



MINUTES
SPECIAL MEETING OF THE
WISCONSIN RAPIDS COMMON COUNCIL
THURSDAY, APRIL 2, 2020
5:15 P.M.
VIA REMOTE VIDEOCONFERENCE

A Special Meeting of the Wisconsin Rapids Common Council was held via remote videoconferencing on Thursday, April 2, 2020, at 5:15 p.m. The public was invited to view the videoconference or listen to the audio of the meeting. The meeting was also be 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 first floor conference room at City Hall were Mayor Vruwink and Alderperson Verjinsky. Appearing via videoconference were Alderpersons Zurfluh, Kellogg, Rayome, Cattnach, Kubisiak and Blaser. Alderperson Koth was excused. Also appearing via videoconference were Tim Desorcy, Joe Terry, Sue Schill, and Phil Cosson from Ehlers and Associates.

1. Roll Call – All Alderpersons were present except Koth, who was excused.
2. Call to Order - Mayor Vruwink called the meeting to order at 5:20 p.m.
3. Consider for approval a Resolution Authorizing the Issuance of Not to Exceed \$2,035,000 General Obligation Promissory Notes and the Issuance of and Establishing Parameters for the Sale of Not to Exceed \$2,035,000 Taxable Note Anticipation Notes, Series 2020B in Anticipation Thereof.

Motion by Kellogg, second by Cattnach, to approve the Resolution Authorizing the Issuance of Not to Exceed \$2,035,000 General Obligation Promissory Notes and the Issuance of and Establishing Parameters for the Sale of Not to Exceed \$2,035,000 Taxable Note Anticipation Notes, Series 2020B in Anticipation Thereof.

Motion carried, 7 ayes and 0 nays.

4. Consider for approval a Resolution Establishing Parameters for the Sale of Not to Exceed \$3,640,000 General Obligation Corporate Purpose Bonds, Series 2020A.

Motion by Zurfluh, second by Kellogg, to approve Resolution Establishing Parameters for the Sale of Not to Exceed \$3,640,000 General Obligation Corporate Purpose Bonds, Series 2020A.

Motion carried, 7 ayes and 0 nays.

5. Consider for approval a Resolution Authorizing Petition for the Establishment of a New At-Grade Crossing.

Motion by Rayome, second by Zurfluh, to approve the Resolution Authorizing Petition for the Establishment of a New At-Grade Crossing.

Motion carried, 7 ayes and 0 nays.

6. Adjourn

Motion by Rayome, second by Verjinsky, to adjourn. Motion carried, 7 ayes and 0 nays. The meeting adjourned at 5:44 p.m.