

W I S C O N S I N



AGENDA
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, AUGUST 15, 2017
6:00 P.M.
CITY HALL COUNCIL CHAMBERS
444 WEST GRAND AVENUE
WISCONSIN RAPIDS, WISCONSIN

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1. Call to order.
2. Roll call.
3. Pledge of Allegiance and silent prayer in lieu of invocation.
4. Recognition of retiring Fire Chief Dave Kerkman.
5. Reading of the minutes of the previous meeting. (Attachment #1)
6. Explanation of visitor speaking procedure.
7. Mayor Vruwink's report.
8. Mayor Vruwink's appointments to various commissions and boards. (Attachment #2)
9. Report of the Planning Commission held on August 14, concerning:
 1. Approval of the reports from the July 10, 2017 Planning Commission meeting.
 2. Maps and plats received.
 - a. Other Maps and Plats
 3. Public Hearing on PLAN-17-0591; Ruesch Companies, LLC. The applicant is requesting a conditional use to allow a boarding house within the R-3, Multiple-family Residential District. The subject property is located at 2511 Strawberry Lane (Parcel 34-05017-7).
 4. Action on PLAN-17-0591; Ruesch Companies, LLC. Conditional Use to allow a boarding house within the R-3, Multiple-family Residential District.
 5. Adjourn.
10. Standing council committee reports:
 - a. Report of the Finance and Property Committee held on July 20, concerning:
 1. Call to order
 2. Consider a request from Joshua Vetrone, agent for Johnny's Bar, LLC, dba Johnny's Bar, for a temporary premises extension for the "Class B" Beer and "Class B" liquor licensed premises located at 2610 Eighth Street South, for July 13, 14, and 15. The extended premises will be part of the parking lot.
 3. Adjourn
 - b. Report of the Finance and Property Committee held on August 8, concerning:
 1. Call to order.
 2. Presentation of the 2016 audit report by Schenck.
 3. Consider approval of a contract for tax assessment services with Forward Appraisal, LLC, which includes an interim market update revaluation for 2018.
 4. Consider approval of a request from Public Works Superintendent Paul Vollert to purchase 2 snow plows to attach to 2 new loaders purchased this past spring.
 5. Consider approval of a Letter of Intent with Gorman & Company, Inc., for preliminary development discussions regarding the redevelopment of the Triangle property in the east side downtown area.

6. Consider approval of a Development Agreement with Northpointe Development Corp for the development of real estate located at 2330 16th Street South, as set forth in the real estate sales agreement previously approved with Northpointe.
7. Consider approval of Resolution No. 20 – 2017, Budget Amendment No. 2.
8. Beverage operator license applications.
9. Audit of the bills
10. 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. In closed session, 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.
 - b. The Committee will return to open session.
 - c. The Committee may consider extending a promissory note from ECC Corrosions, Inc., dated August 31, 2016.
11. Set date for next meeting.
12. Adjourn.
- c. Report of the Finance and Property Committee held on August 15, concerning:
 1. Call to order.
 2. Consider approval of a Taxi-Cab license application submitted by All Aboard Taxi-Cab, LLC.
 3. Adjourn.
- d. Report of the Public Works Committee held on August 1, concerning:
 1. Review DPW report
 2. Review and discuss parking in the west side downtown area:
 - a. Johnson Street permit parking between 1st Ave S and 3rd Ave S.
 - b. 1st Ave permit parking between Johnson St and W Grand Ave.
*Clerks note – see the ordinance, attachment #3
 3. Review parking ordinance modification for the four stalls in front of River Block building to consider reducing the parking time limit from 2 hours to 30 minutes in that area.
 4. Review and consider the following parking ordinance modifications requested by the school district at Howe School, Grove School and Mead School:
 - a. Parking Prohibited During Certain Periods. No person shall park or leave standing, any vehicle upon any of the following streets or parts of streets at the time indicated, except temporarily for the purpose of and while actually engaging in receiving or discharging passengers:
 - i. 8th St N, the west side, from 200 feet north of Oak St to Saratoga St, from 7:30 a.m. to 4:30 p.m. on school days.
 - ii. Alton Street, the south side, from 17th Ave S to 50 feet east of 16th Ave S, from 7:30 a.m. to 4:30 p.m. on school days.
 - b. No Parking on Clyde Ave, south side, from a point 250 feet west of Lincoln St to a point 350 feet west of Lincoln St.
 5. Review and discuss 30 percent plans for the E Grand Ave – 3rd St S to 8th St S project.
 6. Review and consider approval of a resolution for bicycle accommodations on East Grand Ave from 3rd St S to 8th St S as part of WI DOT project 6999-07-19.

7. Review Referral List
8. Adjourn.
- e. Report of the Human Resources Committee held on August 8, concerning:
 1. Call to order.
 2. Update on vacant Human Resources Director position.
 3. Consider changes to the Human Resources Director job description.
 4. Consider a request from the Wastewater Chief Operator for a cell phone stipend because of coverage issues at his home with his city-issued cell phone, which will require him to use a personal cell phone for on-call and emergent situations.
 5.
 - a) In open session, the Committee may vote to go into closed session pursuant to Section 19.85 (1)(f), Wisconsin Statutes, "Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons".
 - b) In closed session the Committee may discuss an employee's request to extend sick leave for a serious health condition, per City policy.
 - c) The Committee will return to open session.
 6. Consider approval of an employee's request for extended sick leave.
 7. Adjourn.
11. Miscellaneous reports.
 1. South Wood County Airport Commission held on July 6, and July 20.
 2. Housing Authority meetings held on May 31, and July 11.
 3. McMillan Memorial Library Board of Trustees meeting held on June 21.
 4. Police and Fire Commission meeting held on July 12.
 5. Fire Department monthly report for July.
12. Referral of communications to committees.
13. Adjourn.

Paul Przybelski, City Clerk

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