



MINUTES
MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, OCTOBER 20, 2020
6:00 P.M.
VIA REMOTE VIDEOCONFERENCE

A meeting of the Wisconsin Rapids Common Council was held in the Council Chambers at City Hall and via remote videoconferencing on Tuesday, October 20, 2020, 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. 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, Kellogg, Koth, Cattanach, Kubisiak, and Bemke. Alderperson Zurfluh appeared via videoconference. Also present in the Council Chambers were Chief Blevins, Chief Young, Tyler Mickelson, Ryan Hartman, Sue Schill, Joe Terry, Jeff Kuhn, and Jennifer Gossick. Kyle Kearns appeared via videoconference.

1. Call to Order

Mayor Blaser called the meeting to order at 6:07 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present, except Tom Rayome:

Joe Zurfluh (via videoconference)
Dean Veneman
Scott Kellogg
Steve Koth
Jake Cattanach
Thaddeus Kubisiak
Jay Bemke

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. Recognition of Community Media Awards

Mayor Blaser recognized the following award recipients:

Jim Walsh
Joe Bachman

5. Reading of the Minutes of the Previous Meetings held on September 15, 2020 and September 21, 2020

It was moved by Koth, seconded by Veneman to dispense with a reading and accept the minutes of the previous meetings. Motion carried, 7 ayes and 0 nays.

6. Consider a Resolution Extending the Emergency Declaration Proclamation Regarding the COVID-19 Pandemic
It was moved by Zurfluh, seconded by Kellogg to approve a Resolution Extending the Emergency Declaration Proclamation Regarding the COVID-19 Pandemic. Motion carried, 6 ayes and 1 nay with Cattanach voting in the negative. Resolution No. 26 (2020)

7. Consider accepting a bid and authorize awarding a contract to Bulk Storage, Inc. for the design, furnishing, and construction of a sludge storage building for Wastewater Treatment Plant operations.

It was moved by Bemke, seconded by Koth to accept a bid and authorize awarding a contract in the amount of \$284,860 to Bulk Storage, Inc. for the design, furnishing, and construction of a 70x112' sludge storage building for Wastewater Treatment Plant operations. Motion carried, 7 ayes and 0 nays.

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

Date of Meeting: October 5, 2020
Reported to Council: October 20, 2020

The Planning Commission met at 4:00 p.m. on October 5, 2020 in the City Council chambers and via teleconferencing. Members present included Chairperson Shane Blaser, Jay Bemke, and Daniel Hanson, Susan Feith, Shane Burkhart, and Tom Brey signed in later. Absent was Lee Thao. Others in attendance were Kyle Kearns, Alderman Dean Veneman and those listed on the sign-in sheet.

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

1. Approval of the reports from the September 21, 2020 Plan Commission meeting

Questions were asked by Planning Commission staff regarding conditions for approval set forth from last meeting and were addressed by City Staff.

Motion by Bemke, second by Hanson to approve the report from the September 21, 2020 Plan Commission meeting. Motion carried (5-0)

2. **PLAN-20-0817; Community Development Department** – Public hearing and action on a request to amend the Zoning Code (Chapter 11 of the Municipal Code) to identify and define a light manufacturing/assembly use, including placement within zoning districts

Public hearing called to order at 4:14 p.m.

Speaking in favor: --none--

Speaking against: --none--

Public hearing closed at 4:15 p.m.

Questions about use tables in the zoning code were asked by Planning Commission members and elaborated upon by Community Development staff, as well as some of the types of uses which require review by the Planning Commission.

Motion by Bemke to approve **PLAN-20-0817**, second by Hanson. Motion carried (6-0)

3. **PLAN-20-0720; Community Development Department;** Public hearing and action on a request to amend the Zoning Code (Chapter 11 of the Municipal Code) to modify the secondary review requirements for uses

Public hearing called to order at 4:29 p.m.

Speaking in favor: --none--

Speaking against: --none--

Public hearing closed at 4:30 p.m.

Planning Commission members generally discussed tabling the item for a future meeting date to allow for more detailed review before bringing to a vote.

Motion by Feith to table **PLAN-20-0720**, second by Mayor Blaser. Motion carried (6-0).

4. Adjourn

Motion by Bemke, second by Mayor Blaser, to adjourn. Motion carried (6-0). Meeting adjourned at 4:44 p.m.

It was moved by Koth, seconded by Veneman to approve and adopt the actions of the Commission. Motion carried, 7 ayes and 0 nays.

Regarding item #2, an ordinance was presented to the Council amending Chapter 11 (Zoning Code) to identify and define a light manufacturing/assembly use, including placement within zoning districts. It was moved by Koth, seconded by Bemke to approve and adopt the Ordinance to amend Chapter 11. Ordinance No. MC #1270

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 6, 2020:

Steve Koth, Chairperson

Scott Kellogg, Secretary

Thad Kubisiak

Date of Meeting: October 6, 2020

Reported to Council: October 20, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, October 6, 2020 at 4:30 p.m. The public was invited to listen to the audio of the meeting. 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 with Alderperson Koth attending via remote. Also in attendance were Alderperson Veneman, Mayor Blaser, Tim Desorcy, Jeff Kuhn, Jem Brown, and Jennifer Gossick. Sue Schill attended via remote. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Chairperson Koth called the meeting to order at 4:36 p.m.

2. Review and consider for approval an ordinance which would authorize the Water Works and Lighting Commission to place delinquent electric billings as special charges on the property tax roll. (See attached ordinance)

It was moved by Koth, seconded by Kellogg to approve the ordinance that would authorize the Water Works and Lighting Commission to place delinquent electric billings as special charges on the property tax roll (see Attachment No. 1). Motion carried.

3. Review and consider for approval an intergovernmental services agreement with the South Wood County Airport Commission for the City to continue to provide airport management services at Alexander Field.

It was moved by Koth, seconded by Kellogg to approve the intergovernmental services agreement with the South Wood County Airport Commission (see Attachment No. 2). Motion carried.

4. Review and consider for approval a referral from the Public Works Superintendent to purchase a Graco Paint Transfer Pump and Graco Line Striper with Laser Dot

It was moved by Koth, seconded by Kubisiak to purchase a Graco Transfer Pump for \$6,156.52 and a Graco 17H450 Striper with DOT laser for \$6,309.88 from Sherwin-Williams of Wisconsin Rapids.

Motion carried.

1. Review and consider for approval a referral from the Public Works Superintendent to purchase a Solar Powered Traffic Arrow Board.

It was moved by Koth, seconded by Kubisiak to purchase a new Solar Arrow Board 40/50W panel, 12V batteries, 15 lights and 7 arrow modes for \$4,678.75 from Tapco Traffic and Parking Control.

Motion carried.

2. Review and consider for approval a referral from the Public Works Superintendent to purchase one snowplow for end loader.

It was moved by Koth, seconded by Kubisiak to purchase a 12' reversible plow for \$15,964.00 and a 12' wing plow for \$13,015 plus freight. Motion carried.

3. Consider a recommendation from Statewide Services to deny a claim from Brian Fenner for damages to his vehicle.

It was moved by Koth, seconded by Kellogg to deny the claim from Brian Fenner for damages to his vehicle. Motion carried.

4. Review and consider a request for a change order from OBG (Ramboll) for design modifications related to the rail extension in Rapids East Commerce Center

It was moved by Koth, seconded by Kellogg to approve the change for from OBG (Ramboll) for design modifications for the rail extension in Rapids East Commerce Center. Motion carried.

5. Beverage Operators' Licenses

It was moved by Koth, seconded by Kellogg to approve the following beverage operators' licenses:

Trinity Turner	Caroline Decker	Adam Grover
Crystal Moon	Kayla Richardson	Danika Sejbl
Shree Voltz	Melissa Barker	Amy Haas

Motion carried.

10. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 5472 to 5826. Motion carried.

11. Review and approve Finance Committee budget meeting schedule.

The committee reviewed and discussed the proposed budget meeting schedule. Not action was taken (see Attachment No. 3).

12. Set next meeting date

The next regularly scheduled Finance and Property Committee meeting will be November 4, 2020 at 4:30 pm.

13. Adjourn

It was moved by Koth, seconded by Kubisiak to adjourn. Meeting adjourned at 5:15 p.m.

Koth requested that item #2 be held out. It was moved by Koth, seconded by Kellogg to approve and adopt the balance of the report, holding out item #2 for separate vote. Motion carried, 7 ayes and 0 nays.

Regarding item #2, it was moved by Koth, seconded by Veneman to send this item back to the Finance and Property Committee for further consideration. Motion carried, 7 ayes and 0 nays.

B. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON OCTOBER 13, 2020:

Steve Koth, Chairperson

Scott Kellogg, Secretary

Thad Kubisiak

Date of Meeting: October 13, 2020

Reported to Council: October 20, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, October 13, 2020 at 4:30 p.m. The public was invited to listen to the audio of the meeting. 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 for Alderperson Kubisiak with Alderperson Koth attending via remote. Also in attendance were Alderperson Veneman, Alderperson Bemke, Mayor Blaser, and Tim Desorcy. Alderperson Rayome attended via remote.

1. Call to order

Chairperson Koth called the meeting to order at 4:33 p.m.

2. 2021 Budget Review

Finance Director Tim Desorcy reviewed with the Committee the 2021 Preliminary Budget Summary. No action was taken.

3. Set next meeting date

The next budget meeting is scheduled for Thursday, October 15, 2020 at 4:30 p.m.

4. Adjourn

It was moved by Koth, seconded by Kellogg to adjourn. Meeting adjourned at 5:20 p.m.

This report was considered with the report from October 15, 2020.

C. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON OCTOBER 15, 2020:

Steve Koth, Chairperson

Scott Kellogg, Secretary

Thad Kubisiak

Date of Meeting: October 15, 2020

Reported to Council: October 20, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Thursday, October 15, 2020 at 4:30 p.m. The public was invited to listen to the audio of the meeting. 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 for Alderperson Kubisiak and Alderperson Koth. Alderperson Rayome sat in for Alderperson Koth. Also in attendance were Alderperson Veneman, Alderperson Bemke, Mayor Blaser, Joe Eichsteadt, Joe Terry and Tim Desorcy.

1. Call to order

Alderperson Kellogg called the meeting to order at 4:35 p.m.

2. 2021 Budget Review with emphasis on Engineering and Public Works Construction Fund.

City Engineer Joe Eichsteadt reviewed with the Committee the 2021 Engineering Department and Public Works Construction Fund budget requests.

No action was taken.

3. Set next meeting date

The next budget meeting is scheduled for Tuesday, October 20, 2020 at 5:00 p.m.

4. Adjourn

It was moved by Kellogg, seconded by Rayome to adjourn. Meeting adjourned.

It was moved by Koth, seconded by Cattanach to approve and adopt the actions of the Committee on October 13, 2020 and October 15, 2020. Motion carried, 7 ayes and 0 nays.

D. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON OCTOBER 6, 2020:

Tom Rayome

Jake Cattanach

Dean Veneman

Date of Meeting: October 6, 2020

Reported to Council: October 20, 2020

The Public Works Committee met on Tuesday, October 6, 2020, at 6:00 p.m., via videoconference and in the Council Chambers at City Hall. Tom Rayome, Jake Cattanach, and Dean Veneman were present. Others attending are on file in the Clerk's office.

1. Call to order

Meeting was called to order at 6:00 pm.

2. Review DPW Report

The DPW report was reviewed

3. Review assessment report public outreach and discuss next steps

An assessment report summary, link to the report, and a survey is available online at wirapids.org. Residents are encouraged to visit the page and provide input by taking the survey.

4. Review request correspondence with DOT and State elected officials to enumerate the reconstruction of 8th Street South.

Reviewed correspondence requesting the DOT enumerate 8th Street as a project.

5. Consider a revision of the parking ordinance to allow additional street parking on 12th Street S immediately south of Chestnut St.

Motion by Veneman, second by Rayome to modify 27.13 as follows:

Ch. 27.13 Parking Regulations

(1) No Parking

(a) Parking Prohibited at all times

(20) Streets beginning with the letter "T"

(l) 12th St South, the east side, from 50 feet north of Chestnut St to ~~120~~ 50 feet south of Chestnut St.

Motion carried (3-0) Ordinance No. MC 1276

6. Review referral list

The referral list was reviewed. Due to the election on November 3, the public works meeting will be rescheduled.

7. Adjourn

Motion by Rayome, second by Veneman to adjourn. Motion carried (3-0). The meeting was adjourned at 6:26pm

It was moved by Cattanach, seconded by Koth to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays.

E. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON OCTOBER 8, 2020:

Thad Kubisiak, Chairperson

Joseph Zurfluh, Secretary

Jay Bemke

Date of Meeting: October 8, 2020

Reported to Council: October 20, 2020

A meeting of the Human Resources Committee was held on Thursday, October 8th, 2020, at 4:30 p.m via remote videoconferencing, originating from the City Hall Council Chambers. All members were present. (Kubisiak, Bemke, Zurfluh). Also present were Mayor Blaser, Scott Kellogg, Sue Schill, Scott Young, Ryan Hartman, Justin, Pluess, and Jason Joling. (Attendees list on file at the City Clerk's Office).

1. Call to order

Chairperson Kubisiak called the meeting to order at 4:35 p.m.

2. Discuss and consider for approval a Side-Bar Agreement with IAFF Local 425 regarding continuation of the Community Cares Paramedic Program.

Motion by Kubisiak, second by Bemke to approve Side-Bar Agreement with IAFF Local 425 regarding continuation of the Community Cares Paramedic Program. Motion carried, 3-0. A copy of the Side Agreement is attached.

3. Discuss and consider for approval a Memorandum of Understanding (MOU) with IAFF Local 425 regarding the implementation of a one, or two- year trial work schedule; this schedule consists of 48 hours on duty, 96 hours off duty.

Motion by Kubisiak, second by Zurfluh to approve a Memorandum of Understanding (MOU) with IAFF Local 425 regarding the implementation of a one, or two- year trial work schedule; this schedule consists of 48 hours on duty, 96 hours off duty. Motion carried, 3-0. A copy of the memorandum is attached.

4. Discuss for clarification purposes the Emergency Paid Sick Leave policy that was approved at HR Committee meeting September 3rd, 2020.

Motion by Kubisiak, second by Bemke to approve the revisions to the policy as presented, which provides for a reset of leave to 80 hours (or two week equivalent), and extends the leave to December 31, 2020. This action supersedes what was recorded in the minutes from the meeting of September 3, 2020. Motion carried, 3-0. A copy of the policy is attached.

5. HR Management Report

a. Recruitment

i. Fire Department

ii. Police Department

iii. Recreation

iv. Department of Public Works

- b. Compensation Review
 - i. Proposed changes for certain clerical employees at November HR Committee Meeting.
- 6. Adjournment.

Motion by Bemke, second by Zurfluh to adjourn. Motion carried, 3-0. The meeting adjourned at 4:59 p.m.

It was moved by Kubisiak, seconded by Koth to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays.

F. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON OCTOBER 19, 2020:

Thad Kubisiak, Chairperson Joseph Zurfluh, Secretary Jay Bemke

Date of Meeting: October 19, 2020

Reported to Council: October 20, 2020

A meeting of the Human Resources Committee was held on Monday, October 19th, 2020, at 4:00 p.m. via remote videoconferencing, originating from the City Hall Council Chambers. Members present were Bemke and Zurfluh. Also present were Mayor Blaser, Ryan Hartman, and Tim Desorcy.

Attendees list on file in the City Clerk's Office.

1. Call to order

Secretary Zurfluh called the meeting to order at 4:02 p.m.

2. Discuss and consider for approval the replacement of the Senior Accountant position with an Assistant Director of Finance position; approve job description and compensation for the new position.

Motion by Zurfluh, second by Bemke to approve replacement of the Senior Accountant position with an Assistant Director of Finance position, and to approve the job description and compensation for the new position as presented. Motion carried 2-0. See attached job description.

3. Adjournment.

Motion by Zurfluh, second by Bemke to adjourn. Motion carried 2-0. Meeting adjourned at 4:08 p.m.

It was moved by Kubisiak, seconded by Bemke to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 0 nays.

G. REPORT OF THE LEGISLATIVE COMMITTEE MEETING HELD ON SEPTEMBER 29, 2020:

Tom Rayome, Chairperson Steve Koth, Secretary Thad Kubisiak

Date of Meeting: September 29, 2020

Reported to Council: October 20, 2020

The Legislative Committee held a meeting via remote videoconferencing originating from the City Hall Council Chambers on Tuesday, September 29, 2020, at 4:30 p.m. Alderpersons Rayome, Kubisiak, and Koth (remotely) were present. Also present were Alderpersons Bemke and Kellogg, Sue Schill, Joe Bachman, Jennifer Gossick, Jem Brown, Jeff Kuhn, Kyle Kearns (remotely), Scott Young (remotely) and Ron Janikowski (remotely). The public was provided with a number to listen to the meeting; the meeting was also streamed LIVE on the City of Wisconsin Rapids Facebook page. If a member of the public wished to submit comments to the Committee regarding an agenda item, they were advised to contact Alderperson Rayome prior to the meeting.

1. Call to Order.

The meeting was called to order by Chairperson Rayome at 4:32 p.m. All members were present.

2. Review and consider for adoption an ordinance amending Chapter 22 of the Municipal Code to authorize the City Clerk and Deputy Clerk as designated officials to issue beverage operator licenses, as has been recently allowed by a change in state law.

Motion by Kubisiak, second by Rayome, to approve the adoption of the ordinance amending Chapter 22 of the Municipal Code to authorize the City Clerk and Deputy Clerk as designated officials to issue beverage operator licenses. Motion carried, 3-0. (See attached Ordinance) Ordinance No. MC 1271

3. Review and consider for adoption an ordinance amending Chapter 23 of the Municipal Code to eliminate the Reserve Class B Retail Alcohol license grant program because of changes in state law which now prohibit such grants.

