

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Terry Dolan

Gregg Hepp

Lee Thao

Date of Meeting: April 6, 2016
Reported to Council: April 14, 2016

The Finance and Property Committee met at 5:00 p.m. on Wednesday, April 6, 2016, in the first-floor conference room at the city hall. All members were present. Also attending were Alderperson Ferkey, Alderperson Rayome, Alderperson Kellogg, Alderperson Koth, Mayor Vruwink, Joe Terry, Joe Eichsteadt, Tim Desorcy, and Sue Schill. A list of others in attendance is on file in the Clerk's office.

1. Call to order.
2. Request from John Fanta of the Wisconsin Rapids Rafters for approval for the Rafters to hold their second annual Cheese Curd Fest at Witter Field on Saturday, July 16, 2016.

Motion by Hepp, seconded by Thao to approve the request for the Rafters to hold their second annual Cheese Curd Fest at Witter Field on Saturday, July 16, 2016. Motion carried.

3. A request from Krista Coon, Heart of Wisconsin Chamber of Commerce, and Laura Nelson, Wisconsin Rapids Area Convention and Visitors Bureau, for approval of a special events application for Cranberry Blossom Fest, June 16-19, 2016, to include:
 - (a) Street closure of Grand Avenue, between 2nd Street and 3rd Avenue (not including the intersections), on June 16, from 5:00 p.m. to 12:00 a.m. for "Cinema Under the Stars".
 - (b) Suspension of the open container ordinance on June 18, from 11:00 a.m. to 10:00 p.m. for Robinson Park for a Friends of Rapids Music Fest.
 - (c) A parade permit and street closures on June 19 for the Cranberry Blossom Fest Parade, from 9:00 a.m. to 3:00 p.m.:
 - (1) 11th Street, between Chestnut and Wisconsin Streets
 - (2) 12th Street, between Chestnut and Wisconsin Streets
 - (3) 13th Street, between Chestnut and Wisconsin Streets
 - (4) 14th Street, between Chestnut and Wisconsin Streets
 - (5) 15th Street, between Chestnut and Wisconsin Streets
 - (6) Grand Avenue, between 16th Street South and West Jackson Street
 - (d) Use of the Witter Field track area for a carnival on June 17, 18, and 19 provided by A&P Enterprise Shows.
 - (e) Use of Veteran's Park for a Grand Cranberry Art Walk on June 16 from 3:30 p.m. to 7:00 p.m.
 - (f) Use of Witter field track area for a Festival Eats and Treats, the Arts, Crafts and Cranberries Fair, Grand Avenue Artists, and the "Cruise-In Car Show on June 18 from 9:00 a.m. to 4:00 p.m.
 - (g) Use of East riverbank area for a Kids' Fishing Contest on June 19 from 9:00 a.m. to noon.
 - (h) Use of Robinson Park on June 18 from 7:00 a.m. to 11:00 p.m. for a music fest
 - (i) Temporary Class "B"/"Class B" license for the Friends of Rapids Music on June 18 for the Robinson Park premises, from 11:00 a.m. to 10:00 p.m.
 - (j) Vending in the areas of Witter Field, Veteran's Park and Robinson Park for the activities as outlined above.

Motion by Thao, seconded by Dolan to approve the special events application for Cranberry Blossom Fest on June 16-19, 2016. Motion carried.

4. Consider a contract with the South Wood County YMCA for Summer Success YMCA Urban Day Camp Experience.

Motion by Hepp, seconded by Dolan to approve a contract with the South Wood County YMCA for Summer Success YMCA Urban Day Camp Experience with a proposed fee structure as outlined in Option #2 on attachment no. 1. Motion carried.

5. A request from Alderperson Koth, on behalf of Wayne Bartlett, to add a 15-year payment option for special assessments.

Motion by Dolan, seconded by Thao to direct staff to amend the special assessment ordinance to include a 15-year payment option. Motion carried.

6. Consider a recommendation of denial for a claim for excessive assessment filed by Global Equity Investments.

Motion by Thao, seconded by Dolan to deny the claim from Global Equity Investments for excessive assessment. Motion carried.

7. Consider a recommendation from Statewide Services to deny a claim from Melinda Mock for damages to her vehicle.

Motion by Dolan, seconded by Hepp to deny the claim from Melinda Mock for damages to her vehicle. Motion carried.

8. Review and consider approval of the East Riverbank Project scoping for design and construction in 2016/2017.

Motion by Dolan, seconded by Thao to approve the East Riverbank Project scoping for design and construction in 2016/2017 (see attachment no. 2). Motion carried.

9. Request permission to apply for the Wisconsin DNR Stewardship Grant for future phasing of the East Riverbank project.

Motion by Thao, seconded by Hepp to approve the request to apply for the Wisconsin DNR Stewardship Grant for future phasing of the East Riverbank project. Motion carried.

10. Request permission to apply for the National Parks Service Grant for Outdoor Recreation in Cities.

Motion by Hepp, seconded by Thao to approve the request to apply for the National Parks Service Grant for Outdoor Recreation in Cities. Motion carried.

11. Approve proposal for the tree inventory and urban forestry management plan service contract funded in part by the awarded DNR urban forestry grant.

Motion by Dolan, seconded by Thao to approve the proposal from Bluestem Forestry in the amount of \$53,694 for tree inventory and urban forestry management plan services. Motion carried.

12. Request approval to solicit proposals for conceptual design services related to an outdoor aquatics facility and allow city staff to select and contract with the design firm deemed to be in the City's best interest.

Motion by Hepp, seconded by Dolan to approve the request to solicit proposals for conceptual design services related to an outdoor aquatics facility in an amount not to exceed \$15,000. Motion carried.

13. Request for approval of a "Class B" liquor license and a Class "B" beer license filed by Bottoms Up Bar, LLC, (Jason Berkholtz, Agent) d/b/a Bottoms Up, for the premises located at 126 2nd Street North.

Motion by Thao, seconded by Dolan to approve the "Class B" liquor and Class "B" beer licenses for Bottoms Up Bar, LLC. Motion carried.

14. Consider a Carryover of Unexpended 2015 Appropriations resolution.

Motion by Thao, seconded by Dolan to approve the Carryover of Unexpended 2015 Appropriations resolution (see attachment no. 3). Motion carried.

15. Beverage operator license applications.

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| Brenda Arriaga | Jason Berkholtz | Katrina Berkholtz | Skyler Bodette |
| Kimberly Borgen | Lindsay Elst | Bernard Golla | Amanda Grys |
| Tracy Hellner | Jessica Herman | Theresa Hoffman | Remington Karbowski |
| McKenna Lydon | Alex Quinnell | Echo Terry | Chee Neng Thao |
| Catherine Trevean | Jennifer Yanta | Faith Walker | |

Motion by Dolan, seconded by Hepp to approve the beverage operator licenses. Motion carried.

16. Audit of the bills.

Motion by Hepp, seconded by Thao to approve check number 62903 to 63253. Motion carried.

17. Adjourn.

It was moved by Dolan, seconded by Thao to adjourn. The meeting adjourned at 7:04 p.m.

Terry Dolan, Chairperson
Gregg Hepp, Secretary