#### WISCONSIN



# PUBLIC MEETING NOTICE WISCONSIN RAPIDS COMMON COUNCIL TUESDAY, MARCH 19, 2024 6:00 P.M. CITY HALL COUNCIL CHAMBERS

Notice is hereby given of a meeting of the Wisconsin Rapids Common Council to be held in the Council Chambers at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on Tuesday, March 19, 2024 at 6:00 p.m. The meeting will be streamed live on the City of Wisconsin Rapids Facebook page and will also be broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. If a member of the public wishes to access this meeting live via Zoom audio conferencing, you must contact the City Clerk at least 24 hours prior to the start of the meeting to coordinate your access. 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 <a href="https://www.wr-cm.org">www.wr-cm.org</a>. It is possible that members of the Council may appear remotely via video or audioconferencing for this meeting.

### Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance and Silent Prayer in Lieu of Invocation
- 4. Recognition of Chief Election Inspector
- 5. Reading of the Minutes of the Previous Meeting held on February 20, 2024 (See Attachment #1)
- 6. Consider for adoption a Resolution for No Mow May (See Attachment #2)
- 7. Discuss and set April business and reorganizational Council meetings
- 8. Consider for Adoption the Actions of the Planning Commission at its meeting held on March 4, 2024:
  - 1. Approval of the report from February 5, 2024, Planning Commission meeting.
  - 2. Request from Nieman Properties LLC to dedicate right-of-way along West Grand Avenue at 2141 West Grand Avenue (Parcel ID 3403426) and 2111 West Grand Avenue (Parcel ID 3403425) via certified survey map to combine three parcels
  - 3. 23-000127; VIA Real Estate, LLC request for a Site Plan Review amendment to construct a car wash at 4120 8th Street South (Parcel ID 3414102)
  - 4. 23-000123; Matt Burow request for a Site Plan Review to construct personal storage facilities on a portion of the parcel located at 1501 24<sup>th</sup> Street South (Parcel ID 3409200)
  - 5. 24-000100; Consolidated Water Power Company public hearing and action on a request for a zoning map amendment to rezone 2721 5<sup>th</sup> Avenue North (Parcel ID 3400447A) from Rural Residential (RR) and Mixed Residential (R-2) District to General Industrial (M-1) District
  - 6. 24-000130; City of Wisconsin Rapids public hearing and action on a request for a zoning map amendment to rezone three unaddressed parcels at the southwest intersection of 5<sup>th</sup> Avenue North and West Riverview Expressway (STH 34), Parcel ID's 3400440, 3400454, and 3400333 from Rural Residential (RR) District to General Industrial (M-1) District
  - 7. 24-000131; City of Wisconsin Rapids public hearing and action on a request to amend Chapter 11 Zoning Ordinance, Appendix B and Appendix C, specifically relating to twin home (zero-lot line) development standards, to clarify lot size, setbacks and other requirements for the use
  - Adjourn
- 9. Consider for Adoption the Actions of the Standing Committees of the Common Council, as follows:
  - A. Finance and Property Committee meeting held on March 5, 2024:
    - 1. Call to Order
    - 2. Consider for approval a request from SN RAM Hotels LLC, D/B/A Hotel Mead and Conference Center, Narendra R. Patel, agent, for Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for the premise located at 451 East Grand Avenue.

- 3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, 445 Chestnut Street, for an Assumption Talent Show event to be held on Saturday, March 16, 2024 from 5:30 p.m. to 10:00 p.m.
- 4. Consider for approval a request from ecoATM, LLC, Sean Flaherty, agent, located at 4331 8<sup>th</sup> Street South for renewal of a Secondhand Article Dealer License.
- 5. Consider for approval a request to replace the existing chiller at City Hall using budgeted funds.
- 6. Consider for approval a request to install and update the building access, cameras and security system at Centralia Center.
- 7. Presentation by the Wisconsin Rapids Fire Department and request to consider for approval the ordering of a truck to replace Truck 5.
- 8. Audit of the bills.
- 9. Set next meeting date.
- 10. Adjournment.

## B. Public Works Committee meeting held on March 7, 2024:

- 1. Call to order
- 2. Review Engineering & Street Department Monthly Activity Report
- 3. Review and consider updates to Ch 27 Parking regarding parking meters and overnight parking.
- 4. Consider a request to allow residential properties additional garbage bins for an additional fee.
- 5. Review Referral List
- 6. Set Next Meeting Date
- 7. Adjourn

## C. Human Resources Committee held on March 12, 2024:

- 1. Call to order.
- 2. Consider repealing or revising the City's employee residency ordinance, and the corresponding City personnel policy; and affirm that Water Works and Lighting Commission employee residency shall be as set by Water Works and Lighting Commission policy.
- 3. Discuss and consider for approval the elimination of the part-time Airport Attendant and approve and post a position of full-time Airport Attendant.
- 4. HR update.
- 5. Adjournment

## 10. Reports of Other Committees, Commissions, Boards, and Department Reports:

- a. Wisconsin Rapids Housing Authority held October 5, 2023
- b. McMillan Memorial Library Services Committee held January 9, 2024; Building and Grounds Committee held February 14, 2024
- c. South Wood County Airport Commission held February 1, 2024
- d. Police and Fire Commission held February 14 and February 22, 2024
- e. Park and Recreation Commission held March 11, 2024

Department Reports for February 2024

- f. Engineering Department
- g. Public Works Department
- h. South Wood County Airport
- i. Wastewater Treatment Plant
- j. Wisconsin Rapids Fire Department and annual report for 2023
- k. Wisconsin Rapids Police Department and annual report for 2023

#### 11. Referrals to Committees

# 12. 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.