



MINUTES
 MEETING OF THE WISCONSIN RAPIDS COMMON COUNCIL
 TUESDAY, DECEMBER 20, 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, on Tuesday, December 20, 2022, at 6:08 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 6:08 p.m.

2. Roll Call

Roll call indicated that all alderpersons were present; Alderperson Veneman attended via teleconference:

<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. Presentation of the Colors by the Wisconsin Rapids Police Department Honor Guard

The Wisconsin Rapids Police Department Honor Guard presented the Colors

4. Pledge of Allegiance and Silent Prayer in Lieu of Invocation

All present stood for the Pledge of Allegiance and a moment of silent prayer.

5. Administration of Police Department Ceremonial Oaths of Office and Badge Pinning for new Police Officers:

- a. Allister B. Greening
- b. Justin F. Mortel

Clerk Gossick administered Oaths of Office for new Police Officers Allister B. Greening and Justin F. Mortel; Badge Pinning was done by family members of the new officers.

6. Reading of the Minutes of the Previous Meeting held on November 15, 2022

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

7. Consider for Adoption the Actions of the Planning Commission at its meeting held on December 5, 2022:

Date of Meeting: December 5, 2022

Reported to Council: December 20, 2022

The Planning Commission met at 4:00 p.m. on December 5, 2022 in the Council Chambers at City Hall and via remote audioconferencing. Members present included Chairperson Shane Blaser, Lee Thao, Ryan Austin, and Eric Daven; Susan Feith and Ben Goodreau attended via Zoom. Thaddeus Kubisiak was absent. Also present were Community Development Director Kyle Kearns, Associate Planner Carrie Edmondson and Alderperson Dennis Polach.

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

1. Approval of the report from the November 7, 2022 Plan Commission meeting

Motion by Daven to approve the report from the November 7, 2022 Plan Commission meeting; second by 2. Austin. Motion carried (6 – 0)

2. Vandewalle & Associates – Wisconsin Rapids Recovery & Redevelopment Plan Update and progress report

Kyle Kearns indicated that the economic recovery portion of the Plan was in its draft form. A joint meeting between Plan Commission, Council and the public may occur in early 2023.

3. City of Wisconsin Rapids – 22-001275: public hearing and action on a request from the City of Wisconsin Rapids to amend Chapter 11 – Zoning Ordinance of the revised Municipal Code, specifically related to surfacing of off-street parking and the use of gravel for certain land uses, including parkland and other natural resource type uses.

Mr. Kearns provided a summary of the proposed code amendment, recommending approval with the standards set forth in the staff report.

Public hearing opened at 4:06 p.m.

Speaking in favor: none

Speaking against: none

Public hearing closed at 4:07 p.m.

Chairperson Blaser asked about current non-conforming properties to which Kyle Kearns responded.

Chairperson Blaser also stated that he was hopeful that discussions take place in the future regarding gravel surfacing on residential and industrial properties. Ryan Austin expressed his concerns regarding potential added costs that may be incurred for gravel containment barriers should standard (b) be included as a requirement in the code amendment, to which Chairperson Blaser concurred.

Motion by Austin to approve the request from the City of Wisconsin Rapids to amend Chapter 11 – Zoning Ordinance of the revised Municipal Code, specifically related to surfacing of off-street parking and the use of gravel for certain land uses, including parkland and other natural resource type uses, as proposed except for standard b.

a. Gravel/Granite shall be permitted on a lot and not within the setbacks as described below. Areas within the right-of-way and required setback shall be surfaced with asphalt bituminous, concrete, or dustless material approved by the Zoning Administrator.

1. Front yard: 10 feet

2. Side yard: 5 feet

3. Rear yard: 5 feet

~~b. A containment barrier or edging made of masonry, wood, or synthetic material shall be installed along the edges of the gravel surface.~~

d. A minimum gravel layer 4 inches thick shall exist.

Second by Blaser. Motion carried (6 – 0) **Ordinance No. MC 1333**

4. Adjourn

Motion by Thao; second by Daven. Motion carried (6 – 0). Meeting adjourned at 4:23 p.m.

