

W I S C O N S I N



AGENDA  
WISCONSIN RAPIDS COMMON COUNCIL  
TUESDAY, OCTOBER 17, 2017  
6:00 P.M.  
CITY HALL COUNCIL CHAMBERS  
444 WEST GRAND AVENUE  
WISCONSIN RAPIDS, WISCONSIN

>>>X<<<

1. Call to order.
2. Roll call.
3. Pledge of Allegiance and silent prayer in lieu of invocation.
4. Reading of the minutes of the previous meeting. (Attachment #1)
5. Explanation of visitor speaking procedure.
6. Mayor Vruwink's report.
7. New business:
  - a. Update from Rick Bakovka of REGI (Regional Economic Growth Initiative).
  - b. Appointment of members to the Ethics Board.
    1. A citizen member for a term expiring on November 1, 2020
    2. A citizen member for a term expiring on November 1, 2020
    3. A citizen member for a term expiring on November 1, 2019
    4. A citizen member for a term expiring on November 1, 2018.
    5. An Alderperson Alternate for a term expiring on November 1, 2019.
  - c. Consider an Ordinance revising wastewater charges in Chapter 8 of the Municipal Code – Sewage Regulations. (See the Ordinance – Attachment #2)
8. Unfinished business:
  - a. Appoint a member to the Water Works and Lighting Commission to serve a five year term which will expire on October 1, 2022. \*Clerk's Note: – An appointment was not made at the September Common Council meeting.
  - b. Second reading of an Ordinance amending Section 2.04(1)(a) of the Municipal Code allowing for a change in the date of regular Council meetings if necessary. (See the Ordinance – Attachment #3)
  - c. Second reading of a Charter Ordinance amending Section 2.01 of the Municipal Code changing the term of Mayor from two years to four years commencing with the Spring 2018 election. (See the Charter Ordinance – Attachment #4)
9. Report of the Planning Commission held on September 18, concerning:
  1. Update and Discussion on the Zoning Rewrite Project with CiviTek.
  2. Update and Discussion on the Comprehensive Plan Update with CiviTek.
  3. Adjourn.
10. Standing council committee reports:
  - a. Report of the Finance and Property Committee held on October 10, concerning:
    1. Call to order.
    2. Consider for approval a Wastewater Department request to purchase a lawn tractor.
    3. Consider for approval a request from Chief Blevins to purchase and install a Public Safety Simulcast Radio System.
    4. Consider for approval a request from Statewide Services to deny a claim filed by Corey Hendrickson.

5. Consider for approval a settlement of an excessive assessment claim filed by Global Equity Investments Group, LLC.
  6. Consider a Resolution approving a Development Agreement with Cranberry Woods Wisconsin Rapids, LLC for the development of townhouses on the real estate locate at 2330 16th Street South.
  7. Presentation by South Wood County YMCA and the Boys & Girls Club of Wisconsin Rapids Area of the proposed Rapids Mall Redevelopment and overview of potential City involvement in the project.
  8. 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 have discussions on a proposed development agreement with the South Wood County YMCA and the Boys & Girls Club of the Wisconsin Rapids Area.
    - b. The Committee may return to open session and take action or make recommendations regarding item 8(a).
  9. Consider for approval a "Class A" Beer and "Class A" Liquor License application submitted by Kwik Trip, INC. for the premises at 1111 Lincoln St. D.B.A. Kwik Trip # 128.
  10. Consider for approval a Cigarette and Tobacco Products Retail License application submitted by Kwik Trip, INC. for the premises at 1111 Lincoln St. D.B.A. Kwik Trip #128.
  11. Consider for approval Resolution No. 28 – 2017 Budget Amendment No. 5.
  12. 2018 Budget update.
  13. Beverage operator license applications.
  14. Audit of the Bills – September 2017 (Check No. 69200 – 69654 and Manual Check No. 99445 – 99471).
  15. Set next meeting date.
  16. Adjourn.
- b. Report of the Public Works Committee held on October 3, concerning:
1. Call to order.
  2. Review DPW report
  3. Review referral item about truck issues on Baker St.
  4. Review referral item about project design policies and intergovernmental agreements.
  5. Discuss possible no smoking regulations within 100' of the Splash park at Mead Field.
  6. Downtown parking update
  7. Review Referral List
  8. Adjourn.
- c. Report of the Human Resources Committee held on October 3, concerning:
1. Call to order.
  2. Update from Interim Fire Chief Scott Young on the Fire Department's Community Care Paramedic Program.
  3. Consider a request by Police Chief Erman Blevins to approve the placement of two unpaid interns from the University of Wisconsin-Stevens Point to provide services to community residents such as service referrals, crisis intervention, mediation, and victim advocacy.

4. Consider renewal of a contract with Ministry Medical Group for on-site physical therapy and fitness training and fitness assessments; with the change of new services which include the preparation of functional job analysis, functional job descriptions, and job function tests/preplacement screens.
  5. 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 August 23, and September 7.
    2. Housing Authority meeting held on August 30.
    3. McMillan Library Board of Trustees meeting held on August 16, and September 20.
    4. Police and Fire Commission held on September 13.
    5. Water Works and Lighting Commission special and regular meetings held on September 13.
    6. Wastewater Treatment Commission held on October 4.
    7. Fire Department monthly update for September.
    8. Carnival Committee held on October 10.
    9. Committee of the Whole held on October 3.
  12. Referral of communications to committees.
  13. Adjourn.

Paul Przybelski, City Clerk

>>>X<<<

This meeting can be viewed LIVE on Charter Cable Channel 985 and Solarus HD Channel 3, the Wisconsin Rapids Community Media website at [wisconsinrapidscommunitymedia.org](http://wisconsinrapidscommunitymedia.org), 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 [wirapids.org](http://wirapids.org) and [wisconsinrapidscommunitymedia.org](http://wisconsinrapidscommunitymedia.org). This meeting will be rebroadcast on Tuesdays at 8 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.

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.