

W I S C O N S I N



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, FEBRUARY 16, 2021
6:00 P.M.
VIA VIDEOCONFERENCE

Notice is hereby given of a regular meeting of the Wisconsin Rapids Common Council to be held via remote videoconferencing on Tuesday, February 16, 2021, at 6:00 p.m. **Because of the pandemic, the public will be unable to attend this meeting in person; however, the public may listen to the meeting by calling 1-312-626-6799 Access code: 860 1691 1926#.** The meeting will also be streamed LIVE on the City of Wisconsin Rapids Facebook page. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at www.wr-cm.org. If a member of the public wishes to submit comments to the Council regarding an agenda item, please contact Mayor Blaser via email or phone at mayor@wirapids.org or 715-421-8216 before the meeting.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Silent Prayer in Lieu of Invocation
4. Due to the temporary vacancy in District 6, discussion regarding whether to appoint a temporary replacement, and possible consideration of an appointment to temporarily fill the District 6 aldermanic vacancy
5. Reading of the Minutes of the Previous Meeting held on January 19, 2021 (See Attachment #1)
6. Update from School Superintendent Craig Broeren on School District Referenda Questions
7. Consider a Resolution Extending the Emergency Declaration Proclamation Regarding the COVID-19 Pandemic (See Attachment #2)
8. Consider for adoption a Special Ordinance Annexing Territory to the City Wisconsin Rapids, based upon a petition for direct annexation by unanimous approval from Wisconsin Rapids Public Schools, of approximately 4.094 acres from the Town of Grand Rapids, located at an unaddressed parcel on Grove Avenue, East of 16th Street South (Town Parcel ID 0700640), and to temporarily zone the parcel Institutional District (I-1) (See Attachment #3)
9. Consider for Adoption the Actions of the Planning Commission at its meetings held on February 1, 2021:
 1. Approval of the report from the January 4 and January 19, 2021 Plan Commission meetings
 2. **PLAN-21-0036; Lampert-Lee & Associates** – request for Certified Survey Map approval for the creation of two lots, located at 4420 Ridgeview Lane (Parcel ID 3414540)
 3. **PLAN-21-0038; Department of Public Works** – request for Certified Survey Map approval for the creation and purchase of two outlots and the dedication of property as public road right-of-way, located at 2321 Jefferson Street (Parcel ID 3400755)
 4. **PLAN-21-0032; Wood Trust Bank.** request for an architectural review to perform façade improvements to the building at 181 2nd Street South (Parcel ID 3408123-3), which falls within the Downtown Design Overlay District
 5. **PLAN-21-0027; Wisconsin Rapids Public School District** – request to consider a petition for direct annexation by unanimous approval of approximately 4.094 acres from the Town of Grand Rapids, located at an unaddressed parcel on Grove Avenue, East of 16th Street South (Town Parcel ID 0700640), and to temporarily zone the parcel Institutional District (I-1)
 6. **PLAN-20-1020; Wisconsin Rapids Public School District** – Site Plan Review and Architectural Review to expand the outdoor recreational facilities at 1801 16th Street South (Parcel ID 3414751)
 7. **Public hearing and action on PLAN-21-0039; Community Development Department** – request for an amendment to Chapter 11, Zoning Code, of the City's Municipal Code, to define Truck Stop and place it

within zoning districts (See attached Ordinance)

8. **Public hearing and action on PLAN-21-0040; Community Development Department** – request for an amendment to Chapter 11, Zoning Code, of the City’s Municipal Code, to define Food Pantry and place it within zoning districts (See attached Ordinance)

9. Adjourn

10. Consider for Adoption the Actions of the Standing Committees of the Common Council, as Follows:

- A. Finance and Property Committee meeting held on February 2, 2021:
 1. Call to Order
 2. Consider a request from Public Works to review a change order request to the aquatic project for a VFD motor controller to be installed on the 60 hp pump recirculation system for the lazy river
 3. Review and Consider proposals to replace existing 50 ton Excavator
 4. Audit of the Bills
 5. Set next meeting date
 6. Adjourn
- B. Public Works Committee meeting held on February 2, 2021:
 1. Call to order
 2. Review DPW Report
 3. Review concrete and asphalt contracts
 4. Review design proposal for one-mile creek dam maintenance
 5. Discuss design alternatives on Jackson St relating to reducing train delays for west bound traffic
 6. Review referral list
 7. Adjourn.
- C. Human Resources Committee meeting held on February 4, 2021:
 1. Call to order
 2. Discuss and consider for approval an updated agreement from Ascension for recurring services rendered by the on-site Licensed Athletic Trainer. (See attached)
 3. Discuss and consider for approval two lead positions within the Aquatics facility- Admissions & Concessions Lead
 4. HR Department Update
 - a. RFP for Wage Study
 - b. Posted positions within DPW
 - c. Looking to change FSA providers
 5. Adjournment

11. Reports of Other Committees, Commissions and Boards; Department Reports

- A. McMillan Memorial Library held on December 9, December 10, December 16 and December 21, 2020, and January 13 and January 20, 2021
- B. Water Works & Lighting Commission held on December 22, 2020, and January 13 and January 20, 2021
- C. Wisconsin Rapids Fire Department Annual Report for 2020 and Summary for January 2021
- D. South Wood County Airport Commission held on January 7, 2021
- E. Ethics Board held on February 2, 2021
- F. Wastewater Treatment Commission held on February 3, 2021
- G. Parks & Recreation Committee held on February 8, 2021

12. Referrals to Committees

13. Adjournment

Jennifer M. Gossick, City Clerk

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at this meeting via audioconference is not possible due to a disability or other reasons, notification to the city clerk’s office at least 24 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.