



NOTICE OF PUBLIC MEETING

FINANCE AND PROPERTY COMMITTEE

Joe Zurfluh, Chairperson
Gregg Hepp, Secretary
Terry Dolan

The Finance and Property Committee will meet at 5:00 p.m. on Tuesday, August 8, 2017, in the first-floor conference room at the city hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Presentation of the 2016 audit report by Schenck.
3. Consider approval of a contract for tax assessment services with Forward Appraisal, LLC, which includes an interim market update revaluation for 2018.
4. Consider approval of a request from Public Works Superintendent Paul Vollert to purchase 2 snow plows to attach to 2 new loaders purchased this past Spring.
5. Consider approval of a Letter of Intent with Gorman & Company, Inc., for preliminary development discussions regarding the redevelopment of the Triangle property in the east side downtown area.
6. Consider approval of a Development Agreement with Northpointe Development Corp for the development of real estate located at 2330 16th Street South, as set forth in the real estate sales agreement previously approved with Northpointe.
7. Consider approval of Resolution No. 20 – 2017, Budget Amendment No. 2.
8. Beverage operator license applications.
9. Audit of the bills
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 the status of a promissory note from ECC Corrosions, Inc. and a request to extend the terms of the promissory note dated August 31, 2016.

- b. The Committee will return to open session.
- c. The Committee may consider extending a promissory note from ECC Corrosions, Inc., dated August 31, 2016.

11. Set date for next meeting

12. Adjourn.

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.

This meeting can be viewed LIVE on Charter Cable Channel 985 and Solarus HD Channel 3, the Wisconsin Rapids Community Media website at www.wisconsinrapidscommunitymedia.com and on City of Wisconsin Rapids and WRCM Facebook pages. This meeting is also available "On Demand" on WRCM's Facebook page shortly after the meeting is adjourned; and beginning 24 hours after the meeting takes place, on the City website at www.wirapids.org and at www.wisconsinrapidscommunitymedia.com . This meeting will be rebroadcast on Tuesdays at 5 p.m. on Charter Cable Channel 985 and Solarus HD Channel 3, and on the Wisconsin Rapids Community Media website, until a new meeting takes place.