



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, NOVEMBER 15, 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, November 15, 2022, at 6:21 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 6:21 p.m., after the conclusion of the Finance and Property Committee meeting.

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"/>
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 Meetings held on October 18, November 1, and November 10, 2022

It was moved by Veneman, seconded by Austin to dispense with a reading and accept the minutes of the previous meetings. 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	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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Second Reading of an Ordinance to Amend Chapter 11 – Zoning Ordinance, specifically regarding architectural standards related to screening trash enclosures in commercial zoning districts

It was moved by Bemke, seconded by Delaney to approve an Ordinance amending Chapter 11 – Zoning Ordinance, specifically regarding architectural standards related to screening trash enclosures in commercial zoning districts. 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		<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	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"/>

6. Second Reading of an Ordinance to Repeal and Recreate Chapter 31 of the Municipal Code, entitled Historic Preservation, to amend provisions so that the City may become a Certified Local Government to access historic preservation resources

It was moved by Austin, seconded by Bemke to approve an Ordinance to Repeal and Recreate Chapter 31 of the Municipal Code, entitled Historic Preservation, to amend provisions so that the City may become a Certified Local Government to access historic preservation resources. Motion carried, 7 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>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		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Second Reading of an Ordinance to Discuss Rules of the Common Council, specifically relating to the use of videoconferencing for standing committee, common council, and other committee meetings

It was moved by Evanson, seconded by Austin to approve an Ordinance to Discuss Rules of the Common Council, specifically relating to the use of videoconferencing for standing committee, common council, and other committee meetings. Motion carried, 7 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>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	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 a Resolution Adopting the Tax Levy and 2023 City of Wisconsin Rapids Budget

It was moved by Bemke, seconded by Evanson to approve a Resolution Adopting the Tax Levy and 2023 City of Wisconsin Rapids Budget. Motion carried, 7 ayes and 1 nay. Resolution No. 32 (2022):

<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		<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. Consider for Adoption the Actions of the Planning Commission at its meeting held on November 7, 2022:

Date of Meeting: November 7, 2022

Reported to Council: November 15, 2022

The Planning Commission met at 4:00 p.m. on November 7, 2022 in the Council Chambers at City Hall and via remote audioconferencing. Members present included Chairperson Shane Blaser, Lee Thao, Ryan Austin, Susan Feith, Ben Goodreau and Thaddeus Kubisiak. Eric Daven was absent with excuse. Also present were Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson, Alderpersons Dennis Polach and Thomas Rayome, Reuben Van Tassel and Theresa Relken.

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

1. Approval of the report from the October 3rd, 2022 Plan Commission meeting

Motion by Goodreau to approve the report from the October 3rd, 2022 Plan Commission meeting; second by Thao. Motion carried (6 – 0)

2. Vandewalle & Associates – Wisconsin Rapids Recovery & Redevelopment Plan Update including September/October Progress Report and Online Public Survey Summary.

Kyle Kearns provided a brief summary of the survey results. A preliminary draft of the plan will be submitted for staff review in the near future.

3. Wood County CSM – 22-001173: request for Certified Survey Map approval to combine 3 lots for the Courthouse and Jail (Parcel ID's 3407751, 3407750, and 3407748) and dedicate right-of-way on Saratoga Street and Baker Street.

Mr. Kearns explained the reasoning for the request and provided details regarding the combination of the three parcels. Staff recommended approval of the request.

Ben Goodreau asked about the re-zoning of the 3 parcels to which Kyle Kearns responded.

Motion by Austin to approve the request for Certified Survey Map approval to combine 3 lots for the Courthouse and Jail (Parcel ID's 3407751, 3407750, and 3407748) and dedicate right-of-way on Saratoga Street and Baker Street; second by Kubisiak. Motion carried (6 – 0)

4. City of Wisconsin Rapids – 22-001187: Public hearing and action on a request from the City of Wisconsin Rapids to amend Chapter 12 – Subdivision and Platting of Land of the revised Municipal Code, specifically related to other land division and adjustments other than subdivisions, to clarify and permit an administrative review process.

Community Development Director Kearns provided a review of the request, recommending approval.

Public hearing opened at 4:10 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 4:11 p.m.

Member Kubisiak asked staff about the ramifications an applicant could potentially face if they had to wait for approval at a future Planning Commission meeting, to which Mr. Kearns responded. Mr. Kearns also clarified the removal of language pertaining to minor subdivisions in the request, as indicated in the staff report.

Motion by Blaser to approve the request from the City of Wisconsin Rapids to amend Chapter 12 – Subdivision and Platting of Land of the revised Municipal Code, specifically related to other land division and adjustments other than subdivisions, to clarify and permit an administrative review process, including the removal of the language pertaining to minor subdivision; second by Kubisiak. Motion carried (6 – 0)

Ordinance No. MC 1330

5. City of Wisconsin Rapids – 22-001179: Public hearing and action on a request from the City of Wisconsin Rapids to amend Chapter 11-Zoning Ordinance, specifically to allow residential accessory buildings within the Manufactured Home Park (R-8) district and to establish dimensional requirements for the structures under the manufactured home park supplemental standards.

Carrie Edmondson provided a summary of the request, recommending approval, along with the supplemental standards for mobile home parks as indicated in the staff report.

Public hearing opened at 4:18 p.m.

Speaking against: none

Speaking in favor: none

Public hearing closed at 4:19 p.m.

Tom Rayome asked if carports were permitted in a residential district to which Mr. Kearns confirmed. Ms. Edmondson addressed Ben Goodreau's questions about the criteria and standards for accessory structures, and Theresa Relken added her comments about the Maples Mobile Home Park accessory structure criteria. Ms. Relken also commented that there are several carports at the Maples Mobile Home Park which are already

enclosed. Susan Feith asked for clarification on size requirements for accessory structures in the R-2 zoning district versus R-8 zoning district.

Motion by Austin to approve the request from the City of Wisconsin Rapids to amend Chapter 11-Zoning Ordinance, specifically to allow residential accessory buildings within the Manufactured Home Park (R-8) district and to establish dimensional requirements for the structures under the manufactured home park supplemental standards, and including language to allow the enclosure of carports for vehicle storage only; second by Goodreau. Motion carried (6 – 0) **Ordinance No. MC 1331**

6. Adjourn

Motion by Kubisiak to adjourn; second by Thao. Motion carried (6 – 0). Meeting adjourned at 4:31 p.m.

It was moved by Veneman, seconded by Austin 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	Second	<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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. 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 NOVEMBER 1, 2022:

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

Date of Meeting: November 1, 2022

Reported to Council: November 15, 2022

The Finance and Property Committee met at 4:00 p.m. on Tuesday, November 1, 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 Alderpersons Polach, Delaney, and Rayome, Mayor Blaser, Sue Schill, Tim Desorcy, Tyler Mickelson, Katherine Elchert, Kyle Kearns, Carrie Edmondson, Jake Klingforth, Gordy Ashbeck, Jim Stack, Jason Gruneberg, Reuben Van Tassel, and Laura Valenstein. Alderperson Veneman attended via videoconferencing.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:00 p.m.

2. Review bids received for the procurement and installation of 6 rooftop units for air conditioning/boilers and 5 controllers for the Centralia Center, and consider recommending the acceptance of a bid and awarding a contract for the project, and directing that a resolution accepting a bid and awarding a contract be presented to the Common Council.

It was moved by Bemke, seconded by Zacher, to approve the acceptance of the bid and award the contract for the project to Ron’s Refrigeration for \$308,436.00, and direct that a resolution accepting the bid and awarding the contract be presented to the Common Council. Motion carried 3 ayes and 0 nays.

Resolution No. 33 (2022)

3. Request from the Community Development Department to utilize funds from the Department Training/Education account for Wisconsin Bike Federation Friendly Community Membership.

It was moved by Bemke, seconded by Zacher, to approve the utilization of \$1000.00 from the Training/Education Account towards the membership in the Wisconsin Bike Federation Friendly Community Membership. Motion carried 3 ayes and 0 nays.

4. Initial discussion regarding a City residential subdivision development in the City of Wisconsin Rapids. No action was taken.

5. Audit of the Bills

No action was taken.

6. 2023 Budget discussion

No action was taken.

7. Set next meeting date

The next regular Committee meeting is set for Tuesday, December 6, 2022, at 4:00 p.m.

8. In open session, it was moved by Bemke, seconded by Zacher, to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes. Motion carried 3 ayes and 0 nays.

9. The Committee will return to open session and may consider the agreement with Wood County as discussed in closed session.

It was moved by Zacher, seconded by Bemke to return to open session.

In closed session, the committee discussed a request from Wood County to enter into an agreement allow Wood County temporary exclusive use of the City parcels known as the "Triangle Development" for jail construction parking and possible staging, and to install temporary fencing around the property. The Parcels ID's are 3408170, 3408171, 3408172, 3408174, 3408176, and 3408177.

No action was taken.

10. In open session, it was moved Zacher, seconded by Bemke, to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes. Motion carried 3 ayes, and 0 nays.

In closed session, the committee gave staff direction for negotiation and strategy regarding redevelopment and possible purchase of the former Northern Steel Castings, Inc. foundry located at 330 9th Avenue South, Parcel ID: 3402599.

11. Adjourn.

It was moved by Zacher, seconded by Bemke to adjourn in closed session. Motion carried, 3-0. The meeting adjourned at 6:05 p.m.

It was moved Zacher, seconded by Veneman 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		<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	Motion	<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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE FINANCE AND PROPERTY COMMITTEE MEETING HELD ON NOVEMBER 15, 2022:

Matt Zacher, Chairperson

Dean Veneman, Vice-Chairperson

Jay Bemke

Date of Meeting: November 15, 2022

Reported to Council: November 15, 2022

The Finance and Property Committee met at 5:00 p.m. on Tuesday, November 15, 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 Austin, Rayome, Polach, and Delaney, Mayor Blaser, Kyle Kearns, Sue Schill, Tim Desorcy, Joe Eichsteadt, Tyler Mickelson, and Jennifer Gossick.

1. Call to Order

Chairperson Zacher called the meeting to order at 5:00 p.m.

2. 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 Bemke to go into closed session. Roll call vote taken. All members voted in the affirmative. Motion carried, and the Committee went into closed session.

In closed session, the committee may have initial negotiation and strategy discussions regarding the sale and possible development of City-owned vacant real estate known as the Triangle Property, totaling 1.14 acres, and bounded by Jackson Street, 1st Street North, and 2nd Street North (Parcel IDs: 3408170, 3408171, 3408172, 3408174, 3408176, 3408177, & 3408178).

In closed session, the Committee discussed initial negotiation and strategy regarding the sale and possible development of City-owned vacant real estate known as the Triangle Property, totaling 1.14 acres, and bounded by Jackson Street, 1st Street North, and 2nd Street North.

3. The Committee will adjourn in closed session.

It was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 3-0. The meeting adjourned in closed session at 6:07 p.m.

It was moved Zacher, seconded by Bemke 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		<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	Motion	<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"/>

C. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON NOVEMBER 3, 2022:

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

Date of Meeting: November 3, 2022

Reported to Council: November 15, 2022

The Public Works Committee met on Thursday, November 3rd, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson and Dennis Polach 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 no parking ordinance on Brianwood Ave, the north side, from Lincoln St to the west city limits and consider removal.

Motion by Evanson, second by Polach to remove the no parking ordinance on Brianwood Ave. Motion carried (3-0). **Ordinance No. MC 1332**

4. Review a preliminary resolution for public work and improvements for 14th Avenue North between West Grand Ave and Fremont St proposed for construction in 2024.

