

W I S C O N S I N



AGENDA  
WISCONSIN RAPIDS COMMON COUNCIL  
WEDNESDAY, APRIL 11, 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 March 20, 2018. (Attachment #1)
5. Explanation of visitor speaking procedure.
6. Mayor Vruwink's report.
7. Presentation by the Clerk of the Mayor's March 26th veto of the Council's approval of an Ordinance Amending Certain Sections of 11.14 of the Municipal Code Regarding the Temporary Residential Sale of Agricultural Products. (Attachment #2)
8. Report of the Planning Commission held on April 2, concerning:
  1. Approval of the report from the March 5, 2018 Planning Commission meeting.
  2. Maps and plats received.
    - a. Gerber CSM. The applicant is requesting Certified Survey Map approval for the reconfiguration of two parcels and the dedication of property as public road right-of-way. The subject properties are located at 1411 and 1431 1st Street North (Parcels 34-05515 and 34-05516).
    - b. Other Maps and Plats
  3. PLAN-18-0141; South Wood County YMCA. The applicant is requesting site plan approval to allow the redevelopment of a former mall into a new YMCA, Boys & Girls Club, and VA Clinic within a B-2, General Commercial Planned Unit Development District. The subject properties are located at 555 West Grand Avenue (Parcels 34-02581, 34-02582, 34-02597, 34-02597A, 34-02579, Part of 34-02621).
  4. Adjourn.
9. Standing council committee reports:
  - a. Report of the Finance and Property Committee held on April 9, concerning:
    1. Call to order.
    2. Request permission to apply for the Better Cities for Pet grant offered by Mars Petcare and the United States Conference of Mayors.
    3. Consider approval of a request to fund the Façade Improvement Program within the Downtown Waterfront District and to have the program administered by the Heart of Wisconsin.
    4. Consider approval of a request to release the Request for Proposals for the East Town Plaza Redevelopment.
    5. Review and approve a proposal from Tyler Technologies for the purchase, implementation and maintenance of new human resources / financial software.
    6. Consider for approval a resolution amending the 2018 budget.

7. Consider a special events application submitted by Grove Elementary School and the Wisconsin Rapids Police Department for the Grove Elementary 70th Birthday Parade to be held on June 1, 2018; the applicant is requesting that Grove Ave, Lincoln St, Clyde Ave, and Port St be temporarily closed.
  8. Beverage operator license applications.
  9. Audit of the Bills – March 2018 (Check No. 71321 – 71840 and Manual Check No. 99635 – 99659).
  10. Set next meeting date.
  11. 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.
    - b. The Committee may return to open session and take action or make recommendations regarding the Wisconsin Rapids Community Theatre, Inc. request to lease space in the Centralia Center, or may adjourn in closed session.
  12. Adjourn.
- b. Report of the Public Works Committee held on April 3, concerning:
1. Review DPW report
  2. Review and consider approval of Amendment No. 2 to the E Grand Ave design contract (ID 6999-07-19).
  3. Review and consider approval of the amended Transportation Project Plat for the 2nd Ave S DOT project (ID 6999-03-20).
  4. Review and consider approval of the Construction Services contract with MSA Professional Services for the East Riverbank Project.
  5. Review and consider approval of proposals for concrete pavement joint sealing on W Grand Ave, west of Riverview Expressway.
  6. Review the 2017 MS4 Annual Storm Water Report submitted to DNR.
  7. Review request to discuss condition of the alley west of 2nd Ave between Park and Lyon St
  8. Review Referral List
  9. Adjourn.
- c. Report of the Human Resources Committee held on April 3, concerning:
1. Call to order.
  2. Benefits presentation from our brokers (M-3).
  3. Review and approve the request from DPW for a lump sum merit pay for its members of .16% of their base wages, so that their total pay for 2018 equals the 2 percent wage increase given to other city employees.
  4. Review and approve our final proposal from Tyler Technologies for implementation and maintenance of Munis as our HR and Payroll software.
  5. Review and approve Parks Maintenance/Arborist modified job description.
  6. Adjourn.
10. Miscellaneous reports.
1. South Wood County Airport Commission meetings held on March 1, and March 15.
  2. Housing Authority meeting held on February 28.
  3. Police and Fire Commission meeting held on March 14.

4. Wisconsin Rapids Fire Department monthly update for March.
11. Referral of communications to committees.
12. Adjourn.

Paul Przybelski, City Clerk

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