

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Gregg Hepp

Terry Dolan

Date of Meeting: 11/14/2017
Reported to Council: 11/21/2017

The Finance and Property Committee met at 5:00 p.m. on Tuesday, November 14, 2017, in the first-floor conference room at the City Hall. All members were present. Also attending were Mayor Zach Vruwink, Sue Schill, Tim Desorcy, Joe Terry, and Alderperson Kellogg.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:00 p.m.

2. Consider approval of a request from the Mead Witter Foundation for permission to proceed with repairs to the Memorial Clock & Bell Tower.

It was moved by Dolan, and seconded by Hepp to approve a request from the Mead Witter Foundation for permission to proceed with repairs to the Memorial Clock & Bell Tower. Motion carried unanimously.

3. Consider a request to support a MLB Scotts Field Refurbishment Program grant.

It was moved by Zurfluh, and seconded by Dolan to support the MLB Scotts Field Refurbishment Program grant if applied for by one of the local baseball/softball 501(c)(3)'s, for funds for improvements for Mead Field which will need to be consistent with the City of Wisconsin Rapids Mead Field master plan and approved by the City. The City will write a letter of support for the grant application if needed. Motion carried unanimously.

4. Review and consider for approval the 2018 Mass Transit Operating & Capital grant application and corresponding budget request.

It was moved by Dolan, and seconded by Hepp to approve the 2018 Mass Transit Operating & Capital grant application and corresponding budget request of 14,131 with the capital in reserve of 13,287. Motion carried unanimously.

5. Final review and approval of the 2018 City of Wisconsin Rapids Budget.

It was moved by Dolan, and seconded by Zurfluh to approve the 2018 City of Wisconsin Rapids Budget as presented. Motion carried unanimously.

6. Audit of the Bills – October 2017 (Check No. 69655 – 69954 and Manual Check No. 99472 – 99491).

It was moved by Zurfluh, and seconded by Hepp to approve Check No. 69655 – 69954 and Manual Check No. 99472 – 99491. Motion carried unanimously.

7. Review and consider for approval beverage operator license applications.

It was moved by Dolan and seconded by Hepp to approve the beverage operator license applications as presented. Motion carried unanimously.

The following beverage operator license applications were approved:

New applicants –
Renewals -

8. Set next meeting date.

The next regular Finance and Property Committee meeting will be December 12, at 5:00 p.m.

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".

It was moved by Zurfluh, and seconded by Dolan to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes. A roll call vote was taken, all committee members responded Aye. Motion carried unanimously.

a. In closed session, the Committee will discuss a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.

In closed session the Committee discussed a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.

10. Adjourn.

It was moved by Dolan, and seconded by Zurfluh to adjourn. Motion carried unanimously. The meeting adjourned in closed session at 5:43 p.m.