



NOTICE OF PUBLIC MEETING

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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, September 12, 2017, in the first-floor conference room at the city hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider a special events application submitted by Central Wisconsin BMX for the North Central Gold Cup Final BMX to be held on September 22, 23, and 24 at the BMX track. The applicant is requesting that the East Side Compost Site be closed on Saturday, September 23, for event parking.
3. Consider a special events application submitted by Heart of Wisconsin Chamber of Commerce for an event called, Friday the 13th Halloween Extravaganza, to be held on Friday, October 13, at Veterans Park.
4. Consider for approval a grant application request for a \$38,757 Department of Justice Assistance Grant.
5. Consider for approval a grant application request for a \$25,000 Wisconsin Department of Natural Resources Urban Forestry Grant.
6. Consider for approval a request to transfer \$60,000 from the Public Works Construction Fund to the Sidewalk Maintenance Account.
7. Presentation by Community Development on options for development of City owned property located at 25th Avenue South and Alton Street.
8. Consider for approval a Real Estate Sales Agreement to purchase real estate located at 161 3rd Street North, City of Wisconsin Rapids (the former Eagles Club), tax parcels 34-081574 and 34-08156.
9. Consider for approval Resolution No. 23 – 2017 Budget Amendment No. 4.
10. Beverage operator license applications.
11. Audit of the Bills – August 2017 (Check No. 68905 – 69358 and Manual Check No. 99327 – 99446).
12. Set next meeting date.

13. 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 have preliminary discussions on a proposed development agreement with the South Wood County YMCA and the Boys & Girls Club of the Wisconsin Rapids Area.
 - b. In closed session, the Committee will discuss a lease proposal from the Central Wisconsin Cultural Center for space in the Centralia Center.
 - c. The Committee may return to open session and take action or make recommendations regarding item 13(b).
14. 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.