



FINANCE AND PROPERTY COMMITTEE

Joe Zurfluh, Chairperson
Gregg Hepp, Secretary
Terry Dolan

The Finance and Property Committee will meet at 5:35 p.m. on Tuesday, August 15, 2017, in the first-floor conference room at the City Hall, 444 West Grand Avenue, Wisconsin Rapids, WI.

Agenda

1. Call to order.
2. Consider approval of a Taxi-Cab license application submitted by All Aboard Taxi-Cab, LLC.
3. Adjourn.

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.

This meeting can be viewed LIVE on Charter Cable Channel 985 and Solarus HD Channel 3, the Wisconsin Rapids Community Media website at www.wisconsinrapidscommunitymedia.com and on City of Wisconsin Rapids and WRCM Facebook pages. This meeting is also available "On Demand" on WRCM's Facebook page shortly after the meeting is adjourned; and beginning 24 hours after the meeting takes place, on the City website at www.wirapids.org and at www.wisconsinrapidscommunitymedia.com. This meeting will be rebroadcast on Tuesdays at 5 p.m. on Charter Cable Channel 985 and Solarus HD Channel 3, and on the Wisconsin Rapids Community Media website, until a new meeting takes place.

Taxicab License Application

License Year July 1, 2017 to June 30, 2018

Name of Applicant Monty G. Huemffner / Shannon L. Sanders
 Business Name ALL Aboard Taxi Cab, LLC
 Business Address 2530 S. 2nd St
 City Wisconsin Rapids State WI Zip 54494
 Phone # 715-712-1449 / 7
 # of Taxis 1

Vehicle #1		Vehicle #2	
Make <u>MINNEN</u>	Make _____	Model <u>WT100</u>	Model _____
Year <u>2008</u>	Year _____	Passenger Capacity _____	Passenger Capacity _____
State Certificate of Title # <u>Minnesota</u>	State Certificate of Title # _____	License # _____	License # _____
License # <u>417-NAV</u>	Dispatch System <u>Bluetooth</u>	Dispatch System _____	Dispatch System _____
Vehicle #3		Vehicle #4	
Make _____	Make _____	Model _____	Model _____
Year _____	Year _____	Passenger Capacity _____	Passenger Capacity _____
State Certificate of Title # _____	State Certificate of Title # _____	License # _____	License # _____
License # _____	Dispatch System _____	Dispatch System _____	Dispatch System _____

Is your business located in a commercially-zoned area, as required by ordinance? yes

Do you have adequate off-street parking at your business address to accommodate all of the cars to be used as taxi-cabs? yes, however we have only 1 - possibly 2 in the future.

Have you filed a Certificate of Insurance with the city clerk showing that you have bodily injury liability limits of \$250,000 per person and \$500,000 per accident and property damage liability in the amount of \$100,000 per accident? Yes - PP

Signature of Applicant Monty G. Huemffner / Shannon L. Sanders Date 7/18/17

Monty Cell 715-828-4133
 Shannon Sanders 715-763-307-0479



Wednesday, August 09, 2017 11:50:52 AM

To: PAUL

Fax number: 1-715-421-8280

Message:

Certificate of Insurance for 04060975-0

1-800-PROGRESSIVE (1-800-776-4737) for policy service or claims service, 24 hours a day.

Progressive
P.O. Box 94739
Cleveland, OH 44101

1-800-895-2886



Policy number: 04060975-0

Underwritten by:
Artisan and Truckers Casualty Co
August 9, 2017
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Certificate of Insurance

Certificate Holder

ALL ABOARD TAXI LLC
2530 S 2ND ST
WISCONSIN RAPID, WI 54494

Insured

ALL ABOARD TAXI LLC
2530 S 2ND ST
WISCONSIN RAPID, WI 54494

Agent

PROG COMMERCIAL
PO BOX 94739
CLEVELAND, OH 44101

This document certifies that insurance policies identified below have been issued by the designated insurer to the insured named above for the period(s) indicated. This Certificate is issued for information purposes only. It confers no rights upon the certificate holder and does not change, alter, modify, or extend the coverages afforded by the policies listed below. The coverages afforded by the policies listed below are subject to all the terms, exclusions, limitations, endorsements, and conditions of these policies.

