

W I S C O N S I N



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, JULY 20, 2021
6:00 P.M.
CITY HALL COUNCIL CHAMBERS
AND VIA VIDEOCONFERENCE

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, and via remote videoconferencing on Tuesday, July 20, 2021, at 6:00 p.m. **The public may listen to the meeting by calling 1-312-626-6799, Access code: 864 7265 4968#.** 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. Reading of the Minutes of the Previous Meeting held on June 15, 2021 (See Attachment #1)
5. Consider the appointment of a District 7 Alderperson and/or consider ordering a Special Election due to the resignation of District 7 Alderperson Thaddeus Kubisiak
6. Oath of office for new District 7 Alderperson
7. Mayor Blaser's appointment(s) to standing committees
8. Election of a Common Council president
9. Common Council appointment of an alderperson to serve as alternate on the Ethics Board for a term ending November 1, 2024 to replace Thaddeus Kubisiak
10. Election of a Chairperson and Vice-Chairperson for the Legislative Committee
11. Consider for Adoption the Actions of the Planning Commission at its meeting held on July 12, 2021:
 1. Approval of the report from the June 7, 2021 Plan Commission meeting
 2. **PLAN-21-0648; Calvary Baptist Church** – request for Certified Survey Map approval to create two lots and dedicate right-of-way at 469 Airport Avenue (Parcel ID 3412873)
 3. **PLAN-21-0608; Goodness Properties** – request for Certified Survey Map approval to combine two lots, which includes the dedication of right-of-way at 540 9th Street North (Parcel ID 3407153)
 4. **PLAN-19-0938; Community Development** – action on a request to replace Chapter 46, Sign Code, of the City's Municipal Code, with the new Sign Code (See attached Ordinance, repealing and replacing Chapter 46 – Sign Code.)
 5. Adjourn.
12. Consider for Adoption the Actions of the Standing Committees of the Common Council, as Follows:
 - A. **Finance and Property Committee meeting held on July 13, 2021:**
 1. Call to Order
 2. Update from the Wisconsin Rapids Area Convention and Visitors Bureau
 3. Consider for approval Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine Licenses for Our Lady Queen of Heaven Parish for the premises located at 750 10th Avenue South for a parish picnic to be held on August 22, 2021 from 10:00 a.m. to 6:00 p.m.
 4. Consider a recommendation from Statewide Services to deny a claim from Amber Reas for damages to her vehicle allegedly caused by a pothole near the intersection of 8th Street and Airport Avenue

5. Audit of the Bill
 6. Adjourn
 - B. Committee of the Whole meeting held on June 28, 2021:**
 1. Call to Order
 2. Discussion regarding the development of a transportation utility
 3. Adjournment
 - C. Public Works Committee meeting held on June 28, 2021:**
 1. Call to order
 2. Discussion and possible action on the development of a transportation utility
 3. Adjourn.
 - D. Public Works Committee meeting held on July 6, 2021:**
 1. Call to order
 2. Review preliminary resolution for West Jackson St from West Grand Ave to the Jackson St Bridge
 3. Transportation Utility Model Discussion: Review and discuss draft ordinance language and outline possible scope of public outreach
 4. Review DPW monthly report
 5. Review referral list
 6. Adjourn.
 - E. Human Resources Committee meeting held on July 13, 2021:**
 1. Call to order
 2. Discuss and consider for approval the attached City policy
 - a. Sick and Paid Leave
 3. Update on Wage Study process
 - a. Memorandum
 - b. JDQ's
 - c. Survey
 4. Adjournment.
- 13. Reports of Other Committees, Commissions and Boards; Department Reports**
- A. McMillan Memorial Library Board of Trustees held May 19 and Special meeting held May 26, Building and Grounds Committee held June 9
 - B. Wisconsin Rapids Fire Department monthly summary for June
 - C. Wisconsin Rapids Police Department monthly summary for June
 - D. Wastewater Treatment Commission held June 2 and July 7
 - E. Ad Hoc Committee to Review the Park and Recreation Commission held June 8
 - F. Water Works and Lighting Commission held June 9
 - G. Police and Fire Commission held June 9
 - H. Joint Review Board held June 28
- 14. Referrals to Committees**
- 15. 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.