

W I S C O N S I N



AGENDA
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, JULY 18, 2017
6:00 P.M.
CITY HALL COUNCIL CHAMBERS
444 WEST GRAND AVENUE
WISCONSIN RAPIDS, WISCONSIN

This meeting can be viewed LIVE on Charter Cable Channel 985 and Solarus Channel 3, and is live-streamed on wisconsinrapidscommunitymedia.com. This meeting will be rebroadcast on Charter Channel 985 and Solarus Channel 3 throughout the month; and is also available "On Demand" 24 hours after the meeting takes place on wisconsinrapidscommunitymedia.com.

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1. Call to order.
2. Roll call.
3. Presentation of the colors by the Wisconsin Rapids Police Department Honor Guard.
4. Pledge of Allegiance and silent prayer in lieu of invocation.
5. Administration of Oath of Office for Police Chief Erman Blevins.
6. Reading of the minutes of the previous meeting. (Attachment #1)
7. Explanation of visitor speaking procedure.
8. Mayor Vruwink's report.
9. Mayor Vruwink's appointments to various commissions and boards.(Attachment #2)
10. New business:
 - a. Public hearing regarding the vacation of 10 foot wide north-south alley between the north right-of-way of Strodman Avenue, being adjacent to Lots 1,2,3,4,5,6,7 and 8, of Block 2 of Daly's Plat, being part of the NE ¼ of the NW ¼ of Section 20, Township 22 North, Range 6 East, City of Wisconsin Rapids, Wood County, Wisconsin.
11. Report of the Planning Commission held on June 19, and July 10, concerning:
 - a. Report of the Planning Commission held on June 19, concerning
 1. Update and Discussion on the Zoning Rewrite Project with CiviTek.The Commission discussed the proposed Article 14, Building Types and Appendix D, Zoning Districts and Dimensional Standards.
 2. Update and Discussion on the Comprehensive Plan Update with CiviTek. The Commission discussed the status of, and next steps for, the rewrite of the comprehensive plan.
 3. Adjourn.
 - b. Report of the Planning Commission held on July 10, concerning:
 1. Approval of the reports from the May 1, 2017, May 15, 2017, and June 19, 2017 Planning Commission meetings.
 2. Maps and plats received.
 - a. Other maps and plats.
 3. Public Hearing on PLAN-17-0460; Springfield Sign and Graphics, Inc.
 4. Action on PLAN-17-0460; Springfield Sign and Graphics, Inc.
 5. Adjourn.
12. Standing council committee reports:
 - a. Report of the Finance and Property Committee held on July 11, concerning:
 1. Call to order.
 2. Audit of the bills.

3. Beverage operator licenses.
 4. In open session, the committee will 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".
 - a. Continuing in closed session, the Committee will discuss negotiations regarding the purchase of properties in the downtown area.
 - b. The committee will discuss the status of a promissory note from ECC Corrosions, Inc. and a request to extend the terms of the promissory note dated August 31, 2016.
 - c. The Committee may take action regarding negotiation parameters in closed session and may adjourn in closed session.
 - d. The Committee may return to open session and have continued discussion regarding the purchase of properties; and may take action on the purchase of specific properties.
 5. Adjourn.
- b. Report of the Public Works Committee held on July 11, concerning:
1. Review DPW report.
 2. Consider providing a modification to City roadway width standards for two project anticipated to be constructed in 2018: Chase Street from 17th Ave S to 21st Ave S and High Street from 12th Ave N to 17th Ave N.
 3. Consider a request from Alderperson Kellogg to modify the parking ordinance along the west side of Lincoln St from Witter St to approximately 175' north of Witter St.
 4. Request preliminary resolutions for sanitary & water leads, curb & gutter, sidewalk, permanent street surfacing and concrete driveway approaches on the following capital improvement projects:
 - a. High Street – 12th Ave N to 17th Ave N (2018 Construction)
 - b. High Street – 7th Ave N to 10th Ave N (2018 Construction)
 - c. Chase Street – 17th Ave N to 21st Ave N (2018 Construction)
 - d. Van Buren Street – 8th Ave N to 10th Ave N (2018 Construction)
 - e. 7th Street N – E Grand Ave to Oak St (2019 Construction)
 - f. Washington Street – 12th St N to Baker Dr. (2019 Construction)
 5. Discuss 1st St. plan modification needed to address the lack of a signed municipal agreement with Village of Biron.
 6. Discuss plans and procedures related to sidewalk defect grinding maintenance for 2017.
 7. Review request by Terrance Peterson to construct a temporary access to their property for logging purposes using some unopened right of way along 25th Ave S.
 8. Review and consider selecting an engineering consultant for the design of 2018 construction projects.
 9. Review proposal for traffic engineering firm to perform signal retiming along Riverview Expressway along with safety improvements on Lincoln St at Riverview Expressway and Daly Ave.
 10. Review Referral List.
 11. Adjourn.
- c. Report of the Human Resources Committee held on July 11, concerning:
1. Call to order.

2. Consider approval of a request by Fire Chief Dave Kerkman for changes to the “Voluntary Accrued Vacation /Sick Leave Donations” policy to allow accrued leave donations to an employee who has a spouse, child, or parent with a serious health condition.
 3. Update on the vacant Human Resources Director position.
 4. Adjourn.
 - d. Report of the Human Resources Committee held on July 18, concerning:
 1. Call to order.
 2. Consider approval of a request by Fire Chief Dave Kerkman for changes to the “Voluntary Accrued Vacation/Sick Leave Donations” policy to allow accrued leave donations to an employee who has a spouse, child, or parent with a serious health condition.
 3. Adjourn.
13. Miscellaneous reports.
 1. South Wood County Airport Commission held on June 1, and June 19.
 2. Park and Recreation Commission held on June 14.
 3. Wastewater Treatment Commission held on June 7.
 4. Waterworks and Lighting Commission held on June 14.
 5. Fire Department monthly report for June.
14. Referral of communications to committees.
15. Adjourn.

Paul Przybelski, City Clerk

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The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk’s office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.