



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Vice-Chairperson
Jay Bemke

Date of Meeting: March 5, 2024
Reported to Council: March 19, 2024

The Finance and Property Committee met at 4:01 p.m. on Tuesday, March 5, 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.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:01 p.m.

2. Consider for approval a request from SN RAM Hotels LLC, D/B/A Mead Hotel and Conference Center, Narendra R. Patel, agent, for Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for the premise located at 451 East Grand Avenue.

It was moved by Bemke, seconded by Veneman to approve a request from SN RAM Hotels LLC, D/B/A Mead Hotel and Conference Center, Narendra R. Patel, agent, for Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for the premise located at 451 East Grand Avenue. Motion carried, 3-0.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, 445 Chestnut Street, for an Assumption Talent Show event to be held on Saturday, March 16, 2024 from 5:30 p.m. to 10:00 p.m.

It was moved by Bemke, seconded by Veneman to approve a temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, 445 Chestnut Street, for an Assumption Talent Show event to be held on Saturday, March 16, 2024 from 5:30 p.m. to 10:00 p.m. Motion carried, 3-0.

4. Consider for approval a request from ecoATM, LLC, Sean Flaherty, agent, located at 4331 8th Street South for renewal of a Secondhand Article Dealer License.

It was moved by Veneman, seconded by Bemke to approve a request from ecoATM, LLC, Sean Flaherty, agent, located at 4331 8th Street South for renewal of a Secondhand Article Dealer License. Motion carried, 3-0.

5. Consider for approval a request to replace the existing chiller at City Hall using budgeted funds.

It was moved by Bemke, seconded by Veneman to approve a proposal from Trane in the amount of \$63,029 to replace the existing chiller at City Hall, utilizing funds from the building maintenance account. Motion carried, 3-0.

6. Consider for approval a request to install and update the building access, cameras and security system at Centralia Center.

It was moved by Veneman, seconded by Zacher to approve a proposal to install and update the building access, cameras and security system at Centralia Center for a total cost of \$10,166.80 using funds from the building maintenance account. Motion carried, 3-0.

7. Presentation by the Wisconsin Rapids Fire Department and request to consider for approval the ordering of a truck to replace Truck 5.

Chief Eckes gave a presentation regarding the replacement of Truck 5.

It was moved by Zacher, seconded by Bemke to approve a request to order a truck to replace Truck 5 at a cost of \$1,558,000. Motion carried, 3-0.

8. Audit of the bills.

No action was taken on this item. It will be considered at the April 2, 2024 Committee meeting.

9. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, April 2, 2024, at 4:00 p.m.

10. Adjournment.

It was moved by Bemke, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 5:17 p.m.