

W I S C O N S I N



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, SEPTEMBER 20, 2022
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, September 20, 2022, at 6:00 p.m. **The public may listen to the meeting by calling 1-312-626-6799, Access Code: 884 0675 1273.** 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.

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 16, 2022 (See Attachment #1)
5. Consider the appointment of a regular member to the Water Works and Lighting Commission for a term expiring October 1, 2027 (See Attachment #2)
6. Second reading of an ordinance revising the roles and responsibilities of the Park and Recreation Commission, as recommended by the Park and Recreation Ad Hoc Committee and the Park and Recreation Commission (See Attachment #3)
7. 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) (See Attachment #4)
8. Consider a Resolution recognizing Curt Witynski and Gail Sumi for their service with the League of Wisconsin Municipalities (See Attachment #5)
9. Presentation on Historic Preservation and the Certified Local Government program by the Community Development Department
10. Consider for Adoption the Actions of the Planning Commission at its meeting held on September 8, 2022:
 1. Approval of the report from the August 1, 2022, Plan Commission meeting
 2. Vandewalle & Associates – Wisconsin Rapids Recovery & Redevelopment Plan Update
 3. Argil L Jackson; Extraterritorial CSM: request for Certified Survey Map approval for the creation of 2 lots, of which are under 5 acres, within the Town of Saratoga at 8950 STH 13 South (County Parcel ID 1800159).
 4. Joe Winkelman; Extraterritorial CSM: request for Certified Survey Map approval for the creation of 2 lots, one of which is 5 acres, within the Town of Grand Rapids at 1721 48th Street South (County Parcel ID 0700677A).
 5. Carol Wunrow-Brody – 22-000952; request for a site plan review to construct greenhouse structures and site improvements at 2320 Sampson Street (Parcel ID 3411091)
 6. pb2 architecture and engineering – 22-000874: public hearing and action on a request for a Conditional Use Permit Amendment to expand the retail use by constructing an addition onto Walmart at 4331 8th Street South (Parcel ID 3414264).
 7. Altman Construction Company Inc., representing Mary's Place – 22-000931: public hearing and action on a request for a conditional use permit to renovate a building for multi-family housing and the operation of a temporary residential shelter at 520 8th Avenue South (Parcel ID 3402962)
 8. City of Wisconsin Rapids – 22-000929: public hearing and action on a request to amend Chapter 11-Zoning Ordinance, specifically Appendix A Land-Use Matrix, and Appendix B Land Uses to reclassify and define Tourist Rooming House.

9. Adjourn

11. Consider for adoption the Actions of the Standing Committees of the Common Council, as Follows:

A. Finance and Property Committee meeting held on September 7, 2022:

1. Call to Order
2. Consider a request from 17SIXTEEN LLC, D/B/A 17SIXTEEN, Marybeth Severin, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 1716 Baker Street
3. Consider a request from the Fire Department to use the Insurance money from the Ford Pickup settlement last October to be used to purchase a Dodge ½ ton Crew Cab to replace that vehicle
4. Review and consider approval of a request from Nsight telecom company for a 10'-wide permanent utility easement along the existing retaining wall on the east side of Robinson Park to install and maintain new fiber optic lines. Nsight is offering a compensation of \$2,000 for this permanent utility easement in Robinson Park
5. Consider for approval a revision to the policy governing the procedures and guidelines for the acquisition, transfer, and disposal of City of Wisconsin Rapids Mass Transit vehicles
6. Audit of the Bills
7. Review and consider for approval 2022 Budget Amendment Resolution No. 3
8. 2023 Budget discussion
9. Set next meeting date
10. Adjournment.

B. Public Works Committee meeting held on September 8, 2022:

1. Call to order
2. Review Engineering & Street Department Monthly Activity Report.
3. Review the traffic study at 13th St S and Peach St and consider modifying the traffic control signage.
4. Review a request to establish a Quiet Zone for train horns on the east side of the city.
5. Review the bid results for the West Riverview Expressway Traffic Signal Improvement project and consider awarding the contract to the low, qualified bidder with scope revisions.
6. Review the 5-year Capital Improvement Plan.
7. Review a preliminary resolution for public work and improvements for Lincoln St between E Riverview Expressway and Peach St proposed for construction in 2024.
8. Review referral list
9. Set Next Meeting Date
10. Adjourn

C. Human Resources Committee meeting held on September 13, 2022:

1. Call to order
2. HR Update
 - a. Speak Your Peace presentation
 - b. Recruitment update
 - c. Safety Committee
3. Discuss and consider for approval the addition of 6 new firefighter positions, with 3 of the positions contingent upon an award of a SAFER grant for the 3 positions; the grant will pay for 3 positions for 3 years and the City can reapply for the grant after the 3 years.
4. Discussion regarding on-site fitness program.
5. Adjournment.

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

- A. McMillan Memorial Library Personnel Committee held April 6, 2022; Board of Trustees held April 20, May 18, May 20, June 3, and June 15, 2022; Joint meeting of the Finances and Services Committees held May 10, 2022; Services Committee held August 9, 2022; and Building and Grounds Committee held July 13, 2022 and August 10, 2022
- B. Zoning Board of Appeals held April 14, 2022, May 23, 2022 and August 29, 2022
- C. Ad Hoc Committee to Review the Park and Recreation Commission held May 3, 2022
- D. Police and Fire Commission held August 10, 2022

- E. Water Works and Lighting Commission regular and special meetings held August 10, 2022
- F. Wastewater Treatment Commission held July 13, 2022, August 10, 2022 and Monthly Summary for August 2022
- G. South Wood County Airport Commission Monthly Summary for August 2022
- H. Engineering Department Monthly Summary for August 2022
- I. Public Works Department Monthly Summary for August 2022
- J. Wisconsin Rapids Fire Department Monthly Summary for August 2022
- K. Wisconsin Rapids Police Department Monthly Summary for August 2022
- L. Park and Recreation Commission held September 19, 2022

13. Referrals to Committees

14. 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.