working and that he meant to vote yes on the acceptance of the August meeting minutes

5. Consider the Appointment of a Regular Member to the Water Works and Lighting Commission to replace Thomas Nowak, for a term expiring October 1, 2026

Bemke nominated John Harper. As there were no further nominations, Mayor Blaser asked for unanimous consent to close nominations. There was no objection, and nominations were closed.

It was moved by Evanson, seconded by Rayome to appoint John Harper, 3521 14th Street South, as a regular member to the Water Works and Lighting Commission to replace Thomas Nowak, for a term expiring October 1, 2026. 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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"/>

6. Consider the Appointment of One Regular Member and One City Employee Member to the Ethics Board for terms expiring November 1, 2025

Rayome nominated Robert Teeselink as a regular member. As there were no further nominations, Mayor Blaser asked for unanimous consent to close nominations. There was no objection, and nominations were closed.

It was moved by Rayome, seconded by Bemke to reappoint Robert Teeselink, 1151 23rd Street North, as a regular member to the Ethics Board for a term expiring November 1, 2025. 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"/>
Sheri Evanson	5		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dennis Polach	6		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Austin nominated Eric Daven as a City employee member. As there were no further nominations, Mayor Blaser asked for unanimous consent to close nominations. There was no objection, and nominations were closed.

It was moved by Austin, seconded by Zacher to reappoint Eric Daven, 2811 21st Place as a City employee member to the Ethics Board for a term expiring November 1, 2025. 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	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	Second	<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"/>
Dennis Polach	6		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

7. Consider for Approval Mayor Blaser’s Appointments to the Zoning Board of Appeals

It was moved by Evanson, seconded by Austin to approve Mayor Blaser’s appointments to the Zoning Board of Appeals:

- a. Jake Cattanach, 541 11th Street South, is reappointed as a 2nd alternate member for a term expiring 11/01/2025.
- b. Mike Hittner, 980 1st Avenue South, is reappointed as a regular member for a term expiring 11/01/2025.

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"/>
Sheri Evanson	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"/>

8. Consider for Adoption the Actions of the Planning Commission at its meeting held on October 3, 2022:

Date of Meeting: October 3, 2022

Reported to Council: October 18, 2022

The Planning Commission met at 4:00 p.m. on October 3, 2022 in the Council Chambers at City Hall and via remote audioconferencing. Members present included Chairperson Shane Blaser, Lee Thao, Ryan Austin, Eric Daven, and Thaddeus Kubisiak. Susan Feith and Ben Goodreau attended via Zoom. Also present were Community Development Director Kyle Kearns, Aldersperson Dennis Polach, Teresa Cashman, Jim Lucas, Mike Ryzdewski, and Laurie Ginzl. Associate Planner Carrie Edmondson joined via Zoom, as well as one unidentified caller.

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

1. Approval of the report from the September 8, 2022, Plan Commission meeting
 Motion by Blaser to approve the report from the September 8, 2022, Plan Commission meeting; second by Austin. Motion carried (7 – 0)

2. Vandewalle & Associates – Wisconsin Rapids Recovery & Redevelopment Plan Update
 Kyle Kearns relayed that the surveys are being wrapped up and a preliminary draft plan is anticipated for the November Plan Commission meeting. The consultant is being connected with the new owners of the mill to obtain more information to incorporate into the plan. More information about the Wisconsin Rapids Recovery & Redevelopment Plan can be found on the Community Development web page.

3. Bruce P. Linzmeier; Extraterritorial CSM: request for Certified Survey Map approval for the creation of 1 lot, within the Town of Rudolph at 6170 5th Avenue (County Parcel ID 1700345).
 Mr. Kearns provided a summary of the request, recommending approval.

Motion by Austin to approve the request for Certified Survey Map approval for the creation of 1 lot, within the Town of Rudolph at 6170 5th Avenue (County Parcel ID 1700345); second by Daven. Motion carried (7 – 0)

4. Ginzl Insurance – 22-001034; request for site plan and architectural review for a commercial building addition and site improvements at 540 Pepper Avenue (Parcel ID 3412534)
 Carrie Edmondson provided a brief history of the property and a synopsis of the proposed site plan, recommending approval with the conditions outlined in the staff report.

Commissioner Austin had a question about the amount of site work being done compared to the size of the addition, to which Ms. Edmondson replied.

Motion by Austin to approve 22-001034, a request for site plan and architectural review for a commercial building addition and site improvements at 540 Pepper Avenue (Parcel ID 3412534), subject to the following conditions:

- 1. All exterior materials including siding, windows, doors, and lighting shall match the existing structure.
- 2. The west parking area shall be marked as employee parking only.
- 3. Screening of the west side of the parking lot shall occur. An updated landscaping plan shall be submitted for review and approval by the Community Development Department.
- 4. A lighting plan must be submitted if any new parking lot lighting is proposed.
- 5. Light from the business shall not exceed 0.1 foot-candles at all neighboring residential property lines.

6. One accessible ADA approved parking space nearest the commercial building must be marked and signed. Page 10 of 50 W I S C Page 2 of 6
7. Applicable stormwater and building permits through the City shall be obtained as required.
8. Community development staff shall have the authority to approve minor modifications to the plans.

Second by Daven. Motion carried (7 – 0)

5. Theresa Cashman – 22-001023; request for site plan review to perform site improvements at 3820 8th Street South (Parcel ID 3413806)

Kyle Kearns noted the corrections in the packet and that this information was provided to Commissioners on September 30. An analysis of 22-001023 was provided as was the recommendation for approval of the request with the conditions outlined in the staff report.

Susan Feith made comments about her viewing and observations of the property regarding previous requests and the current one from the applicant. Member Daven had a question about past and pending site plans approvals for the property, and Mr. Goodreau inquired about the foundation for the accessory structure. The prospect of timelines for compliance was debated by commissioners; thereafter and Jim Lucas and Mr. Kearns discussed setbacks at the property.

Motion by Blaser to approve the request for site plan review to perform site improvements at 3820 8th Street South (Parcel ID 3413806), subject to the following conditions:

1. Proper signage shall be installed identifying vehicle directions as needed.
2. A landscaping plan shall be submitted, to be reviewed and approved by the Community Development Department.
3. The proposed improvements will need to meet the City's Floodplain Ordinance, Stormwater Ordinances, and any other applicable City and State requirements pertaining to wetlands, floodplains, Waters of the State and navigable waterways.
4. A floodplain permit shall be required for improvements in the floodplain.
5. Light from the parking area shall not exceed 0.2 foot-candles at a neighboring commercial property line and 0.1 foot-candles at the neighboring residential property line.
6. Applicable permits through the City shall be obtained, including stormwater, if applicable.
7. Community development staff shall have the authority to approve minor modifications to the plans.

Second by Daven. Motion carried (7 – 0)

Commissioner Kubisiak left the meeting.

6. Theresa Cashman – 22-001013; public hearing and action on a request to amend Chapter 11 – Zoning Ordinance, specifically regarding architectural standards related to screening trash enclosures in commercial zoning districts.

Community Development Director Kearns provided a synopsis of the request for the amendment to amend Chapter 11. Staff clarified a better option for an amendment which incorporates additional requirements for refuse storage, should Plan Commission wish to pursue a change to the code.

Public hearing opened at 4:34 p.m.

Speaking in favor: Jim Lucas

Speaking against: none

Public hearing closed at 4:37 p.m.

Eric Daven inquired about the idea of obtaining a variance versus making the Code amendment and Kyle Kearns responded. Susan Feith commented about the implications of changing the Code for someone who did not comply while other businesses have met the Code standards in their construction projects. Commissioners Austin and Davin had questions about enclosure gates and opacity, to which Mr. Kearns responded. Discussions ensued as to whether exceptions to the standards should be made in Community Development or if they should be reviewed by Plan Commission.

Motion by Daven to approve the requested amendment presented by staff to Chapter 11 – Zoning Ordinance, specifically regarding architectural standards related to screening trash enclosures in commercial zoning districts, which includes changing the wording in standard (13) to *Planning Commission* versus *Zoning Administrator* and removing standard number 4.

Commissioner Feith and Austin agreed that condition number 4 should be left in the request.

Motion failed due to lack of a second.

