



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, November 14, 2017, in the first-floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider approval of a request from the Mead Witter Foundation for permission to proceed with repairs to the Memorial Clock & Bell Tower.
3. Consider a request to support a MLB Scotts Field Refurbishment Program grant.
4. Review and consider for approval the 2018 Mass Transit Operating & Capital grant application and corresponding budget request.
5. Final review and approval of the 2018 City of Wisconsin Rapids Budget.
6. Audit of the Bills – October 2017 (Check No. 69655 – 69954 and Manual Check No. 99472 – 99491).
7. Review and consider for approval beverage operator license applications.
8. Set next meeting date.
9. 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 a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.
10. 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.