



AGENDA
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, DECEMBER 19, 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. 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 a ceremonial Oath of Office for new Police Officers Joseph Foy, and Lucas Krier.
6. Reading of the minutes of the previous regular council meeting of November 21, 2017. (Attachment #1)
7. Reading of the minutes of a previous special council meeting of December 5, 2017. (Attachment #2)
8. Explanation of visitor speaking procedure.
9. Mayor Vruwink's report.
10. Presentation from Bret Salscheider of the South Wood County YMCA regarding the Urban Day Camp Program.
11. Mayor Vruwink's appointments to the 2018 - 2019 Election Board. (Attachment #3)
12. New business:
 - a. Consider an Ordinance amending Section 27.13(1)(d) of the Municipal Code, modifying the location of the Taxi-Cab pickup and delivery on West Grand Ave at 2nd Ave, as recommended by the Public Works Committee at their meeting on December 5, 2017. (See the Ordinance - Attachment #4)
 - b. Consider an Ordinance amending Section 340.005(3)(b) of the Municipal Code, adding a left turns restriction on Prospect Street at 8th Street, as recommended by the Public Works Committee at their meeting on December 5, 2017. (See the Ordinance - Attachment #5)
13. Report of the Planning Commission held on November 20, 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.
14. Report of the Planning Commission held on December 11, concerning:
 1. Approval of the reports from the November 6, 2017 and November 20, 2017 Planning Commission meetings.
 2. Maps and plats received.
 - a. Thomas Weier CSM.
 - b. Other Maps and Plats
 3. Action on PLAN-17-0924; Community Development Department. Zoning code amendment relating to sale of produce as a temporary use. This item was postponed at the November 6, 2017 meeting.
 4. Public Hearing on PLAN-17-1010; Aspirus Riverview Hospital Association.
 5. Action on PLAN-17-1010; Aspirus Riverview Hospital Association. Planned Unit Development within the R-2, One-family and Two-family Residential District.

6. Adjourn.
15. Standing council committee reports:
 - a. Report of the Finance and Property Committee held on December 5, concerning:
 1. Call to order.
 2. Presentation by Northpointe Development Corporation on a proposed senior housing development on City parking lot property near the Centralia Center, and an overview of requested City involvement in the project.
 3. 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 negotiations and strategy regarding a proposed sale of a portion of Centralia Center parking lot property to, and a proposed development agreement with, Northpointe Development Corporation, for a senior housing development.
 - b. The Committee will return to open session and may take action or make recommendations regarding the sale of a portion of Centralia Center parking lot to Northpointe Development Corporation and a development agreement with Northpointe Development Corporation.
 4. Adjourn.
 - b. Report of the Finance and Property Committee held on December 12, concerning:
 1. Call to order.
 2. Consider a request for permission to apply for a Site Assessment Grant through the Wisconsin Development Corporation on behalf of the South Wood County YMCA to support redevelopment of the Rapids Mall.
 3. Audit of the Bills – November 2017 (Check No. 69955 – 70361 and Manual Check No. 99492 – 99509).
 4. Review and consider for approval beverage operator license applications.
 5. Set next meeting date.
 6. 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 a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.
 7. Adjourn.
 - c. Report of the Public Works Committee held on December 5, concerning:
 1. Review DPW report
 2. Update on scope of wastewater west side lift station and river crossing project design and engineering estimates.
 3. Review request by Wood County to consider configuring the first parallel parking space on the north side of Grand Ave west of 2nd Ave S as taxi stand.
 4. A request from Howe School to restrict left turns at Prospect at 8th St N with a sign that reads no left turn "8 AM – 8:45 AM, 3:15PM – 4:00PM On School Days."
 5. Review Referral List
 6. Adjourn.

- d. Report of the Public Works Committee held on December 19, concerning:
 - 1. Consider approval of Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0701 and 66.0703, Stats. for dredging of Quinnell Creek impoundment bordered by the following roadways, 1st St N, Shorewood Terrace, Pleasantview Drive and Ash Street.
 - 2. Adjourn.
- e. Report of the Human Resources Committee held on December 5, concerning:
 - 1. Call to order.
 - 2. Consider elected officials' salaries for terms beginning in April and May of 2018 (Mayor, Clerk, City Attorney, and Alderpersons).
 - 3. Consider extending the part-time Human Resource Specialist position through January 31, 2018. (The Committee previously limited this position to December 31, 2017)
 - 4.
 - a) 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".
 - b) In closed session, the Committee will discuss negotiation strategy regarding successor labor agreements with International Association of Firefighters Local 425, Wisconsin Rapids Professional Police Association, and AFSCME Local 1075.
 - c) The Committee may return to open session and take action on the approval of successor labor agreements with the Wisconsin Rapids Professional Police Association and AFSCME Local 1075.
 - 5. Adjourn.
- f. Report of the Human Resources Committee held on December 19, concerning:
 - 1. Call to order.
 - 2. Consider approval of a general wage increase for non-union employees effective January 1, 2018.
 - 3. Adjourn.
- 16. Miscellaneous reports.
 - 1. South Wood County Airport Commission meeting held on November 21.
 - 2. Police and Fire Commission meeting held on November 8.
 - 3. Wisconsin Rapids Fire Department monthly update for November.
 - 4. Park and Recreation Commission meeting held on December 6.
 - 5. Water Works and Lighting Commission meetings held on October 11, October 23, November 8, and November 15.
 - 6. Housing Authority meetings held on October 31, and November 29.
- 17. Referral of communications to committees.
- 18. Adjourn.

Paul Przybelski, City Clerk

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