



Report of the Finance and Property Committee

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

Date of Meeting: May 2, 2023
Reported to Council: May 16, 2023

The Finance and Property Committee met at 4:00 p.m. on Tuesday, May 2, 2023, 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 4:07 p.m.

2. Consider a request from Johnny's Bar Est 1960 LLC, D/B/A Johnny's Bar, Jonathon Ruder, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 2610 8th Street South

It was moved by Bemke, seconded by Zacher, approve a request from Johnny's Bar Est 1960 LLC, D/B/A Johnny's Bar, Jonathon Ruder, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 2610 8th Street South. Motion carried, 3-0.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Exhibit Opening – Celebrate Red event to be held on Thursday, May 11, 2023 from 5:30 p.m. to 7:30 p.m.

It was moved by Bemke, seconded by Veneman to approve a Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Exhibit Opening – Celebrate Red event to be held on Thursday, May 11, 2023 from 5:30 p.m. to 7:30 p.m. Motion carried, 3-0.

4. Consider a request from Wisconsin Rapids Ranger Baseball Inc., Tina Bush, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May to October 2023, for the premises located at the Rapids Area Sports Complex, 1801 16th Street South

It was moved by Zacher, seconded by Veneman to approve a request from Wisconsin Rapids Ranger Baseball Inc., Tina Bush, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May to October 2023, for the premises located at the Rapids Area Sports Complex, 1801 16th Street South. Motion carried, 3-0.

5. Consider a request from Wisconsin Rapids Women's Softball Association, Jamie McDonald, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May to October, 2023 for the premises located at Mead Field, 311 17th Avenue South, for the Women's Concession Stand and Seasonal Softball Diamond Area, and a temporary premises extension to include the Men's Concession Stand and Seasonal Softball Diamond Area for a softball tournament from May 19, 2023 to May 21, 2023

It was moved by Veneman, seconded by Bemke to approve a request from Wisconsin Rapids Women's Softball Association, Jamie McDonald, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May to October, 2023 for the premises located at Mead Field, 311 17th Avenue South, for the Women's Concession Stand and Seasonal Softball Diamond Area, and a temporary premises extension to include the Men's Concession Stand and Seasonal Softball Diamond Area for a softball tournament from May 19, 2023 to May 21, 2023. Motion carried, 3-0.

6. Initial Review of Alcohol License Renewals

Alcohol License Renewals were reviewed. No action was taken.

7. Discussion and possible action on amending policy guidelines for the Rapids Rediscovered grant program. **It was moved by Bemke, seconded by Veneman, to amend policy guidelines for the Rapids Rediscovered grant program as presented. Motion carried, 3-0.**

8. Discussion and possible action on contracting building plan review services with E-Plan Exam for the inspection division of the Community Development Department

It was moved by Bemke, seconded by Veneman, to contract building plan review services with E-Plan Exam for the inspection division of the Community Development Department. Motion carried, 3-0.

9. Review and consider for approval 2023 Budget Amendment No. 1

It was moved by Veneman, seconded by Zacher, to approve Budget Amendment No. 1. Motion carried, 3-0.

10. Audit of the bills

It was moved by Bemke, seconded by Zacher to approved check numbers 16680 to 16967. Motion carried, 3-0.

11. Set next meeting date

The next regular Committee meeting is set for Tuesday, June 6, 2023 at 4:00 p.m.

12. Adjournment.

It was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk