



PUBLIC MEETING NOTICE
WISCONSIN RAPIDS COMMON COUNCIL
TUESDAY, NOVEMBER 15, 2022
6:00 P.M.
CITY HALL COUNCIL CHAMBERS
AND VIA VIDEOCONFERENCE
REVISED—#8 Added

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, November 15, 2022, at 6:00 p.m. **The public may listen to the meeting by calling 1-312-626-6799, Access Code: 889 0811 6472.** 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 Meetings held on October 18, November 1, and November 10, 2022 (See Attachments #1, #2 and #3)
5. Second Reading of an Ordinance to Amend Chapter 11 – Zoning Ordinance, specifically regarding architectural standards related to screening trash enclosures in commercial zoning districts (See Attachment #4)
6. Second Reading of an Ordinance to Repeal and Recreate Chapter 31 of the Municipal Code, entitled Historic Preservation, to amend provisions so that the City may become a Certified Local Government to access historic preservation resources (See Attachment #5)
7. Second Reading of an Ordinance to Discuss Rules of the Common Council, specifically relating to the use of videoconferencing for standing committee, common council, and other committee meetings (See Attachment #6)
8. **Consider for Adoption a Resolution Adopting the Tax Levy and 2023 City of Wisconsin Rapids Budget**
9. **Consider for Adoption the Actions of the Planning Commission at its meeting held on November 7, 2022:**
 1. Approval of the report from the October 3rd 2022, Plan Commission meeting
 2. Vandewalle & Associates – Wisconsin Rapids Recovery & Redevelopment Plan Update including September/October Progress Report and Online Public Survey Summary.
 3. **Wood County CSM – 22-001173:** request for Certified Survey Map approval to combine 3 lots for the Courthouse and Jail (Parcel ID's 3407751, 3407750, and 3407748) and dedicate right-of-way on Saratoga Street and Baker Street.
 4. **City of Wisconsin Rapids – 22-001187:** Public hearing and action on a request from the City of Wisconsin Rapids to amend Chapter 12 – Subdivision and Platting of Land of the revised Municipal Code, specifically related to other land division and adjustments other than subdivisions, to clarify and permit an administrative review process.
 5. **City of Wisconsin Rapids – 22-001179:** Public hearing and action on a request from the City of Wisconsin Rapids to amend Chapter 11-Zoning Ordinance, specifically to allow residential accessory buildings within the Manufactured Home Park (R-8) district and to establish dimensional requirements for the structures under the manufactured home park supplemental standards.
 6. Adjourn
10. **Consider for adoption the Actions of the Standing Committees of the Common Council, as Follows:**
 - A. **Finance and Property Committee meeting held on November 1, 2022:**
 1. Call to Order
 2. Review bids received for the procurement and installation of 6 rooftop units for air conditioning/boilers and 5 controllers for the Centralia Center, and consider recommending the acceptance of a bid and

awarding a contract for the project and directing that a resolution accepting a bid and awarding a contract be presented to the Common Council

3. Request from the Community Development Department to utilize funds from the Department Training/Education account for Wisconsin Bike Federation Friendly Community Membership
4. Initial discussion regarding a City residential subdivision development in the City of Wisconsin Rapids
5. Audit of the Bills
6. 2023 Budget discussion
7. Set next meeting date
8. 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 may discuss a request from Wood County to enter into an agreement allow Wood County temporary exclusive use of the City parcels known as the "Triangle Development" for jail construction parking and possible staging, and to install temporary fencing around the property. The Parcels ID's are 3408170, 3408171, 3408172, 3408174, 3408176, and 3408177.

9. The Committee will return to open session and may consider the agreement with Wood County as discussed in closed session.
10. 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 may discuss negotiations and strategy regarding redevelopment and possible purchase of the former Northern Steel Castings, Inc. foundry located at 330 9th Avenue South, Parcel ID: 3402599.

11. Adjournment

The Committee will adjourn in closed session.

B. Finance and Property Committee meeting held on November 15, 2022:

1. Call to Order
2. 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 may have initial negotiation and strategy discussions regarding the sale and possible development of City-owned vacant real estate known as the Triangle Property, totaling 1.14 acres, and bounded by Jackson Street, 1st Street North, and 2nd Street North (Parcel IDs: 3408170, 3408171, 3408172, 3408174, 3408176, 3408177, & 3408178).
3. The Committee will adjourn in closed session.

C. Public Works Committee meeting held on November 3, 2022:

1. Call to order
2. Review Engineering & Street Department Monthly Activity Report.
3. Review the no parking ordinance on Brianwood Ave, the north side, from Lincoln St to the west city limits and consider removal.
4. Review a preliminary resolution for public work and improvements for 14th Avenue North between West Grand Ave and Fremont St proposed for construction in 2024.
5. Review a preliminary resolution for public work and improvements for 15th Avenue North between West Grand Ave and High St proposed for construction in 2024.
6. Review referral list
7. Set Next Meeting Date
8. Adjourn

D. Human Resources Committee meeting held on November 8, 2022:

1. Call to order
2. HR Update
 - a. Recruitment
 - b. Open enrollment
3. Discuss and consider for approval a 2023 general wage increase for non-represented employees of the City.
4. Discuss and consider for approval a pay increase for Parks and Recreation Department basketball scorers from \$9.00-\$10.50 per hour to \$12.00-\$13.50 per hour.
5. Consider revising City Hall hours to provide for closure of City Hall at noon on Fridays.
6. Adjournment

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

- A. Wisconsin Rapids Housing Authority held June 29, July 27, and August 24, 2022
- B. Wisconsin Rapids Fire Department Monthly Summaries for September and October 2022
- C. South Wood County Airport Commission held October 6, 2022
- D. Police and Fire Commission held October 12, 2022
- E. Water Works and Lighting Commission held October 12, 2022
- F. Engineering Department Monthly Summary for October 2022
- G. Public Works Department Monthly Summary for October 2022
- H. Wastewater Treatment Commission Monthly Summary for October 2022
- I. Wisconsin Rapids Police Department Monthly Summary for October 2022
- J. Park and Recreation Commission held November 14, 2022

12. Referrals to Committees

13. 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.