



Report of the Finance and Property Committee

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

Date of Meeting: September 5, 2023
Reported to Council: September 19, 2023

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

2. Consider approval of the usage of Park Outlay money to fund the Mead Park plans to not exceed \$200,000
It was moved by Veneman, seconded by Bemke to approve the usage of Park Outlay money to fund the Mead Park plans as presented to not exceed \$200,000. Motion carried, 3-0.

3. Consider a request from Pacific Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 3660 8th Street South

It was moved by Bemke, seconded by Veneman to approve a request from Pacific Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 3660 8th Street South. Motion carried, 3-0.

4. Consider a request from Khalsa Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 2411 8th Street South

It was moved by Veneman, seconded by Bemke to approve a request from Khalsa Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 2411 8th Street South. Motion carried, 3-0.

5. Update on a request from the Community Development Department to apply for a 2024 Wood County Economic Development Grant in the amount of \$25,000 to create a Downtown Development Master Plan
Community Development Director Kyle Kearns gave an update on a request from the Community Development Department to apply for a 2024 Wood County Economic Development Grant in the amount of \$25,000 to create a Downtown Development Master Plan. No action was taken on this item.

6. Budget discussion

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

7. Audit of the bills

It was moved by Bemke, seconded by Zacher to approve check numbers 18197 to 18606. Motion carried, 3-0.

8. Set next meeting date

The next regular Committee meeting will be held on Tuesday, October 3, 2023 at 4:00 p.m.

9. Adjournment

It was moved by Veneman, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:31 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk