



Report of the Finance and Property Committee

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

Date of Meeting: August 8, 2023
Reported to Council: August 15, 2023

The Finance and Property Committee met at 4:01 p.m. on Tuesday, August 8, 2023, in the First Floor Conference Room 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; Alderperson Veneman attended via Zoom videoconferencing.

1. Call to Order

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

2. Consider for approval the appointment of Jessica L. Kramer as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Kwik Trip Inc. d/b/a Kwik Trip 347, for the premises located at 4611 8th Street South

It was moved by Veneman, seconded by Bemke to approve the appointment of Jessica L. Kramer as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Kwik Trip Inc. d/b/a Kwik Trip 347, for the premises located at 4611 8th Street South. Motion carried, 3-0.

3. Consider a request from Shree Ashapuri Inc. D/B/A G-R-8 Bar, Mitesh Kumar N. Rana, agent, for a Retail Class "B" Fermented Malt Beverages License for the premises located at 3553 8th Street South

It was moved by Bemke, seconded by Zacher to approve a request from Shree Ashapuri Inc. D/B/A G-R-8 Bar, Mitesh Kumar N. Rana, agent, for a Retail Class "B" Fermented Malt Beverages License for the premises located at 3553 8th Street South. Motion carried, 3-0.

4. 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 a Feast of the Assumption event to be held on Friday, August 26, 2023 from 4:00 p.m. to 8:00 p.m.

It was moved by Bemke, seconded by Veneman to 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 a Feast of the Assumption event to be held on Friday, August 26, 2023 from 4:00 p.m. to 8:00 p.m. Motion carried, 3-0.

5. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Our Lady Queen of Heaven, 750 10th Avenue South, for a church picnic event to be held on Saturday, August 27, 2023 from 11:00 a.m. to 6:00 p.m.

It was moved by Veneman, seconded by Bemke to approve a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Our Lady Queen of Heaven, 750 10th Avenue South, for a church picnic event to be held on Saturday, August 27, 2023 from 11:00 a.m. to 6:00 p.m. Motion carried, 3-0.

6. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Friends of Rapids Music, Inc., 441 2nd Street South, for the premises as outlined on the map provided within Robinson Park, for a Friends of Rapids Music Annual Music Festival to be held on Saturday, September 9, 2023 from 1:00 p.m. to 9:00 p.m.

It was moved by Zacher, seconded by Bemke to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Friends of Rapids Music, Inc., 441 2nd Street South, for the premises as outlined on the map provided within Robinson Park, for a Friends of Rapids Music Annual Music Festival to be held on Saturday, September 9, 2023 from 1:00 p.m. to 9:00 p.m. Motion carried, 3-0.

7. Request from the Community Development Department to apply for a Wisconsin Department of Natural Resources – Wisconsin Assessment Monies (WAM) Grant to conduct a Phase I Environmental Site Assessment at the property located at 330 9th Avenue South (Parcel ID 3402599)

It was moved by Bemke, seconded by Zacher to approve the application for a Wisconsin Department of Natural Resources – Wisconsin Assessment Monies (WAM) Grant to conduct a Phase I Environmental Site Assessment at the property located at 330 9th Avenue South (Parcel ID 3402599). Motion carried, 3-0.

8. Budget discussion

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

9. Audit of the bills

It was moved by Bemke, seconded by Zacher to approve check numbers 17812 to 18196. Motion carried, 3-0.

10. Set next meeting date

The next regular Committee meeting will be held on Tuesday, September 5, 2023 at 4:00 p.m.

11. The Committee may 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".

It was moved by Bemke, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

In closed session, the Committee will consider whether to exercise a right of first refusal to purchase property located at 161/163 Third Street South.

In closed session the Committee considered whether to exercise a right of first refusal to purchase property located at 161/163 Third Street South.

12. The Committee may adjourn in closed session, or may return to open session and take action on a right of first refusal to purchase property located at 161/163 Third Street South

It was moved by Bemke, seconded by Zacher to return to open session. Motion carried, 3-0, and the Committee returned to open session.

It was moved by Bemke, seconded by Zacher to exercise a right of first refusal to purchase property located at 161/163 Third Street South. Motion failed, 0-3.

There being no more business to come before the Committee, it was moved by Zacher, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:36 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk