



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, February 6, 2018, 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 request from the Fire Department to apply for a \$232,429 Assistance to Firefighters Grant.
3. Consider for approval a recommendation from Statewide Services to deny a claim from Curtis Lund for damages to residence located at 2350 1st St N due to a sewer back up.
4. Review and consideration for approval permission to release the Request for Proposals for the Cranberry Creek Subdivision development.
5. Beverage operator license applications.
6. Audit of the Bills – January 2018 (Check No. 70604 – 70981 and Manual Check No. 99600 – 99616).
7. Set next meeting date.
8. In open session, the committee may 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 negotiations and strategy regarding a development agreement with the South Wood County YMCA.
 - b. The Committee may return to open session and take action or make recommendations regarding a development agreement with the South Wood County YMCA, or may adjourn in closed session.
9. 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.