Policy Effective Date: Aug 8, 2017

Policy Expiration Date: Aug 8, 2018

Insurance coverage(s)

Limits

Bodily Injury/Property Damage	\$250,000/\$500,000/\$100,000
Uninsured Motorist Bodily Injury	\$25,000/\$50,000
Underinsured Motorist Bodily Injury	\$50,000/\$100,000

Description of Location/Vehicles/Special Items

Scheduled autos only

2008 NISSAN ALTIMA 1N4BL21E38N508361

Medical Payments	\$1,000
Comprehensive	\$1,000 Ded
Collision	\$1,000 Ded

Certificate number

22117DLU975



Community Development Department

444 West Grand Avenue
Wisconsin Rapids, WI 54495
Ph: (715) 421-8228 • Fax: (715) 421-8291

Issued To:

Shannon Sanders
All Aboard Taxi LLC
2530 2nd Street South
Wisconsin Rapids, WI 54494

Home Occupation (Minor) Permit # HOME0255531

Issued By:

City of Wisconsin Rapids
444 West Grand Avenue
Wisconsin Rapids, WI 54495

Permitted Location:

Shannon Sanders
All Aboard Taxi LLC
2530 2nd Street South
Wisconsin Rapids, WI 54494

Valid From:

08/09/17 - 08/09/18

Approved By:

A handwritten signature in blue ink, appearing to be "Shannon Sanders", is written over a horizontal line.

This permit is issued in compliance with the Ordinances of the City of Wisconsin Rapids and subject to the provisions thereof. Including, but not limited to the following:

1. Does not involve keeping of stock or merchandise, nor does it include the sale of products, supplies, or merchandise on the premises.
2. Utilizes no more than 25 percent of the gross floor area of the dwelling unit.
3. Limits employees to those family members who reside at the residence.
4. Has no visible exterior evidence of the conduct of the operation.
5. Includes no use of equipment which creates offensive noise, vibration, sound, smoke, dust, odors, heat, glare, x-rays, or electrical disturbance to radio or television instruments, or hazard to the public.
6. Does not generate substantial volume of vehicular or pedestrian traffic. "Substantial volume" means more than a typical residence in the neighborhood generates.
7. Accommodates both dwelling and occupation parking needs off the street (on the subject property)
8. Includes no outdoor storage of goods, materials, or equipment.

ANNUAL VEHICLE INSPECTION REPORT

34 TRUCK & AUTO INC.

6948 Hwy 34 • Rudolph, WI 54475 • Phone: 715-435-3331

VEHICLE HISTORY RECORD	
REPORT NUMBER	FLEET UNIT NUMBER
DATE 8-8-17	

MOTOR CARRIER OPERATOR All Aboard Tax	INSPECTOR'S NAME (PRINT OR TYPE) Mike Siattery
ADDRESS 2530 S 2nd St.	THIS INSPECTOR MEETS THE QUALIFICATION REQUIREMENTS IN SECTION 396.19. <input checked="" type="checkbox"/> YES
CITY, STATE, ZIP CODE WIS Rapids WI 54494	VEHICLE IDENTIFICATION (✓ AND COMPLETE) <input checked="" type="checkbox"/> LIC. PLATE NO. <input type="checkbox"/> VIN <input type="checkbox"/> OTHER 4U7NAV
VEHICLE TYPE <input type="checkbox"/> TRACTOR <input type="checkbox"/> TRAILER <input type="checkbox"/> TRUCK <input type="checkbox"/> BUS <input checked="" type="checkbox"/> (OTHER)	INSPECTION AGENCY/LOCATION (OPTIONAL) 34 Truck & Auto JPH

VEHICLE COMPONENTS INSPECTED

OK	NEEDS REPAIR	REPAIRED DATE	ITEM	OK	NEEDS REPAIR	REPAIRED DATE	ITEM	OK	NEEDS REPAIR	REPAIRED DATE	ITEM
1. BRAKE SYSTEM											
<input checked="" type="checkbox"/>			a. Service Brakes								
<input checked="" type="checkbox"/>			b. Parking Brake System								
<input checked="" type="checkbox"/>			c. Brake Drums or Rotors	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			d. Brake Hose								
<input checked="" type="checkbox"/>			e. Brake Tubing								
<input checked="" type="checkbox"/>			f. Low Pressure Warning Device	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			g. Tractor Protection Valve								
<input checked="" type="checkbox"/>			h. Air Compressor	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			i. Electric Brakes								
<input checked="" type="checkbox"/>			j. Hydraulic Brakes								
<input checked="" type="checkbox"/>			k. Vacuum Systems	<input checked="" type="checkbox"/>							
2. COUPLING DEVICES											
<input checked="" type="checkbox"/>			a. Fifth Wheels								
<input checked="" type="checkbox"/>			b. Pintle Hooks								
<input checked="" type="checkbox"/>			c. Drawbar/Towbar Eye	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			d. Drawbar/Towbar Tongue								
<input checked="" type="checkbox"/>			e. Safety Devices	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			f. Saddle-Mounts	<input checked="" type="checkbox"/>							
3. EXHAUST SYSTEM											
<input checked="" type="checkbox"/>			a. Exhaust system leaking forward of or directly below the driver/sleeper compartment.	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			b. Bus exhaust system leaking or discharging in violation of standard.	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			c. Exhaust system likely to burn, char, or damage the electrical wiring, fuel supply, or any combustible part of the motor vehicle.	<input checked="" type="checkbox"/>							
4. FUEL SYSTEM											
<input checked="" type="checkbox"/>			a. Visible leak.	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			b. Fuel tank filler cap missing.	<input checked="" type="checkbox"/>							
<input checked="" type="checkbox"/>			c. Fuel tank securely attached.	<input checked="" type="checkbox"/>							
5. LIGHTING DEVICES											
<input checked="" type="checkbox"/>			All lighting devices and reflectors required by Part 393 shall be operable.	<input checked="" type="checkbox"/>							
6. SAFE LOADING											
			a. Part(s) of vehicle or condition of loading such that the spare tire or any part of the load or dunnage can fall onto the roadway.								
			b. Protection against shifting cargo.								
			c. Container securement devices on intermodal equipment.								
7. STEERING MECHANISM											
			a. Steering Wheel Free Play								
			b. Steering Column								
			c. Front Axle Beam and All Steering Components Other Than Steering Column								
			d. Steering Gear Box								
			e. Pitman Arm								
			f. Power Steering								
			g. Ball and Socket Joints								
			h. Tie Rods and Drag Links								
			i. Nuts								
			j. Steering System								
8. SUSPENSION											
			a. Any U-bolt(s), spring hanger(s), or other axle positioning part(s) cracked, broken, loose or missing resulting in shifting of an axle from its normal position.								
			b. Spring Assembly								
			c. Torque, Radius or Tracking Components								
9. FRAME											
			a. Frame Members								
			b. Tire and Wheel Clearance								
			c. Adjustable Axle Assemblies (Sliding Subframes)								
10. TIRES											
<input checked="" type="checkbox"/>			a. Tires on any steering axle of a power unit.								
<input checked="" type="checkbox"/>			b. All other tires.								
11. WHEELS AND RIMS											
<input checked="" type="checkbox"/>			a. Lock or Side Ring								
<input checked="" type="checkbox"/>			b. Wheels and Rims								
<input checked="" type="checkbox"/>			c. Fasteners								
<input checked="" type="checkbox"/>			d. Welds								
12. WINDSHIELD GLAZING											
			Requirements and exceptions as stated pertaining to any crack, discoloration or vision reducing matter (reference 393.60 for exceptions).								
13. WINDSHIELD WIPERS											
			Any power unit that has an inoperative wiper, or missing or damaged parts that render it ineffective.								
14. OTHER											
			List any other condition(s) which may prevent safe operation of this vehicle.								

INSTRUCTIONS: MARK COLUMN ENTRIES TO VERIFY INSPECTION: OK, X NEEDS REPAIR, NA IF ITEMS DO NOT APPLY, _____ REPAIRED DATE

The agenda for this meeting was posted on July 8, 2016 at 12:00 p.m. on the Municipal Building door, the entrance of the Police Department and at Nekoosa Port Edwards State Bank in Port Edwards.

The Village Board meeting was called to order by the Village President at 7:00 p.m. at the Municipal Building.

Present: President Saylor, Trustees Hawk, Machotka, Rowe, Saylor, Sigler & Zurfluh, R. Piette, J. Iverson, J. Leiser

Absent: None

Citizens: J. Marshall Buehler, Shannon Sanders, Karen Madden

Motion (Sigler/Hawk) to approve the minutes of the previous board meeting. Motion carried. All ayes.

Citizen Comments: J. Marshall Buehler asked if the part time officer is still on the force. The Board stated that it would be discussed and voted on later in the meeting. He also suggested looking into having some type of sprinklers set up for children to run through during the summer in absence of the pool.

Shannon Sanders asked for permission to begin a taxi cab service out of their home in the Village. It was stated that as long as all Village ordinances, including parking ordinances, were followed and they received all necessary permits from the State, it should be alright.

Presidents Comments: None

Planning and Legislative:

Motion (Machotka/Rowe) to approve the minutes of the committee. Motion carried. All ayes.

Parks:

Motion (Zurfluh/Hawk) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Saylor/Rowe) to allow an urn with the remains of Mr. Randrup's and Mrs. Reiman's sister to be buried on their parents' cemetery lot as long as there is at least 12" of soil above and that the only fee associated would be the \$200 fee for grave opening. Not to set a precedence. Motion carried. All ayes.

Public Works:

Motion (Hawk/Rowe) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Hawk/Saylor) to provide credit for sewer adjustment to 1070 Wisconsin River Drive. Motion carried. 5 ayes. 1 abstain – (Sigler).

Motion (Hawk/Saylor) to provide credit for sewer adjustment to 1151 4th Street. Motion carried. 4 ayes. 2 opposed (Zurfluh, Rowe).

It was stated that a policy or ordinance should be adopted regarding the filling of pools, hot tubs, etc. and credits for sewer charges relating to same.

Motion (Hawk/Rowe) to accept maintenance agreement for Townline Road. Motion carried. All ayes.

Motion (Hawk/Zurfluh) to spend approximately \$700 on new and replacement fire numbers for Nepco Lake properties. \$300 was budgeted. Motion carried. All ayes.

Protective Services:

Motion (Zurfluh/Hawk) to approve the minutes of the committee. Motion carried. All ayes.

Motion (President Saylor/Zurfluh) to have the Village attorney prepare and send a notice of termination of employment to Police Officer Thomas Roszak. Motion carried. All ayes.

Salary & Labor:

Motion (Rowe/Zurfluh) to approve the minutes of the committee. Motion carried. All ayes.

Motion (Zurfluh/Machotka) to approve the organizational chart as presented. Motion carried. All ayes.

Motion (Zurfluh/Machotka) to approve job performance evaluation forms as presented. Motion carried. All ayes.

Motion (Zurfluh/Machotka) to approve the Progressive Discipline Plan as presented, with an addendum adopting an employee grievance procedure, and with the exception "outside the course of duty of the police department" added.

Motion carried. All ayes.

Property, Insurance & Technology: No meeting.