Motion by Austin to approve the requested amendment presented by staff to Chapter 11 – Zoning Ordinance, specifically regarding architectural standards related to screening trash enclosures in commercial zoning districts, which includes changing the wording in standard (13) to *Planning Commission* versus *Zoning Administrator*, and retaining all 4 of the standards below:

1. The enclosure shall be located within the rear yard.

2. The chain link fence shall have privacy slats installed.
3. Landscaping, in the form of shrubs shall completely screen the enclosure at maturity and be a minimum of 50% of the enclosure height at planting, except the enclosure gate. The enclosure gate
4. shall be 100% opaque and made of wood, synthetic or metal materials. A chain link gate is permitted when a principal, or accessory building completely screen the gate from the right-of-way or adjacent lot.

Second by Blaser. Motion carried (4 – 2; Goodreau and Feith voting against)

7. Adjourn

Motion by Daven to adjourn; second by Thao. Motion carried (6 – 0). Meeting adjourned at 5:03 p.m.

Rayome requested that item #6 be held out for separate vote. It was moved by Bemke, seconded by Veneman to approve and adopt the balance of the report, holding out item #6. 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"/>
Sheri Evanson	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 #6, it was moved by Delaney, seconded by Austin to approve and adopt the ordinance as presented. Motion carried, 7 ayes and 1 nay. Ordinance No. MC 1327:

<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"/>
Sheri Evanson	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"/>
Mayor Blaser			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Since this was a first reading of the ordinance, and the vote was not unanimous, this ordinance will be presented for a second reading at the November Common Council meeting.

9. 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 OCTOBER 4, 2022:

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

Date of Meeting: October 4, 2022

Reported to Council: October 18, 2022

The Finance and Property Committee met at 4:00 p.m. on Tuesday, October 4, 2022, 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. Also in attendance were Alderspersons Polach and Delaney, Mayor Blaser, Fire Chief Eckes, Tim Desorcy, Tyler Mickelson, Katherine Elchert, and Derek Matykowski. Aldersperson Austin attended via videoconferencing.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:05 p.m.

2. Consider a request from the Fire Department to approve the requisition for 6 Firefighters.

It was moved by Bemke, seconded by Veneman to approve a request from the Fire Department for the requisition of 6 Firefighters, 3 will be applied for through the grant and if the grant is awarded, they

will re-apply for it in 3 years. Motion carried 3 ayes and 0 nays.

3. Consider a request from the Fire Department to negotiate the upcoming contract renewals for Village of Port Edwards and the Town of Saratoga.

It was moved by Veneman, seconded by Bemke to approve a request from the Fire Department to negotiate the upcoming contract renewals for Village of Port Edwards and the Town of Saratoga. Motion carried 3 ayes 0 nays.

4. Consider for approval the appointment of Kathryn R. Quilantan as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Aldi Inc. Wisconsin, d/b/a Aldi #08, for the premises located at 1211 8th Street South.

It was moved by Zacker, seconded by Veneman to approve the appointment of Kathryn R. Quilantan as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Aldi Inc. Wisconsin, d/b/a Aldi #08, for the premises located at 1211 8th Street South. Motion carried 3 ayes and 0 nays.

5. Audit of the Bills

It was moved by Bemke, seconded by Veneman to approve check numbers 14246 to 14515. Motion carried 3 ayes and 0 nays.

6. 2023 Budget discussion

The 2023 Budget was discussed. No action was taken on this item.

7. Set next meeting date

The next regular Committee meeting is set for Tuesday, November 1, 2022 at 4:00 p.m.

8. Adjourn.

It was moved by Zacker, seconded by Bemke to adjourn. Motion carried, 3-0. The meeting adjourned at 4:41 p.m.

It was moved Austin, seconded by Delaney to approve and adopt the actions of the Committee. 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		<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"/>
Sheri Evanson	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"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 6, 2022:

Ryan Austin, Chairperson Sheri Evanson, Vice-Chairperson Dennis Polach

Date of Meeting: October 6, 2022

Reported to Council: October 18, 2022

The Public Works Committee met on Thursday, October 6th, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson, Dennis Polach, and Tom Rayome were in attendance. Others attending are on file in the Clerk's office.

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 the 5-year Capital Improvement Plan.

The draft 5-year Public Works Capital Improvement Plan is available online at the Engineering Department homepage at wirapids.org/engineering.

Motion by Evanson, second by Austin to approve the 5-year Public Works Capital Improvement Plan.

Motion carried (3-0).

4. Review a preliminary resolution for public work and improvements for Wylie St between 8th St N to 10th St N proposed for construction in 2024.

