



NOTICE OF PUBLIC MEETING

This meeting can be viewed LIVE on Charter Cable Channel 985 and Solarus HD Channel 3, the Wisconsin Rapids Community Media website at wisconsinrapidscommunitymedia.org, 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 wirapids.org and wisconsinrapidscommunitymedia.org. 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.

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, October 10, 2017, in the first-floor conference room at the city hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider for approval a Wastewater Department request to purchase a lawn tractor.
3. Consider for approval a request from Chief Blevins to purchase and install a Public Safety Simulcast Radio System.
4. Consider for approval a request from Statewide Services to deny a claim filed by Corey Hendrickson.
5. Consider for approval a settlement of an excessive assessment claim filed by Global Equity Investments Group, LLC.
6. Consider a Resolution approving a Development Agreement with Cranberry Woods Wisconsin Rapids, LLC for the development of townhouses on the real estate locate at 2330 16th Street South.
7. Presentation by South Wood County YMCA and the Boys & Girls Club of Wisconsin Rapids Area of the proposed Rapids Mall Redevelopment and overview of potential City involvement in the project.
8. 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 discussions on a proposed development agreement with the South Wood County YMCA and the Boys & Girls Club of the Wisconsin Rapids Area.
 - b. The Committee may return to open session and take action or make recommendations regarding item 8(a).
9. Consider for approval a "Class A" Beer and "Class A" Liquor License application submitted by Kwik Trip, INC. for the premises at 1111 Lincoln St. D.B.A. Kwik Trip # 128.

10. Consider for approval a Cigarette and Tobacco Products Retail License application submitted by Kwik Trip, INC. for the premises at 1111 Lincoln St. D.B.A. Kwik Trip #128.
11. Consider for approval Resolution No. 28 – 2017 Budget Amendment No. 5.
12. 2018 Budget update.
13. Beverage operator license applications.
14. Audit of the Bills – September 2017 (Check No. 69200 – 69654 and Manual Check No. 99445 – 99471).
15. Set next meeting date.
16. 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.