



Report of the Finance and Property Committee

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

Date of Meeting: June 6, 2023  
Reported to Council: June 20, 2023

The Finance and Property Committee met at 4:02 p.m. on Tuesday, June 6, 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](http://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 4:02 p.m.**

2. Consider a referral from the Fire Department regarding Funding for energy Audit findings

**It was moved by Bemke, seconded by Veneman to approve funding up to \$5,500 for energy Audit findings. Motion carried, 3-0.**

3. Consider a referral from the Fire Department regarding Discussion on Replacement of Truck 5

**Staff was directed to provide a timeline of financial obligations to be considered at a future meeting. No action was taken on this item.**

4. Consider a referral from the Public Works Department to review and approve the purchase of a Single Pass Automated Refuse Truck

**It was moved by Bemke, seconded by Zacher to approve the purchase of Single Pass Automated Refuse Truck at a price not to exceed \$387,298 plus up to 10% over that amount to allow for any price increases that may occur prior to receiving the truck. Motion carried, 3-0.**

5. Consider for approval a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC

**It was moved by Veneman, seconded by Bemke to approve a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC, contingent on submission of a vehicle inspection report. Motion carried, 3-0.**

6. Consider for approval a special event application, street closure request, and Temporary Retail Class "B" Fermented Malt Beverages license application for Heart of Wisconsin Chamber of Commerce, Inc., 1120 Lincoln Street, for an outdoor Off the Clock event to be held on Wednesday, July 12, 2023 (rain date: July 19, 2023) from 4:00 p.m. to 6:00 p.m. at Shopmaster, located at 850 Rosecrans Street

**It was moved by Bemke, seconded by Veneman to approve a special event application, street closure request, and Temporary Retail Class "B" Fermented Malt Beverages license application for Heart of Wisconsin Chamber of Commerce, Inc., 1120 Lincoln Street, for an outdoor Off the Clock event to be held on Wednesday, July 12, 2023 (rain date: July 19, 2023) from 4:00 p.m. to 6:00 p.m. at Shopmaster, located at 850 Rosecrans Street. Motion carried, 3-0.**

7. Consider for approval Temporary Retail Class "B" Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for the following events:

- a. Music on the Patio events to be held from 6:00 p.m. to 9:00 p.m. on the following Fridays: June 23, July 28, and August 18, 2023;
- b. Exhibit Openings to be held from 5:30 p.m. to 7:30 p.m. on Friday, July 14 and Thursday, September 7, 2023;

c. Holiday Gifts & Art Fair event to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 9, 2023; and a Temporary Retail Class “B” Fermented Malt Beverages License and Temporary Retail “Class B” Wine License for an Art on Tap event to be held from 5:30 p.m. to 8:30 p.m. on Saturday, October 7, 2023

**It was moved by Bemke, seconded by Zacher to approve Temporary Retail Class “B” Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for the following events:**

a. Music on the Patio events to be held from 6:00 p.m. to 9:00 p.m. on the following Fridays: June 23, July 28, and August 18, 2023;

b. Exhibit Openings to be held from 5:30 p.m. to 7:30 p.m. on Friday, July 14 and Thursday, September 7, 2023;

c. Holiday Gifts & Art Fair event to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 9, 2023; and a Temporary Retail Class “B” Fermented Malt Beverages License and Temporary Retail “Class B” Wine License for an Art on Tap event to be held from 5:30 p.m. to 8:30 p.m. on Saturday, October 7, 2023. Motion carried, 3-0.

8. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License and a Temporary Retail “Class B” Wine License for Assumption Athletic Association, 445 Chestnut Street, for a Royal Golf Scramble event to be held on Friday, July 21, 2023 from 5:00 p.m. to 9:30 p.m.

**It was moved by Veneman, seconded by Zacher to approve a Temporary Retail Class “B” Fermented Malt Beverages License and a Temporary Retail “Class B” Wine License for Assumption Athletic Association, 445 Chestnut Street, for a Royal Golf Scramble event to be held on Friday, July 21, 2023 from 5:00 p.m. to 9:30 p.m. Motion carried, 3-0.**

9. Consider a request from Rapids LLC, D/B/A Westside Express Mart, Damodar Pandey, agent, for Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for the premises located at 1040 West Grand Avenue

**It was moved by Bemke, seconded by Veneman to approve a request from Rapids LLC, D/B/A Westside Express Mart, Damodar Pandey, agent, for Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for the premises located at 1040 West Grand Avenue. Motion carried, 3-0.**

10. Consider a request from BNK Mart LLC, Hari Raj Khanal, agent, for Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for the premises located at 1711 Baker Drive

**It was moved by Zacher, seconded by Veneman to approve a request from BNK Mart LLC, Hari Raj Khanal, agent, for Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for the premises located at 1711 Baker Drive. Motion carried, 3-0.**

11. Consider a request from Out of the Box Coffee House Inc., D/B/A Out of the Box Coffee House, Theresa Cashman, agent, for Retail Class “B” Fermented Malt Beverages and Retail “Class B” Intoxicating Liquor licenses for the premises located at 3820 8<sup>th</sup> Street South

**It was moved by Veneman, seconded by Bemke to approve a request from Out of the Box Coffee House Inc., D/B/A Out of the Box Coffee House, Theresa Cashman, agent, for Retail Class “B” Fermented Malt Beverages and Retail “Class B” Intoxicating Liquor licenses for the premises located at 3820 8<sup>th</sup> Street South. Motion carried, 3-0.**

12. Consider approval of the 2023-2024 Retail “Class A” Intoxicating Liquor, Class “A” Fermented Malt Beverages, “Class B” Intoxicating Liquor, Class “B” Fermented Malt Beverages, and “Class C” wine licenses; consider sending notices of nonrenewal or denial for those licensees who are not qualified to hold a license because of delinquencies or other disqualifications and other reasons for non-renewal.

**It was moved by Bemke, seconded by Zacher to approve the 2023-2024 “Class A” liquor, Class “A” beer, “Class B” liquor, Class “B” beer, and “Class C” wine alcohol licenses, and send notices of nonrenewal or denial for those licensees who are not qualified to hold a license because of delinquencies or other disqualifications and other reasons for non-renewal. Motion carried, 3-0.**

13. Consider closing the following streets and suspending the open container ordinance for these streets and adjoining sidewalks, for the City’s 2023 4<sup>th</sup> of July Event from 3:00 p.m. to 11:59 p.m. on Tuesday, July 4, 2023 or the July 4<sup>th</sup> Fireworks rain date:

2<sup>nd</sup> Street from East Jackson Street to Mead Street,

Mead, Locust, Witter, Pine, Walnut, Maple, and Birch Streets from 2<sup>nd</sup> Street South to 3<sup>rd</sup> Street South,  
Oak Street from 2<sup>nd</sup> Street North to 3<sup>rd</sup> Street North,  
1<sup>st</sup> Street North from East Jackson Street to 2<sup>nd</sup> Street North,  
Grand Avenue from 3<sup>rd</sup> Street to 3<sup>rd</sup> Avenue,  
1<sup>st</sup> Avenue South from West Grand Avenue to Chase Street,  
Johnson and Goggin Streets from 1<sup>st</sup> Avenue South to 3<sup>rd</sup> Avenue South,  
2<sup>nd</sup> Avenue South from West Grand Avenue to Johnson Street

**It was moved by Veneman, seconded by Zacher to approve the street closings and suspension of the open container ordinance for the streets and adjoining sidewalks for the City's 2023 4<sup>th</sup> of July Event from 3:00 p.m. to 11:59 p.m. on Tuesday, July 4, 202 or the July 4<sup>th</sup> Fireworks rain date as presented. Motion carried, 3-0.**

14. Consider a recommendation from Statewide Services to deny a claim from Dan Roder for vehicle damage allegedly caused by a loose chunk of concrete in the roadway on 8<sup>th</sup> Street on April 27, 2023.

**It was moved by Bemke, seconded by Veneman to deny a claim from Dan Roder for vehicle damage allegedly caused by a loose chunk of concrete in the roadway on 8<sup>th</sup> Street on April 27, 2023. Motion carried, 3-0.**

15. 2023 Budget Amendment No. 2

**It was moved by Zacher, seconded by Bemke to approve 2023 Budget Amendment No. 2. Motion carried, 3-0.**

16. Budget discussion

**The budget was discussed. No action was taken on this item.**

17. Audit of the bills

**It was moved by Bemke, seconded by Zacher to approved check numbers 16968 to 17333. Motion carried, 3-0.**

18. Set next meeting date

**The next regular Committee meeting will be on Tuesday, July 11, 2023 at 4:00 p.m.**

19. Adjournment.

**It was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 5:33 p.m.**

Respectfully submitted,

Jennifer M. Gossick, City Clerk