It was moved by Bemke, seconded by Zacher to approve and adopt the actions of the Commission. Motion carried, 7 ayes and 1 nay. Since this was a first reading of Ordinance No. MC 1333, and the vote was not

unanimous, the ordinance will be presented for a second reading at the January 2023 Common Council meeting:

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

8. 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 DECEMBER 6, 2022:

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

Date of Meeting: December 6, 2022

Reported to Council: December 20, 2022

The Finance and Property Committee met at 4:02 p.m. on Tuesday, December 6, 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; Alderperson Veneman attended via videoconference.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:02 p.m.

2. Consider a request from Square Bar LLC d/b/a Square Bar, Amy Friday, agent, for a Class "B" Beer and "Class B" liquor license for the premises located at 210 Johnson Street

It was moved by Bemke, seconded by Zacher to approve a request from Square Bar LLC d/b/a Square Bar, Amy Friday, agent, for a Class "B" Beer and "Class B" liquor license for the premises located at 210 Johnson Street. Motion carried, 3-0.

3. Consider a request from the Fire Department to release the ARPA funds to complete the Station II project that was removed from the renovation Scope due to the rise in costs from COVID

The Committee discussed that the appropriation of ARPA funds will be discussed at a later time and this project will be considered at that time. No action was taken.

4. Consider a request from the Park and Recreation Commission to approve the funding of up to \$130,000 from the Park Outlay for the creation of a dog park on City property. Parcel numbers: 34-10669, 34-10668, 07-00279, 07-00279B, 07-00279A, 07-00278

It was moved by Veneman, seconded by Bemke to approve a request from the Park and Recreation Commission to approve the funding of up to \$130,000 from the Park Outlay for the creation of a dog park on City property. Parcel numbers: 34-10669, 34-10668, 07-00279, 07-00279B, 07-00279A, 07-00278. Motion carried, 3-0.

5. Consider a request from E-Ways Sales LLC, d/b/a E-Ways Sales, Jonathan Ruder, agent, located at 2660 8th Street South #105 for renewal of Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer Licenses

It was moved by Bemke, seconded by Zacher to approve a request from E-Ways Sales LLC, d/b/a E-Ways Sales, Jonathan Ruder, agent, located at 2660 8th Street South #105 for renewal of Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer Licenses. Motion carried, 3-0.

6. Consider a request from ecoATM, LLC, Sean Flaherty, agent, located at 4331 8th Street South for renewal of a Secondhand Article Dealer License

It was moved by Zacher, seconded by Bemke to approve a request from ecoATM, LLC, Sean Flaherty, agent, located at 4331 8th Street South for renewal of a Secondhand Article Dealer License. Motion carried, 3-0.

7. Consider for approval the Shared Ride Taxi Operating Contract between the City of Wisconsin Rapids and Wheels of Independence, Inc.

It was moved by Bemke, seconded by Zacher to approve the Shared Ride Taxi Operating Contract between the City of Wisconsin Rapids and Wheels of Independence, Inc. for \$1,084,731, with the City's share being \$106,196. Motion carried, 3-0.

8. Audit of the bills

It was moved by Bemke, seconded by Zacher to approve check numbers 14516 to 15254. Motion carried, 3-0.

9. Set next meeting date

The next regular Committee meeting is set for Tuesday, January 3, 2023 at 4:00 p.m.

10. Discussion and possible action on amending policy guidelines for the Rapids Rediscovered grant program

A discussion was held. No action was taken on this item.

11. Consider a request from the Community Development Department to apply for a Community Development Investment Grant through the Wisconsin Economic Development Corporation in an amount not to exceed \$250,000 for the construction of loading dock improvements at 1100 East Riverview Expressway (Parcel ID 3411796). No community match is required.

It was moved by Veneman, seconded by Zacher to approve a request from the Community Development Department to apply for a Community Development Investment Grant through the Wisconsin Economic Development Corporation in an amount not to exceed \$250,000 for the construction of loading dock improvements at 1100 East Riverview Expressway (Parcel ID 3411796), and direct that a resolution to apply for the Grant be presented to the Common Council. Motion carried, 3-0. **Resolution No. 36 (2022)**

12. 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 Bemke, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

- a. In closed session, the Committee may discuss a request from Wood County to enter into an agreement to 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 IDs are 3408170, 3408171, 3408172, 3408174, 3408176, and 3408177.

In closed session, it was moved by Zacher, seconded by Bemke to direct staff to negotiate an agreement with Wood County based upon parameters given, to be presented for consideration to the Common Council, to 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. Motion carried, 3-0.

