

W I S C O N S I N



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, OCTOBER 16, 2018
6:00 P.M.
CITY HALL COUNCIL CHAMBERS
444 WEST GRAND AVENUE
WISCONSIN RAPIDS, WISCONSIN

Public notice is hereby given of a meeting of the Wisconsin Rapids Common Council to be held on Tuesday, October 16, 2018, at 6:00 p.m. in the Council Chambers of City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to Order.
2. Roll Call.
3. Presentation of the Colors by the Wisconsin Rapids Police Department Honor Guard.
4. Pledge of Allegiance and Silent Prayer in Lieu of Invocation.
5. Administration of a Ceremonial Oath of Office for New Police Officer Paul Zalewski.
6. Explanation of Visitor Speaking Procedure.
7. Reading of the Minutes of the Previous Meeting. (See Attachment #1)
8. Mayor Vruwink's Report.
9. Consider Confirmation of Mayor Vruwink's Appointments to Planning Commission, Board of Zoning Appeals, and Redevelopment Authority. (See Attachment #2).
10. Consider an Ordinance Revising the City's Employee Residency Requirement for Emergency Personnel. (See Attachment #3).
11. Consider a Resolution of Support for Incentive Community Foundation's Tribune Building Project (Referral from the Committee of the Whole). (See Attachment #4)
12. Consider a Special Election in Spring 2019 for the City Clerk position. Any order for such an election would be made at the November Council meeting. (Referral from the Committee of the Whole)
13. Consider for Adoption the Actions of the Planning Commission at its Meeting on October 1:
 1. Approval of the report from the September 10, 2018 Planning Commission meeting.
 2. Maps and plats received.
 - a. Other Maps and Plats
 3. Public Hearing on PLAN-18-0810; Michael Zurfluh. The applicant is requesting a rezoning from the R-2, Mixed Residential District to the B-2, General Commercial District. The subject properties are located at 400 and 404 Daly Avenue (Parcels 34-11000 and 34-11000-1).
 4. Action on PLAN-18-0810; Michael Zurfluh. *Clerk's Note: The Planning Commission postponed action on this matter to its October 15, 2018, meeting.*
 5. PLAN-18-0829; Wood Trust Bank. The applicant is requesting site plan and architectural review for the update of a banking facility located at 2651 8th Street South (Parcel 34-12629).
 6. Adjourn.
14. Consider for Adoption the Actions of the Planning Commission at its Meeting on October 15:
 1. Approval of the report from the October 1, 2018 Planning Commission meeting.
 2. Maps and plats received.
 - a. Other Maps and Plats
 3. Action on PLAN-18-0810; Michael Zurfluh. The applicant is requesting a rezoning from the R-2, Mixed Residential District to the B-2, General Commercial District. The subject properties are located at 400 and 404 Daly Avenue (Parcels 34-11000 and 34-11000-1). The public hearing for this item was held on October 1, 2018.

4. Adjourn.
15. Consider for Adoption the Actions of the Standing Committees of the Common Council, as Follows:
- (a) Report of the Finance and Property Committee held on October 2:
 1. Call to order.
 2. Review and consider for approval a request to allocate unused budget funds intended for concrete joint sealing to the reconstruction a portion of the bike trail from Boles Creek boat landing to the north in Ben Hanson Park.
 3. Review and consider for approval a request to purchase a leased hydraulic hammer.
 4. Review and consider for approval a request to purchase two single pass automated refuse trucks.
 5. Review and consider a request from Supermass Studio for an additional fee regarding the design services related to the East Riverbank Project.
 6. 2019 Budget update.
 7. Beverage operator license applications.
 8. Audit of the Bills – September 2018 (Check No. 73721 - 74077 and Manual Check No. 99755 – 99778)
 9. Set next meeting date.
 10. In open session, the committee will 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".
 - a. In closed session the committee will discuss negotiations and strategy related to the sale of property in the Rapids East Commerce Center.
 - b. The Committee may return to open session and take action or make recommendations regarding item 10(a), or may adjourn in closed session.
 11. Adjourn.
 - (b) Report of the Finance and Property Committee held on October 9:
 1. Call to order.
 2. Review and discuss 2019 Departmental Budget Requests with the focus on reviewing the protective services budgets.
 3. Set next meeting date.
 4. In open session, the committee will 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".
 - a. In closed session, the committee will evaluate requests for proposals for the shared-ride taxi service for the City of Wisconsin Rapids for the contract years 2019 through 2023.
 - b. In closed session the committee will discuss negotiations and strategy related to the sale of property in the Rapids East Commerce Center.
 - c. The Committee may return to open session and take action or make recommendations regarding items 4(a) and 4(b), or may adjourn in closed session.
 - (c) Report of the Public Works Committee held on October 2:
 1. Review the DPW
 2. A request from the property owner at 511 Maple St to remove sidewalk on Elm St. since it is in poor condition and is not connected to any other sidewalk.
 3. A request from Alderperson Blaser to add an exemption to the Overnight Parking ordinance which would exempt homeowners from the alternate side parking ordinance that live on streets that doesn't allow parking on the alternate side of the street.
 4. Discuss policy and ordinance development/modifications for automated refuse and recycling services.
 5. Review Referral List.
 6. Adjourn.

- (d) Report of the Public Works Committee held on October 16:
 - 1. Review and consider approval of the revised Relocation Order and Right-of-Way Plat for E Grand Ave from 3rd St to 8th St (WI DOT Project # 6999-07-19).
 - 2. Adjourn
- (e) Report of the Human Resources Committee held on October 5:
 - 1. Call to order.
 - 2. Review/consider approval of an increase for Wastewater Operator on-call pay. (This agenda item was held out at the 9/18/18 Council meeting.)
 - 3. Discussion around health and dental claims experience and benefits philosophy. Dental contribution rates will not change for 1/1/19. Health insurance contribution rates will default to ten percent for 2019. Previously, the wellness plan was modified eliminating the 5 percent incentive. No action requested.
 - 4. Review/consider approval of the revised Unpaid Leave policy (for clarification purposes).
 - 5. Set next meeting date.
 - 6. The Committee may vote to go into closed session pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes, which reads:
 “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 In closed session, the Committee will review the referral from Alderperson Graf.
 - 7. The Committee may adjourn in closed session. or the Committee may return to open session and may make recommendations on additional job duties and compensation for Clerk’s Office Administrative Assistant.
- (f) Report of the Human Resources Committee held on October 12:
 - 1. Call to order.
 - 2. Consider hiring an elections administration assistant for a limited term (not to exceed 36 hours in total) in the Clerk’s Office to assist with the General Election. This would include voting machine testing, a chief election inspector meeting, assistance with set-up of election sites, election day oversight, and post-election assistance.
 - 3. Adjourn
- 16. Reports of Other Committees, Commissions and Boards; Department Reports
 - a. Wisconsin Rapids Housing Authority held on July 11, July 25 and August 29.
 - b. McMillan Memorial Library held on August 15, September 19, and September 26.
 - c. Mayor’s Youth Council held on September 12.
 - d. Police & Fire Commission held on September 12 and October 10.
 - e. Committee of the Whole held on September 25.
 - f. Wisconsin Rapids Fire Department report for September.
 - g. Water Works and Lighting Commission held on September 12.
 - h. Wastewater Treatment Commission held on October 3.
 - i. South Wood County Airport Commission held on September 6.
 - j. Board of Zoning Appeals held on October 9.
- 17. Referral of Communications to Committees.
- 18. Adjournment.

This meeting can be viewed LIVE on Charter Channel 985 and Solarus Channel 3, or online at wisconsinrapidscommunitymedia.org, and on City of Wisconsin Rapids and WRCM Facebook pages. This meeting is also available “On Demand” on WRCM’s Facebook page 24 hours after the meeting takes place. This meeting will be rebroadcast on Tuesdays at 8 p.m. on Charter Channel 985 and Solarus Channel 3, until a new meeting takes place.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk’s office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.