



MINUTES
MEETING OF THE COMMITTEE OF THE WHOLE OF THE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, AUGUST 27, 2024
6:00 P.M.

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 on Tuesday, August 27, 2024 at 6:02 p.m. All Alderpersons were present; Alderperson Austin attended via audioconferencing. Also present were Mayor Matt Zacher, City Attorney Sue Schill, Human Resources Manager Ryan Hartman, Finance Director Tim Desorcy, and City Clerk Jennifer Gossick.

1. Call to Order

Council President Veneman called the meeting to order at 6:02 p.m.

2. Roll Call

All Alderpersons were present; Alderperson Austin attended via audioconferencing.

3. 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 Penzkover, seconded by Cattnach 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 Committee went into closed session.

- a. In closed session, the Committee will discuss preliminary strategies for negotiations regarding successor labor agreements with WRPPA and IAFF.

In closed session the Committee discussed preliminary strategies for negotiations regarding successor labor agreements with WRPPA and IAFF. No action was taken on this item.

- b. In closed session, the Committee will discuss strategies regarding the terms of renewals or extensions of emergency service agreements with surrounding municipalities.

In closed session, the Committee discussed strategies regarding the terms of renewals or extensions of emergency service agreements with surrounding municipalities. No action was taken on this item.

4. The Committee will adjourn in closed session.

It was moved by Penzkover, seconded by Veneman to adjourn. Motion carried, 8 ayes and 0 nays, and the meeting adjourned at 8:09 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk