

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Gregg Hepp

Terry Dolan

Date of Meeting: 12/12/2017
Reported to Council: 12/19/2017

The Finance and Property Committee met at 5:00 p.m. on, December 12, 2017, in the first-floor conference room at City Hall. Committee Members Joseph Zurfluh and Terry Dolan were present, Committee member Gregg Hepp was excused. A list of all other present is on file in the Clerk's Office.

1. Call to order.

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

2. Consider a request for permission to apply for a Site Assessment Grant through the Wisconsin Development Corporation on behalf of the South Wood County YMCA to support redevelopment of the Rapids Mall.

It was moved by Dolan, and seconded by Zurfluh to approve a request for permission to apply for a Site Assessment Grant through the Wisconsin Development Corporation on behalf of the South Wood County YMCA to support redevelopment of the Rapids Mall. Motion carried unanimously.

3. Audit of the Bills – November 2017 (Check No. 69955 – 70361 and Manual Check No. 99492 – 99509).

It was moved by Zurfluh, and seconded by Dolan to approve Check numbers 69955 – 70361, and manual check numbers 99492. Motion carried unanimously.

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

It was moved by Dolan, and seconded by Zurfluh to approve the beverage operator license applications as presented. The following beverage operator licenses were approved:

New applications: Trent I Williams, Justin Lee Dawson.

Renewal applications: None.

Motion carried unanimously.

5. Set next meeting date.

The next regularly scheduled meeting of the Finance and Property Committee will be held on January 9.

6. 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 Dolan, and seconded by Zurfluh to go into closed session pursuant to Section 19.85(1)(e). A roll call vote was taken, all members voted in the affirmative. 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.

7. Adjourn.

It was moved by Dolan, and seconded by Zurfluh to adjourn. Motion carried unanimously. The meeting adjourned in closed session at 5:30 p.m.