13. The Committee will return to open session.

It was moved by Zacher, seconded by Bemke to return to open session. Motion carried, 3-0, and the Committee returned to open session.

14. The Committee may take action on the agreement with Wood County as discussed in Item 12.

No action was taken on this item.

15. 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"; and Section 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."

It was moved by Zacher, seconded by Bemke to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

- a. In closed session, the Committee may discuss litigation strategy regarding tax assessment litigation the City is involved in; may consider retaining outside litigation counsel for the tax assessment litigation; and may consider retaining a consultant for valuation consulting regarding a scope of work plan for an appraisal for the tax assessment litigation.

In closed session, the Committee discussed litigation strategy regarding tax assessment litigation the City is involved in; considered retaining outside litigation counsel for the tax assessment litigation; and considered retaining a consultant for valuation consulting regarding a scope of work plan for an appraisal for the tax assessment litigation. No action taken.

It was moved by Zacher, seconded by Bemke to adjourn in closed session. Motion carried, 3-0. The meeting adjourned at 6:35 p.m.

As the Committee adjourned in closed session, items 16-18 were not taken up by the Committee.

It was moved by Zacher, seconded by Bemke to approve and adopt the actions of the Committee. Delaney requested that item #12 be held out. Mayor Blaser asked for unanimous consent to amend the motion to hold item #12 out for separate vote. No objection was made, and the motion was so amended.

Motion carried, 7 ayes and 1 nay:

Aldersperson District Motion/Second Aye Nay Abstain

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

Regarding item #12, it was moved by Bemke, seconded by Austin to approve this item as presented. The vote resulted in a tie, 4 ayes and 4 nays. Mayor Blaser voted in the affirmative to break the tie. Motion carried, 5 ayes and 4 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 type="checkbox"/>	<input checked="" 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shane Blaser		Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. REPORT OF THE PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 8, 2022:

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

Date of Meeting: December 8, 2022

Reported to Council: December 20, 2022

The Public Works Committee met on Thursday, December 8th, 2022 in the Council Chambers at City Hall and via remote videoconference. Ryan Austin, Sheri Evanson, Dennis Polach, Tom Rayome, and Mayor Blaser were in attendance.

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 bid results for the West Riverview Expressway Traffic Signal Improvement project and consider awarding the contract to the low, qualified bidder.

Pember Companies, Inc. was the sole bidder with a bid of \$417,889.70. Motion by Austin, second by Evanson to award the West Riverview Expressway Traffic Signal Improvement Project to Pember in the amount of \$417,889.70 . Motion carried (3-0).

4. Request from Aldersperson Zacher to consider removing pavers in west boulevard of 2nd Ave S between roundabout and Lyons St and replacing with colored, stamped concrete.

Four alternatives and their associated costs for replacing the existing brick pavers were discussed. Motion by Austin, second by Evanson to approve replacing the existing brick pavers with colored concrete for an estimated cost of \$27,774.56. Motion carried (3-0).

5. Request to remove no parking ordinance on the south side of Clyde Ave from 250 ft to 350 ft west of Lincoln St.

Motion by Evanson, second by Polach to remove no parking signs and ordinance from the south side of Clyde Avenue from 250 feet to 350 feet west of Lincoln Street. Motion carried (3-0). **Ordinance No. MC 1334**

6. Request by Gary Wilhorn, 4281 14th Pl S, to install street lighting at the intersection of 14th Pl and Whitrock Ave.

The amount of light in this general area was discussed along with the presence of a church and assisted living facility and potential for pedestrians in the area. The City's lighting policy and potential cost for new

street lights was also discussed. Motion by Polach, second by Austin to install street lights at intersections of Whitrock/14th Place as well as intersection of Whitrock/16th Street. Motion carried (3-0).

7. Review the traffic signal outage at 2nd Ave S and Riverview Expressway and consider spare equipment options in the event of future outages.

Typical lead times for new traffic signal equipment were discussed along with approaches other communities have taken to prepare for possible future signal outages. Approximate costs for a spare signal cabinet as well as for a red flasher unit were also discussed. Motion by Austin, second by Polach to approve the purchase of a spare cabinet and red flasher unit for a cost of approximately \$22,700. Motion carried (3-0).

8. Request to solicit proposals for a Bridge Rehabilitation Report for the Grand Avenue Bridge in preparation of applying for the 2024-2026 BIL Local Bridge program.

Motion by Evanson, second by Polach to solicit proposals for a Bridge Rehabilitation Report for the Grand Avenue Bridge. Motion carried (3-0).

9. Request to apply for a Highway Safety Improvement Program grant for pedestrian safety improvements at Wood Avenue and 8th Street South.

Potential pedestrian safety concerns at the intersection were discussed as identified by WisDOT as well as proposed pedestrian crossing improvements and the Engineering Department's recommendation to apply for HSIP funding to finance 90% of the project costs. Motion by Evanson, second by Austin to approve applying for HSIP funding for pedestrian improvements at the intersection of Wood Avenue and 8th Street South. Motion carried (3-0).

10. Review the Pavement Replacement Plan.

An informational summary of City's Pavement Replacement Plan was reviewed.

11. Review referral list.

The referral list was reviewed and updated.

12. Set next meeting date.

Next meeting was set for Thursday, January 5th, 2023 at 5pm.

13. Adjourn

Motion by Evanson, second by Polach to adjourn at 6:03 pm. Motion carried (3-0).

It was moved by Zacher, seconded by Veneman to approve and adopt the actions of the Committee. Motion carried, 7 ayes and 1 nay:

<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 type="checkbox"/>	<input checked="" 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 DECEMBER 13, 2022:

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

Date of Meeting: December 13, 2022

Reported to Council: December 20, 2022

The Human Resources Committee held a meeting in the First Floor Conference Room of City Hall, 444 West Grand Avenue, Wisconsin Rapids, on Tuesday, December 13, 2022, at 2:00 p.m. All Committee members were present. Also present were Paul Vollert, Ryan Hartman, Mayor Blaser, and City Attorney Sue Schill (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. End of year reporting.

Updates were given, no action was taken.

3. Discuss and consider for approval proposed changes to the Clothing/ Shoe Allowance policy.

Motion by Delaney, seconded by Rayome to approve the proposed changes to the Clothing/Show Allowance policy as presented. Motion carried 3-0.

4. Adjournment

Motion by Rayome, seconded by Delaney to adjourn. Motion carried 3-0. The meeting adjourned at 2:15 p.m.

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

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

- A. McMillan Memorial Library Board of Trustees held July 20, August 24, September 8, September 14, September 21, October 19, November 3, and November 16, 2022
- B. Zoning Board of Appeals held October 20 and November 16, 2022
- C. South Wood County Airport Commission held November 3, 2022 and Monthly Summary for November 2022
- D. Water Works and Lighting Commission held November 9, 2022
- E. Engineering Department Monthly Summary for November 2022
- F. Public Works Department Monthly Summary for November 2022
- G. Wastewater Treatment Commission Monthly Summary for November 2022
- H. Wisconsin Rapids Fire Department Monthly Summary for November 2022
- I. Wisconsin Rapids Police Department Monthly Summary for November 2022

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

10. Referrals to Committee

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

11. Beverage Operator's License Appeal

- a. In open session, the Council may vote to go into closed session, under Section 19.85(1)(b) of the Wisconsin Statutes, which reads, in part, "Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission, and the taking of formal action on any such matter; provided that person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held."

If the Council goes into closed session, the Council may hold a requested hearing by an applicant for a

beverage operator license whose license has been denied by the Clerk.

It was moved by Bemke, seconded by Zacher to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried 8 ayes and 0 nays, and the Council went into closed session.

b. If the applicant requests that the hearing take place in open session, the hearing will be held in open session, and the council will take action on the license.

The applicant did not request that the hearing take place in open session.

In closed session the Council held a hearing requested by an applicant for a beverage operator license whose license has been denied by the Clerk.

c. If the hearing is held in closed session, the council will return to open session for possible actions on the license.

It was moved by Evanson, seconded by Zacher to return to open session. Motion carried, 7 ayes and 1 nay, and the Council returned to open session:

<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	Second	<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"/>

In open session, it was moved by Evanson, seconded by Zacher to approve a beverage operator license for an applicant whose license has been denied by the Clerk. Motion carried, 5 ayes and 3 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	Second	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick J. Delaney	7		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jay Bemke	8		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Adjournment

It was moved by Rayome, seconded by Evanson to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 7:28 p.m.:

<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	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		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Respectfully submitted,

Jennifer M. Gossick, City Clerk