



NOTICE OF PUBLIC MEETING  
SPECIAL MEETING  
WISCONSIN RAPIDS COMMON COUNCIL  
TUESDAY, AUGUST 22, 2017  
6:00 PM  
FIRST FLOOR CONFERENCE ROOM  
444 WEST GRAND AVENUE  
WISCONSIN RAPIDS, WISCONSIN

## AGENDA

1. Call to order.
2. Roll call.
3. Consider approval of the recommendations for actions made at the Finance and Property Meeting of August 22, 2017, concerning:
  1. Review and approve Resolution No. 21 (2017), which contains 2017 Budget Amendment No. 3. This Resolution amends the budget for the cost of the contract with Strand & Associates, Inc., for design services related to the West Side Lift Station and Force Main Replacement Project, in the amount of \$351,960; for the cost of the contract with Soils and Engineering Services, Inc., for geotechnical exploration services in the amount of \$118,580, plus an additional \$18,500 contingency; for a total budget amendment of \$489,040, with funds initially drawn from Sewer Utility reserves, with the intent that the costs will be reimbursed from the proceeds of a Clean Water Fund Loan.
  2. Approve a contract with Strand Associates, Inc., for \$781,450, for Pumping Station and Force Main Design, Bidding-Related, Construction Related, and Funding Assistance services. Note: \$351,960 is for design services, which will be the only expenditure of this contract in 2017.
  3. Approve a contract with Soils & Engineering Services, Inc., for \$118,580, plus \$18,500 contingency, for geotechnical exploration services.
4. Review and approve Resolution No. 22 (2017), appointing the Mayor as the authorized representative of the City of Wisconsin Rapids for the purpose of filing applications for state financial assistance for its wastewater treatment facilities.
5. Adjournment

Paul Przybelski, City Clerk

>>>X<<<

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.

**REPORT OF THE  
FINANCE AND  
PROPERTY  
COMMITTEE HELD  
ON AUGUST 22,  
2017**

W I S C O N S I N



**CITY OF WISCONSIN RAPIDS**

**Resolution No. 22 (2017)**

**Authorized Representative Resolution**

**AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS  
FOR FINANCIAL ASSISTANCE FROM  
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND**

WHEREAS, it is the desire of the City of Wisconsin Rapids, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its wastewater treatment facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Common Council of the City of Wisconsin Rapids that the Mayor is hereby appointed as the authorized representative for the City of Wisconsin Rapids for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted the 22<sup>nd</sup> day of August, 2017

City of Wisconsin Rapids  
Wood County, Wisconsin

\_\_\_\_\_

(Municipal Official Name and Title)

Attest: \_\_\_\_\_  
(Name and Title)

Date: \_\_\_\_\_