

W I S C O N S I N



AGENDA
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, JANUARY 16, 2018
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. Reading of the minutes of the previous regular council meeting of December 19, 2017. (Attachment #1)
5. Explanation of visitor speaking procedure.
6. Mayor Vruwink's report.
7. 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 1st Avenue South, as recommended by the Public Works Committee at their meeting on January 2, 2018. The ordinance is a correction to recently adopted MC #1237. (See the Ordinance – Attachment #2)
 - b. First reading of an Ordinance Amending Certain Sections of 11.14 of the Municipal Code Regarding the Temporary Residential Sale of Agricultural Products. (See the Ordinance – Attachment #3)
 - c. Consider approval of the low bid of \$2,508,752 and award the project contract to Miron Construction Co. Inc. for the West Side Pumping Station Replacement Project. Said award would be contingent upon the City receiving a Clean Water Fund Loan for the project. (See the Bids – Attachment #4)
 - d. Consider approval of the low bid of \$3,996,882 for the base bid with \$1,246,625 for Alternative Bid No. 1, and award the project contract to A-1 Excavating, Inc. for the West Side Pumping Station Force Main Replacement Project. Said award would be contingent upon the City receiving a Clean Water Fund Loan for the project. (See the Bids – Attachment #5)
 - e. Consider approval of Mayor Vruwink's appointment of Dawn Urban to the position of Human Resources Director.
8. Report of the Planning Commission held on January 8, concerning:
 1. Approval of the reports from the December 11, 2017 Planning Commission meeting.
 2. Maps and plats received.
 - a. Other Maps and Plats
 3. Public Hearing on PLAN-17-1010; Aspirus Riverview Hospital Association. The applicant is requesting an amendment to an existing Planned Unit Development (PUD) within the R-2, One-family and Two-family Residential District to add additional properties to allow the construction of a new ambulance garage at 432 Dewey Street. The original Planned Unit Development contains the properties commonly known as 410 & 420 Dewey Street, 1041 & 1121 Hill Street, 810 4th Street South, and 811 & 921 3rd Street South (Parcels 34-08517, 34-08555, 34-08553, 34-08554, 34-08566, 34-08413, & 34-08444). The amendment proposes to add the properties

- commonly known as 432 Dewey Street to the district (Parcels 34-08451 & 34-08425). This item was postponed at the December 11, 2017 meeting.
4. Action on PLAN-17-1010; Aspirus Riverview Hospital Association. Planned Unit Development within the R-2, One-family and Two-family Residential District. This item was postponed at the December 11, 2017 meeting. (*Clerk's note – see Resolution #1 – 2018: Revision of the Aspirus Riverview Hospital Planned Unit Development District, attached to the January 8, Planning Commission report)
 5. Review of Communication from Village of Port Edwards Regarding their Official Zoning Map. The Village of Port Edwards is considering adoption of a new zoning map for the entire village and provided notice to the City.
 6. Adjourn.
9. Standing council committee reports:
- a. Report of the Finance and Property Committee held on January 9, concerning:
 1. Call to order.
 2. Consider for approval revisions to the Grant Management Policy.
 3. Discuss updates on Witter Field Aquatic Center project schedule, proposed budget and financing.
 4. Beverage operator license applications.
 5. Audit of the Bills – December 2017 (Check No. 70362 – 70613 and Manual Check No. 99510 – 99526).
 6. Set next meeting date.
 7. 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 development agreement with the South Wood County YMCA.
 - b. The Committee may return to open session and take action or make recommendations regarding a development agreement with the South Wood County YMCA, or may adjourn in closed session.
 8. Adjourn.
 - b. Report of the Finance and Property Committee held on January 16, concerning:
 1. Call to order.
 2. 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 offers for acquisition of property along E. Grand Avenue (3rd St S to 8th St S) as part of the WI DOT project 6999-07-19.
 - b. The Committee may return to open session and take action or make recommendations regarding item 2 (a).
 3. Adjourn.
 - c. Report of the Public Works Committee held on January 2, concerning:
 1. Review DPW report
 2. Review and consider approval of the Relocation Order and Right-of-Way Plat for the WI DOT Project 6999-07-19-East Grand Ave from 3rd St S to 8th St S.
 3. Review request by the Wisconsin Rapids School District to make safety and

traffic improvements on 16th Street S, adjacent to Lincoln High School as follows:

- a. to modify the lane markings and signage on 16th St S adjacent to Lincoln High School and
 - b. to remove parking along the east side of 16th St S from E Riverview Expressway to 120 feet south of Pepper Ave.
4. Review and consider approval of preliminary resolution for municipal improvements including concrete sidewalk, concrete driveway approach and curb & gutter on 10th St S between Grove Ave to 360 feet north of Wood Ave (east side), Wood Avenue between 10th St S and 12th St S (north side), 12th St S between Wood Avenue and River Run Drive (west side) and River Run Drive between 12th St S and 230 feet east of 12th St S (south side).
 5. Review and consider approval of preliminary resolutions for municipal improvements including sanitary & water leads, curb & gutter, sidewalk, permanent street surfacing and concrete driveway approaches on:
 - a. High Street between 7th Ave N and 10th Ave N
 - b. High Street between 12th Ave N and 17th Ave N
 - c. E Grand Ave between 3rd St S and 8th St S
 - d. E Grand Ave between Grand Ave Bridge and 3rd St S
 - e. 7th Street S between E Grand Ave and Oak St
 - f. Van Buren St between 8th Ave N and 10th Ave N(*Clerk's note – all preliminary resolutions listed above are attached to the January 2, Public Works Committee report.)
 6. Review correction of the ordinance needed to place the taxi stand along the north side of West Grand immediately west of 1st Ave S.
 7. Review Referral List
 8. Adjourn.
- d. Report of the Human Resources Committee held on January 2, concerning:
 1. Call to order.
 2. Consider approval of revisions to the Human Resources Policies and Procedures Telephones Policy, to provide that the monthly cellphone stipends be paid monthly, rather than in a lump sum in January of each year. (*Clerk's note - See the attached revised Telephones Policy)
 3. The Committee may vote to go into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c), "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - a. In closed session, the Committee will consider employment and compensation for a candidate who is tentatively recommended by Mayor Vruwink to be appointed to the Human Resources Director position.
 - b. The Committee may vote to go into open session.
 4. In open session, the Committee may take action on the compensation for a candidate for the Human Resources Director position, and may recommend approval of Mayor Vruwink's appointment to the Human Resources Director position.
 5. Adjourn.
10. Miscellaneous reports.
 1. South Wood County Airport Commission meeting held on December 7.
 2. Police and Fire Commission meeting held on December 13, and January 10.
 3. Wisconsin Rapids Fire Department monthly update for December.

4. Water Works and Lighting Commission meetings held on December 8, and December 13.
5. Wastewater Treatment Commission meetings held on December 6, and January 3.
11. Referral of communications to committees.
12. Adjourn.

Paul Przybelski, City Clerk

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