



## 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](http://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](http://wirapids.org) and [wisconsinrapidscommunitymedia.org](http://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 Monday, April 9, 2018, in the third-floor conference room at the city hall, 444 West Grand Avenue, Wisconsin Rapids.

### Agenda

1. Call to order.
2. Request permission to apply for the Better Cities for Pet grant offered by Mars Petcare and the United States Conference of Mayors.
3. Consider approval of a request to fund the Façade Improvement Program within the Downtown Waterfront District and to have the program administered by the Heart of Wisconsin.
4. Consider approval of a request to release the Request for Proposals for the East Town Plaza Redevelopment.
5. Review and approve a proposal from Tyler Technologies for the purchase, implementation and maintenance of new human resources / financial software.
6. Consider for approval a resolution amending the 2018 budget.
7. Consider a special events application submitted by Grove Elementary School and the Wisconsin Rapids Police Department for the Grove Elementary 70th Birthday Parade to be held on June 1, 2018; the applicant is requesting that Grove Ave, Lincoln St, Clyde Ave, and Port St be temporarily closed.
8. Beverage operator license applications.
9. Audit of the Bills – March 2018 (Check No. 71321 – 71840 and Manual Check No. 99635 – 99659).
10. Set next meeting date.
11. 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.

- b. The Committee may return to open session and take action or make recommendations regarding the Wisconsin Rapids Community Theatre, Inc. request to lease space in the Centralia Center, or may adjourn in closed session.

12. 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.