Motion by Kubisiak, second by Koth, to approve for adoption the ordinance amending Chapter 23 of the Municipal Code to eliminate the Reserve Class B Retail Alcohol license grant program. Motion carried, 3-0. (See attached Ordinance). Ordinance No. MC 1272

4. Review and consider for adoption an ordinance amending Chapter 17 of the Municipal Code to reflect current state administrative code and state statutes (SPS- Chapter 316 and Sect. 101.80,

Wis. Stats.), necessary because the City is requesting designation as an electrical inspection agency.

Motion by Koth, second by Rayome, to approve the adoption of the ordinance amending Chapter 17 of the Municipal Code to reflect current state administrative code and state statutes (SPS- Chapter 316 and Sect. 101.80, Wis. Stats.). Motion carried, 3-0. (See attached Ordinance) Ordinance No. MC 1275

5. Consider a referral from Alderperson Rayome for a review of all committees, commissions, and boards.

a. Specific consideration of:

Park and Recreation Commission responsibilities (as requested by Park and Recreation Commission)

Motion by Koth, second by Kubisiak, to hold this item for further information regarding what other municipalities do and further clarification on the responsibilities and authority of the Commission as currently written. Motion carried, 3-0.

b. Consider elimination of the following Committees who have not met in years (as requested to be reviewed by Mayor Blaser):

ADA Advisory, Redevelopment Authority, Haz-Mat, Industrial Development Commission

Motion by Koth, second by Kubisiak to eliminate the ADA Advisory Committee, the Haz-mat Committee, and the Industrial Development Commission, and reassign those duties to other committees or commissions if necessary, and to eliminate the Redevelopment Authority if it is not mandated or required by state law. Motion carried, 3-0. (See attached Ordinance) Ordinance No. MC 1273

The review of Commissions, committees, and boards will continue to be a referral item for future meetings, per the request of Chairperson Rayome.

6. Review and consider for approval an ordinance amending Chapter 2 of the Municipal Code to remove the Mayor's Youth Council as a sub-unit of the Council; the Council will continue as an informal group

Motion by Kubisiak, second by Koth, to approve the ordinance amending Chapter 2 of the Municipal Code to remove the Mayor's Youth Council as a sub-unit of the Council. Motion carried, 3-0. (See attached Ordinance) Ordinance No. 1274

7. Review and consider for approval an amendment to Chapter 2 of the Municipal Code which would eliminate term limits for Water Works and Lighting Commissioners.

Motion by Kubisiak, second by Rayome, to approve the amendment to Chapter 2 of the Municipal Code which would eliminate term limits for Water Works and Lighting Commissioners. Motion carried, 3-0. (See attached Ordinance)

8. Preliminary discussion regarding placing delinquent Water Works and Lighting Commission electric bills on the property tax roll.

Motion by Kubisiak, second by Koth, to have the City Attorney draft an ordinance to allow for electric billings to be added to the property tax roll to be placed on the Finance and Property Committee meeting agenda for October 6; if it is not able to be placed on the Finance agenda, then the ordinance will be presented at the Council meeting on October 20. Motion carried, 3-0.

9. Adjourn

Motion by Kubisiak, second by Koth, to adjourn. The meeting adjourned at 5:54 p.m.

Koth requested that items #7 and #8 be held out. It was moved by Koth, seconded by Kubisiak to approve and adopt the balance of the report, holding out items #7 and #8 for separate vote. Motion carried, 7 ayes and 0 nays.

Regarding item #7, it was moved by Koth, seconded by Kubisiak to send this item back to the Legislative Committee for further consideration. Motion carried, 7 ayes and 0 nays.

Regarding item #8, it was moved by Koth, seconded by Cattnach to approve the item as presented. Motion carried, 7 ayes and 0 nays.

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

- A. McMillan Memorial Library held August 12
- B. Wisconsin Rapids Fire Department Monthly Summary for September
- C. Wisconsin Rapids Police Department Monthly Summary for September
- D. Wastewater Treatment Commission held September 2
- E. Police and Fire Commission held September 9 and October 14

- F. Mayor's Youth Council held September 9
- G. Water Works and Lighting Commission held September 9 and October 2
- H. Parks and Recreation Commission held September 14 and October 12

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

11. Referrals of Communication to Committees

- a. Koth made a referral to the Legislative Committee to consider allowing a non-resident who owns property in the City to be eligible to serve on the Water Works and Lighting Commission.
- b. Kellogg made a referral to the Legislative Committee to consider an ordinance to increase the term of the alderperson member for the Waters Works and Lighting Commission from one (1) year to three (3) years.

12. Adjournment

It was moved by Koth, seconded by Cattnach to adjourn. Motion carried, 7 ayes and 0 nays, and the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk