

W I S C O N S I N



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, AUGUST 20, 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, August 20, 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 www.wr-cm.org. 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. **Reading of the Minutes of the Previous Meeting held on July 16, 2024 (See Attachment #1)**
5. **Consider for Adoption the Actions of the Planning Commission at its meeting held on August 5, 2024:**
 1. Approval of the report from July 1, 2024, Planning Commission meeting
 2. 24-000696; Heart of Wisconsin Chamber of Commerce – Public hearing and action on a request from the Heart of Wisconsin Chamber of Commerce for a zoning map amendment to rezone 1120 Lincoln Street (Parcel ID 3408357) from R-2 Mixed Residential District to B-2 General Commercial District.
 3. Adjourn
6. **Consider for Adoption the Actions of the Standing Committees of the Common Council, as follows:**
 - A. **Finance and Property Committee meeting held on August 6, 2024:**
 1. Call to Order
 2. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and Temporary Retail "Class B" Wine License for St. Lawrence Catholic Church, 550 10th Avenue North, for a Parish Picnic event to be held on Sunday, August 11, 2024 from 11:30 a.m. to 4:00 p.m.
 3. Consider for approval a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC
 4. Discussion regarding the tax assessments, the tax levy, and the City budget
 5. Review and consider an application for a Rail Crossing Elimination Grant
 6. Discuss and consider the disallowance of a claim from Jane Przychocki regarding alleged trespass and other alleged violations of rights. See attached recommendation for disallowance and a copy of the claim.
 7. Audit of the bills
 8. Set next meeting date
 9. In open session, the Committee may 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".
In closed session, the Committee will consider proposals for website redesign, and hosting and website maintenance services.
 10. The Committee will return to open session.
 11. Discuss and consider approving a resolution approving a website redesign and hosting and website maintenance services, and a possible SeeClickFix application, with initial costs funded by franchise and video service provider fees. See proposed resolution.
 12. In open session, the Committee may 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".

In closed session, the Committee will discuss an update on the sale and development of property in the downtown Triangle area; and will discuss negotiation and strategy regarding the selling of property and the terms of a development agreement for a downtown development.

13. The Committee will adjourn in closed session.

B. Public Works Committee meeting held on August 8, 2024:

1. Call to order
2. Review Engineering & Street Department Monthly Activity Report
3. Review and consider sign language and sign placement locations for the 48-hour parking ordinance.
4. Review Referral List
5. Set Next Meeting Date
6. Adjourn

C. Human Resources Committee meeting held on August 6, 2024

1. Call to order
2. A request from Alderperson Palmquist for continued discussion and a root cause analysis regarding Fire Department staffing levels, and possible solutions
3. Consider for approval a request to temporarily contract for assistance with city prosecutor services
4. Adjourn.

7. Reports of Other Committees, Commissions, Boards, and Department Reports:

- a. Planning Commission held October 18, 2023
 - b. Common Council held October 18, 2023
 - c. Historic Preservation Committee held October 18, 2023, April 18 and June 24, 2024
 - d. McMillan Memorial Library Finance Committee held February 14 and June 12, 2024; Building and Grounds Committee held May 8; Board of Trustees held June 19, 2024
 - e. Wisconsin Rapids Housing Authority held May 22, 2024
 - f. South Wood County Airport Commission held July 2, 2024
 - g. Police and Fire Commission held July 10, 2024
 - h. Water Works and Lighting Commission held July 17, 2024 and special meeting held July 25, 2024
 - i. Park and Recreation Commission held August 12, 2024
- Department Reports for July 2024
- j. Engineering Department
 - k. Public Works Department
 - l. South Wood County Airport
 - m. Wastewater Treatment Plant
 - n. Wisconsin Rapids Fire Department

8. Referrals to Committees

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In closed session, the Council will consider proposals for website redesign, and hosting and website maintenance services.

10. The Council will return to open session.

11. Discuss and consider approving a resolution approving a website redesign and hosting and website maintenance services, and a possible SeeClickFix application, with initial costs funded by franchise and video service provider fees.

12. Adjourn.

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.