

W I S C O N S I N



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, SEPTEMBER 19, 2023
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, September 19, 2023 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 August 15, 2023 (See Attachment #1)**
- 5. Consider the appointment of a regular member to the Water Works and Lighting Commission for a term expiring October 1, 2028 (See Attachment #2)**
- 6. Consider a Resolution that the City of Wisconsin Rapids be exempted from the payment of any county library tax as provided in Section 43.64(2)(b), Wis. Stats. (See Attachment #3)**
- 7. Second Reading of an Ordinance which requires only one reading of an ordinance before adoption (See Attachment #4)**
- 8. Consider for Adoption the Actions of the Planning Commission at its meeting held on August 31, 2023:**
 1. Approval of the report from August 7, 2023, Planning Commission meeting.
 2. 23-000769; Walter and Carol Prah - request for a Certified Survey Map to create four recorded lots at 540 Daly Avenue and three unaddressed parcels (Parcel ID's 3411706, 3411712, 3411710, & 3411709) and dedicate right-of-way on Daly Avenue.
 3. 23-000775; Scott Domke - request for a Special Exception to exceed the floor area of attached garage maximum in the Mixed Residential (R-2) district at 1021 Cliff Street (Parcel ID 3408355).
 4. 23-000746; Halron Brothers, LLP. - request for a Site Plan and Architectural Review to construct an industrial building addition at 611 25th Avenue North (Parcel ID 3400859).
 5. 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 September 5, 2023:**
 1. Call to Order
 2. Consider approval of the usage of Park Outlay money to fund the Mead Park plans to not exceed \$200,000
 3. Consider a request from Pacific Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 3660 8th Street South

4. Consider a request from Khalsa Oil LLC, Bikhender S. Salh, agent, for a Retail “Class A” Intoxicating Liquor License and a Retail Class “A” Fermented Malt Beverages License for the premises located at 2411 8th Street South
5. Update on a request from the Community Development Department to apply for a 2024 Wood County Economic Development Grant in the amount of \$25,000 to create a Downtown Development Master Plan
6. Budget discussion
7. Audit of the bills
8. Set next meeting date
9. Adjournment

B. Public Works Committee meeting held on September 7, 2023:

1. Call to order
2. Review Engineering & Street Department Monthly Activity Report.
3. Review and consider an ordinance adding parking on the north side of Baker St between 5th St N and 8th St N.
4. Review and consider ordinance changes for the restricted parking on Prospect St and 11th St N at Immanuel Lutheran School.
5. Review and consider approving the State / Municipal Agreement for a Carbon Reduction Program Project for WI Rapids Rail Crossing Optimization (project number 6999-11-86).
6. Discuss compost site operations and expectations.
7. Consider a preliminary resolution for public work and improvements on Wylie Street between 10th St N and 12th St N proposed for construction in 2024.
8. Review eligible projects for the WI DOT’s STP-U Applications.
9. Review and consider Amendment No. 3 to MSA’s service contract for the Signal Infrastructure Upgrades for intersections along: W Riverview Expressway at Chase St, W Grand Ave and High St.
10. Review Referral List
11. Set Next Meeting Date
12. Adjourn

C. Human Resources Committee meeting held on September 14, 2023:

1. Call to order
2. Discuss and consider for approval proposed changes to the Pay Provisions Policy. Attachment forthcoming.
3. Discuss and consider for approval a new wage schedule, to be effective January 1, 2024, contingent upon budget approval. Attachments forthcoming.
4. Discuss and consider for approval making permanent the current trial period of City Hall hours of Monday through Thursday, 8:00 a.m. – 4:30 p.m.; and Friday, 8:00 a.m. – 12:00 p.m.
5. Discuss and consider for approval proposed changes to the CDL policy. Attachment forthcoming.
6. Adjournment

D. Legislative Committee meeting held on September 5, 2023

1. Call to Order
2. Consider adoption of an ordinance to allow all-terrain vehicles (ATVs) and utility-terrain vehicles (UTVs) to operate on City streets other than state highways,
3. Consider adoption of an ordinance amending sections of Chapter 18, the Fire Code.
4. Discuss the date and time for Trick or Treat in the City for 2023, and possibly future years.
5. Adjourn

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

- a. McMillan Memorial Library Finance Committee held June 12, 2023; Board of Trustees held July 19 and August 3, 2023; Services Committee held August 8, 2023
- b. Wisconsin Rapids Housing Authority held on June 26, 2023
- c. Historic Preservation Commission held August 2, 2023
- d. South Wood County Airport Commission held August 3, 2023
- e. Water Works and Lighting Commission Special and Regular Meetings held August 9, 2023

- f. Park and Recreation Commission held August 14 and September 11, 2023
- g. Police and Fire Commission held August 7 and August 18, 2023
Department Reports for August 2023
- h. Engineering Department
- i. Public Works Department
- j. South Wood County Airport
- k. Wastewater Treatment Plant
- l. Wisconsin Rapids Fire Department
- m. Wisconsin Rapids Police Department for July and August

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.