



NOTICE OF PUBLIC MEETING

FINANCE AND PROPERTY COMMITTEE

Matt Zacher, Chairperson
Dean Veneman, Secretary
Jay Bemke

Notice is hereby given of a regular meeting of the Finance and Property Committee to be held in the Council Chambers at City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing on Tuesday, November 1, 2022, at 4:00 p.m. **The public may listen to the meeting by calling 1-312-626-6799, Meeting ID: 824 4582 9470.** 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. 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.

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.

Centralia Center Roof Top Units and Controllers (#8296946)
Owner: Wisconsin Rapids WI, City of
Solicitor: Wisconsin Rapids WI, City of
10/03/2022 03:00 PM CDT

Section Title	Line Item	Item Code	Item Description	UoM	Quantity	Engineer Estimate		RON'S REFRIGERATION		Tweet/Garot Mechanical, Inc.		Complete Control. Inc.,		1901 Inc.	
						Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Centralia Center Bid Quantities	1	1	Roof Top Units and Controllers	LS	1	\$150,000.00	\$150,000.00	\$308,436.00	\$308,436.00	\$358,700.00	\$358,700.00	\$409,321.00	\$409,321.00	\$466,617.00	\$466,617.00
Base Bid Total:							\$150,000.00		\$308,436.00		\$358,700.00		\$409,321.00		\$466,617.00



**Community Development
Department**

City of Wisconsin Rapids
444 West Grand Avenue
Wisconsin Rapids, WI 54495
Ph: (715) 421-8228

Memo

To: Property and Finance Committee
From: Kyle Kearns
Date: 10/27/2022
Subject: Request from Community Development to utilize funds from the department Training/Education account for Wisconsin Bike Federation Friendly Community Membership.

The city has partnered with the organization 1000 Friends of Wisconsin as part of our Green Tier Legacy Community membership with the DNR, to make it safer for Kids to move around the Community. With the construction of the Aquatics center and our downtown riverfront, along with Robinson Park, we were good candidates to participate in the no-cost program. Below is a summary of the program.

- This is a project collaboration with Green Tier Legacy Communities and 1000 Friends of Wisconsin to improve community health by promoting pedestrian and bicycle access for children and families, specifically by addressing active transportation gaps to schools and parks. The project will run from June-December 2022, and will support one or more priorities in the GTLC scoresheet. Participating communities will receive help assessing gaps in infrastructure and recommendations for addressing those gaps. Participants will work closely with Susan Gaeddert, the Special Projects Manager from 1000 Friends of Wisconsin, to collect data, identify points of intervention for infrastructure improvement, develop strategies for building public support, and find potential funding sources for these efforts. At the end of the year, 1000 Friends will publish a report that details the process of collecting data, assessing needs, and determining action steps for implementation. Benefits to communities include access to training and technical assistance from 1000 Friends of Wisconsin, along with a written document to serve as a guide for implementation. A stipend of \$1500 is available.
- The general timeline includes data collection and an initial on-site visit in the summer, planning for and carrying out a walk audit in the fall, and a final report to be submitted by the end of December.

We recently conducted Walk Audits using the AARP toolkit around the Farmer's Market downtown, Robinson Park, and Witter Park, but have not yet used the \$1,500 dollar stipend. Rather we thought to apply the stipend to an annual membership with the Bicycle Federation of Wisconsin, which has support from the 1000 Friends organization. The membership is \$2,500 and can assist us in applying for Bicycle Friendly status through the League of American Bicyclists, another initiative our office is pursuing in early 2023. The Bicycle Federation membership also includes the following.

- Community statement encouraging active transportation.
- Art for billboards, yard signs, and safety fliers (stock and available for co-branding).
- Safety graphics for maps and other print or web safety pamphlets.
- Listing in annual Ride Guide magazine as a Bike Fed Member.

- Exclusive opportunity to purchase added exposure through webstories, newsletter sponsorships and social media posts to our dedicated audience of 20,000+ social media followers and 17,000 e-newsletter subscribers.
- One Newsletter Sponsorship (17,000 readers). Includes high res image and 50 words.
- Two sets of Teaching Safe Bicycling signs with your community's logo.
- One educational opportunity (up to one hour).
- Chance to have your community selected to work with ISG planning experts and determine best-fit bike-friendly enhancements (quarterly drawing; \$3000 value)
- Enhanced listing in annual Bike Fed Ride Guide magazine
- Assistance with League of American Bicyclists Bicycle Friendly Community application (up to 10 hours).
- Online story about the bike friendliness of your community (posted on the Wisconsin Bike Fed website and shared by the Bike Fed).

This leaves approximately \$1,000 dollars due, in order to partner with the Bicycle Federation. This is not a budgeted item; therefore, staff is requesting to utilize our Training/Education account as a source of funding. This request is only for a one-year membership, to primarily assist with our application to the League of American Bicyclists, but also take advantage of the other opportunities above.

These initiatives help to build upon our sense of place and expand our vibrancy and vitality, especially within the focus area of our downtown. They also compliment the recent improvement to our trail system with the wayfinding signage project.

Should you have any questions regarding the above don't hesitate to contact me directly.

Finance and Property Committee Referral

November 1, 2022, Finance and Property Committee Meeting

Request for of Temporary use of the Triangle Development Area by Wood County for Contractor Parking and Possible Staging During the Jail Project

Wood County is requesting temporary use of 6 parcels of City property located in the area known as the "Triangle Development". Exhibit A identifies the area that Wood County is requesting to use and shows the proposed fencing plan for the area. Exhibit B shows their staging area, which is Wood County property.

The requested terms of use for this property are as follows:

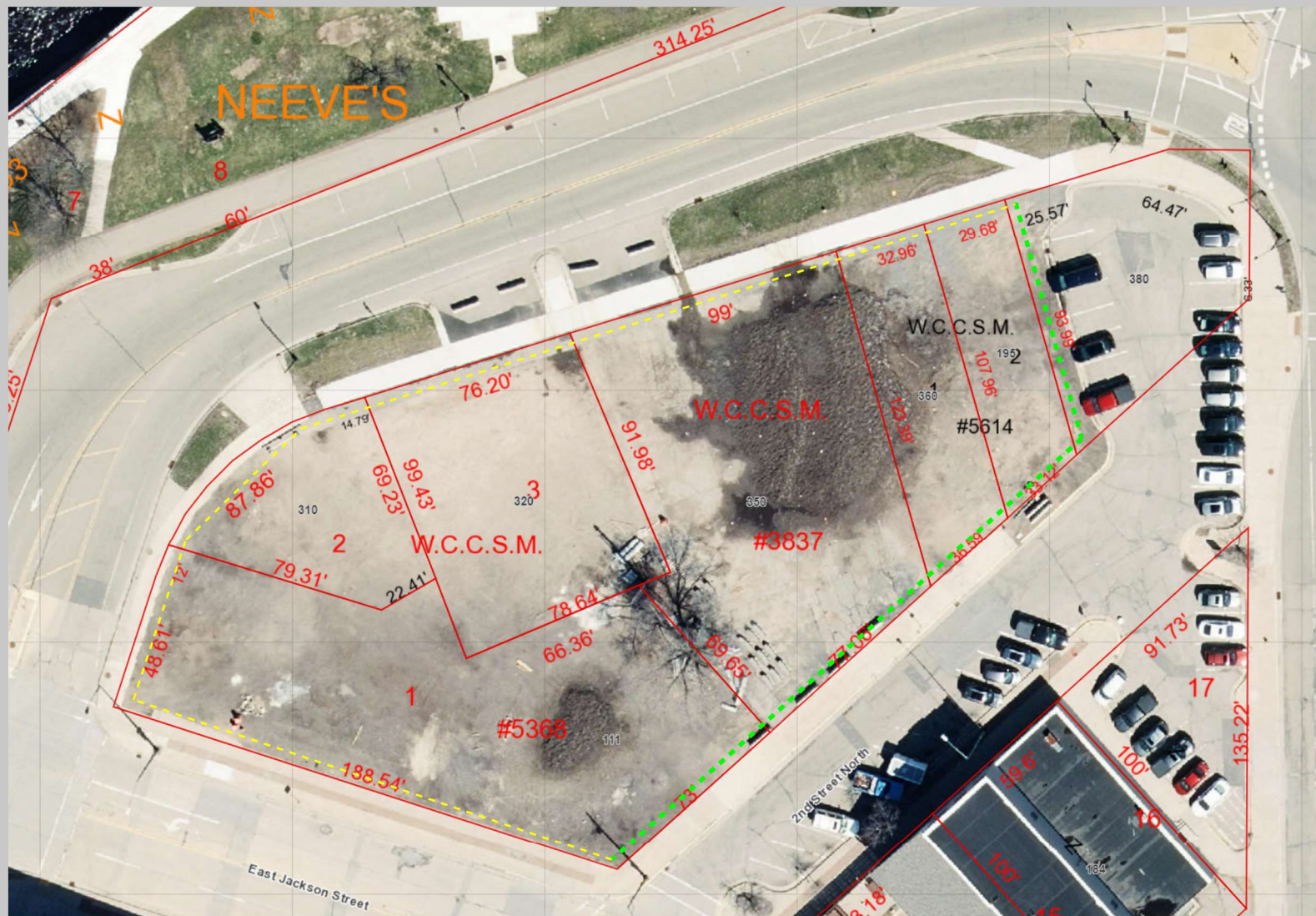
1. The County's exclusive use of the property is requested until June 1, 2025, or upon completion of parking accommodations associated with the Jail Project, whichever comes first.
2. Wood County will be responsible for snow removal and trash cleanup for the duration of use.
3. The property will be primarily used for jail contractor personal vehicles and contractor vehicles. If this area is used for vehicle parking only, temporary chain link fencing will be placed on the east and southeast border of the parking lot.
4. The primary staging area for the Jail Project will be on a 1.24 acre property located south of Saratoga Street and east of East Jackson St. and shown in Exhibit B. There may be the need to store overflow materials in the "Triangle Development" parking area. If this takes place, Wood County will place temporary chain link fencing around the perimeter of the parking area.
5. Wood County understands that the City of Wisconsin Rapids is considering development options for the "Triangle Development". Wood County is requesting 90-days notice if development plans for this area are approved, and Wood County is no longer permitted to utilize this parking area.
6. Ingress and egress for the parking area will be provided utilizing existing curb cuts off of 1st Street. Signage will be placed by Wood County at this location that will inform that this area is restricted to Jail Project contractors.

A representative from Wood County will be present at the meeting. City staff will also be present.

There will be a closed session at the meeting to discuss the details and financial considerations of such an agreement with Wood County.

It is recommended by City staff to approve the request from Wood County.

EXHIBIT A



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PROPOSED CHAIN LINK FENCE

ADDITIONAL FENCE IF REQUESTED

EXHIBIT B



PROPOSED CHAIN LINK FENCE

EXISTING PRIVACY BARRIER