Motion by Evanson, second by Polach to approve the preliminary resolution for public work and improvements for Wylie Street between 8th St N and 10th St N. Motion carried (3-0). **Resolution No. 31 (2022)**

5. Review the condition of W. Riverview Expressway between Chase St and W Grand Ave and consider repair work in 2023 given this segment is a Connecting Highway segment regulated by the DOT. A presentation was given by the City Engineer regarding the current condition, background, and options available to the City to assist in taking action. All attendees spoke on the pros and cons of each of the options and the difficult nature of the decision.

A motion was made by Evanson, second by Polach to include the pavement replacement cost of ~\$667,000 in the 2023 budget. Motion carried (2-1) with Austin voting in the negative.

6. Review referral list.

The referral list was reviewed and updated.

7. Set next meeting date.

Next meeting date/time was set for Thursday, November 3rd, 2022 at 5pm.

8. Adjourn

Motion by Evanson, second by Polach to adjourn at 6:09 pm. Motion carried (3-0).

Bemke requested that item #5 be held out for separate vote. It was moved by Bemke, seconded by Veneman to approve and adopt the balance of the report, holding out item #5. 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"/>
Sheri Evanson	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 #5, it was moved by Delaney, seconded by Veneman to defer this item to the Committee of the Whole because it relates to the adoption of the 2023 budget. Motion carried, 6 ayes, 1 nay, 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	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Zacher	3		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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	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 HUMAN RESOURCES COMMITTEE MEETING HELD ON OCTOBER 11, 2022:
 Jay Bemke, Chairperson Patrick J. Delaney, Vice-Chairperson Tom Rayome
 Date of Meeting: October 11, 2022
 Reported to Council: October 18, 2022

The Human Resources Committee held a meeting in the First Floor Conference Room of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Tuesday, October 11, 2022, at 2:00 p.m. All Committee members were present. Also present were Aldersperson Polach, Fire Chief Eckes, HR Manager Ryan Hartman, City Attorney Sue Schill, Traci Tauferner, Eric Daven, Drew Borchardt, and Ms. Delaney.

1. Call to order

The meeting was called to order by Chairperson Bemke at 2:00 p.m.

2. HR Update

a. Recruitment Update

There was discussion but no action was taken.

Adjournment

Motion by Austin, seconded by Zacher, to adjourn. Motion carried, 3-0.

The meeting adjourned at 5:04 p.m.

Delaney requested that item #2 be held out for separate vote. It was moved by Austin, seconded by Bemke to approve and adopt the balance of the report, holding out item #2. Rayome requested that item #3 be held out for separate vote. Mayor Blaser 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, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>

Regarding item #2, it was moved by Austin, seconded by Bemke to approve this item as presented. Motion carried, 6 ayes and 1 nay. Ordinance No. MC 1328:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>

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 November Common Council meeting.

Regarding item #3, it was moved by Evanson, seconded by Veneman to approve this item as presented. Motion carried, 6 ayes and 1 nay. Ordinance No. MC 1329:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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"/>

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 November Common Council meeting.

E. REPORT OF THE COMMITTEE OF THE WHOLE OF THE COMMON COUNCIL MEETING HELD ON OCTOBER 4, 2022:

Date of Meeting: October 4, 2022
Reported to Council: October 18, 2022

A meeting of the Committee of the Whole of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, and via remote videoconferencing on Tuesday,

October 4, 2022, at 5:00 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.

All Alderpersons were present. Also present were Mayor Blaser, Tim Desorcy, Tyler Mickelson, Todd Eckes, and Katherine Elchert.

1. Call to Order

Council President Veneman called the meeting to order at 5:03 p.m.

2. Discussion Regarding the 2023 Budget

The 2023 Budget was discussed. No action was taken on this item.

3. Adjourn

There being no further business before the Committee, the meeting adjourned at 6:48 p.m.

Veneman requested that this report be considered with the report from the Committee of the Whole meeting held on October 10, 2022. Mayor Blaser asked for unanimous consent to consider this report with the Committee of the Whole meeting held on October 10, 2022. No objection was made, and the 2 reports were considered together. See item 9. F.

F. REPORT OF THE COMMITTEE OF THE WHOLE OF THE COMMON COUNCIL MEETING HELD ON OCTOBER 10, 2022:

Date of Meeting: October 10, 2022

Reported to Council: October 18, 2022

A meeting of the Committee of the Whole of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall, 444 West Grand Avenue, and via remote videoconferencing on Tuesday, October 10, 2022, at 5:00 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.