Motion by Evanson, second by Polach to approve the preliminary resolution for public work and improvements for 14th Ave North. Motion carried (3-0). **Resolution No. 34 (2022)**

5. Review a preliminary resolution for public work and improvements for 15th Avenue North between West Grand Ave and High St proposed for construction in 2024.

Motion by Polach, second by Austin to approve the preliminary resolution for public work and improvements for 15th Avenue North. Motion carried (3-0). **Resolution No. 35 (2022)**

6. Review referral list.

The referral list was reviewed and updated.

7. Set next meeting date.

Motion by Evanson, second by Austin to set the next meeting date for Thursday, December 8th, 2022 at 5pm.

8. Adjourn

Motion by Evanson, second by Polach to adjourn at 5:20 pm. Motion carried (3-0).

It was moved by Austin, seconded by Zacher 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	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 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"/>

D. REPORT OF THE HUMAN RESOURCES COMMITTEE MEETING HELD ON NOVEMBER 8, 2022:

Jay Bemke, Chairperson Patrick J. Delaney, Vice-Chairperson Tom Rayome

Date of Meeting: November 8, 2022

Reported to Council: November 15, 2022

The Human Resources Committee held a meeting in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing, on Tuesday, November 8, 2022, at 2:00 p.m. All Committee members were present. Also present were Alderperson Polach, Ryan Hartman, Jake Klingforth, and Tim Desorcy (remotely).

1. Call to order

The meeting was called to order by Chairperson Bemke at 2:03 p.m.

2. HR Update

a. Recruitment

b. Open Enrollment

Updates were given, no action was taken.

3. Discuss and consider for approval a 2023 general wage increase for non-represented employees of the City

Motion by Delaney, seconded by Bemke to approve a general wage increase of 3% for non-represented employees of the City. Motion carried 3-0.

4. Discuss and consider for approval a pay increase for Parks and Recreation Department basketball scorers from \$9.00-\$10.50 per hour to \$12.00-\$13.50 per hour.

Motion by Rayome, seconded by Bemke to approve a pay increase for Parks and Recreation Department basketball scorers from \$9.00-\$10.50 per hour to \$12.00-\$13.50 per hour. Motion carried 3-0.

5. Consider revising City Hall hours to provide for closure of City Hall at noon on Fridays.

Motion by Bemke, seconded by Delaney to revise City Hall hours to provide closure of City Hall at noon on Fridays, with specific hours of opening and closing to be determined at a later meeting; the closure at noon on Fridays will be for a six-month trial period beginning on the first Monday of May, 2023. Motion carried 3-0.

6. Adjournment

Motion by Rayome, seconded by Delaney to adjourn. Motion carried 3-0. The meeting adjourned at 2:42 p.m.

It was moved by Delaney, seconded by Rayome 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		<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		<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. Reports of Other Committees, Commissions and Boards; Department Reports

- A. Wisconsin Rapids Housing Authority held June 29, July 27, and August 24, 2022
- B. Wisconsin Rapids Fire Department Monthly Summaries for September and October 2022
- C. South Wood County Airport Commission held October 6, 2022
- D. Police and Fire Commission held October 12, 2022
- E. Water Works and Lighting Commission held October 12, 2022

- F. Engineering Department Monthly Summary for October 2022
- G. Public Works Department Monthly Summary for October 2022
- H. Wastewater Treatment Commission Monthly Summary for October 2022
- I. Wisconsin Rapids Police Department Monthly Summary for October 2022
- J. Park and Recreation Commission held November 14, 2022

It was moved by Delaney, seconded by Veneman to place the reports on file. Motion carried, 8 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 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	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Referrals to Committee

Aldersperson Delaney submitted 3 referrals:

1. Human Resources Committee to change Aldersperson pay to \$0
2. Legislative Committee to create an ordinance limiting Alderspersons to 3 or 4 consecutive terms
3. Legislative Committee to have 2 Common Council meetings and no committee meetings per month

Aldersperson Evanson submitted a referral to the Human Resources Committee for an update on the wage study

13. Adjournment

It was moved by Rayome, seconded by Zacher to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 6:54 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	Second	<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 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"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk