

W I S C O N S I N



Report of the Finance and Property Committee

Matt Zacher, Chairperson

Dean Veneman, Vice-Chairperson

Jay Bemke

Date of Meeting: January 16, 2024

Reported to Council: January 16, 2024

The Finance and Property Committee met at 5:30 p.m. on Tuesday, January 16, 2024, in the Council Chambers at City Hall. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wr-cm.org or via WRCM's Roku app and was streamed LIVE on the City of Wisconsin Rapids Facebook page.

All members of the Finance and Property Committee were present except Dean Veneman, who was excused.

1. Call to Order

Chairperson Zacher called the meeting to order at 5:30 p.m.

2. Consider for approval an Agreement with the Heart of Wisconsin Chamber of Commerce for economic development and other services.

It was moved by Bemke, seconded by Zacher to approve an Agreement with the Heart of Wisconsin Chamber of Commerce for economic development and other services to include the changes as presented, using funding from the Room Tax Fund. Motion carried, 2-0.

3. Adjournment.

It was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 2-0, and the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Jennifer M. Gossick
City Clerk