All Alderpersons were present. Also present were Mayor Blaser, Tim Desorcy, Tyler Mickelson, Todd Eckes, and Mike Potocki.

1. Call to Order

Council President Veneman called the meeting to order.

2. Discussion Regarding the 2023 Budget

The 2023 Budget was discussed. No action was taken on this item.

3. Adjourn

There being no further business before the Committee, the meeting adjourned.

It was moved by Veneman, seconded by Rayome to approve the reports of the Committee from October 4 and October 10. Motion carried, 7 ayes and 0 nays:

<u>Alderperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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"/>

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

A. McMillan Memorial Library Nominating Committee held June 14, 2022

B. South Wood County Airport Commission held September 1, 2022

C. Police and Fire Commission held September 14, 2022

D. Wastewater Treatment Commission held September 14 and October 12, 2022, and Monthly Summary for September 2022

E. Water Works and Lighting Commission held September 14 and a special meeting held September 28, 2022

F. Ethics Board held September 20, 2022

G. Engineering Department Monthly Summary for September 2022

H. Public Works Department Monthly Summary for September 2022

I. Wisconsin Rapids Police Department Monthly Summary for September 2022

J. Park and Recreation Commission held October 10, 2022

It was moved by Delaney, seconded by Veneman to place the reports on file. Motion carried, 7 ayes and 0 nays:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>

11. Referrals to Committee
No referrals were received.

12. Regarding Human Resources item #3, the Council may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., 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 may discuss negotiations and consider approval of a proposal for the continuation of on-site fitness and physical therapy services; the preparation of job function descriptions; and annual occupational fitness/job function testing for police and fire department employees.
 The Council will return to open session and may take action on the approval of a proposal regarding these services.

It was moved by Bemke, seconded by Veneman to go into closed session. Motion carried, 7 ayes and 0 nays, and the Council went in to closed session:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>

In closed session, the Council discussed negotiations and considered approval of a proposal for the continuation of on-site fitness and physical therapy services; the preparation of job function descriptions; and annual occupational fitness/job function testing for police and fire department employees.

It was moved by Evanson, seconded by Veneman to return to open session. Motion carried, 7 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>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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"/>

It was moved by Bemke, seconded by Austin to enter into an agreement with Advanced Physical Therapy and Sports Medicine for on-site training, fitness, and physical therapy services for employees of the City, not to exceed approximately 10 hours per week at a rate of \$120.00/ hr., commencing in 2023; with the agreement to include occupational fitness for duty test validation and annual testing for the Police and Fire Departments as negotiated and required per their respective collective bargaining agreements, with the testing to be budgeted through their respective departments. Motion carried, 6 ayes and 1 nay:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. The Council may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., 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 may discuss negotiations and strategy regarding a Wastewater Services Agreement with the Village of Biron. The Council will return to open session.

It was moved by Austin, seconded by Bemke to go into closed session. Motion carried, 7 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>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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 discussed negotiations and strategy regarding a Wastewater Services Agreement with the Village of Biron.

The Council took action in closed session.

It was moved by Bemke, seconded by Delaney to return to open session. Motion carried, 7 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>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. The Council may vote to go into closed session under Section 19.85(1)(e), Wis. Stats., 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 OSection 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 may discuss negotiations and strategy and may consider a settlement agreement regarding Wood County Circuit Court Case No. 19-CV-190, Ronald Bohn vs. City of Wisconsin Rapids, et al.

The Council may return to open session, or may adjourn in closed session. If the Council returns to open session, the Council may take action on approving a settlement agreement regarding the aforementioned litigation.

It was moved by Delaney, seconded by Veneman to go into closed session. Motion carried, 7 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>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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"/>

In closed session, the Council discussed negotiations and strategy and considered a settlement agreement regarding Wood County Circuit Court Case No. 19-CV-190, Ronald Bohn vs. City of Wisconsin Rapids, et al.

The Council took action in closed session.

It was moved by Bemke, seconded by Evanson to adjourn in closed session. Motion carried, 7 ayes and 0 nays, and the meeting adjourned at 9:25 p.m.:

<u>Aldersperson</u>	<u>District</u>	<u>Motion/Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Rayome	4		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sheri Evanson	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"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk