

**Report of the Finance and Property Committee**

Matt Zacher, Chairperson
Jay Bemke

Date of Meeting: October 3, 2023
Reported to Council: October 17, 2023

The Finance and Property Committee met at 4:01 p.m. on Tuesday, October 3, 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. Presentation by the Heart of Wisconsin Chamber of Commerce and request for funding from the City of Wisconsin Rapids for 2024
Staci Kivi, President / CEO, gave a presentation to the Finance and Property Committee on the \$25,000 Heart of Wisconsin Chamber of Commerce 2024 budget request. No action was taken.
3. Consider for approval an Agreement for EMS services with the Town of Saratoga
It was moved by Bemke, seconded by Veneman to approve an agreement for EMS services with the Town of Saratoga (Attachment No. 1). Motion carried.
4. Consider for approval an Agreement for EMS services with the Village of Port Edwards
It was moved by Veneman, seconded by Bemke to approve an agreement for EMS services with the Village of Port Edwards (Attachment No. 2). Motion carried.
5. Consider a request from the Park and Recreation Department to apply for an Urban Forestry Grant through the DNR and to utilize \$5,000 from the Park Outlay account
It was moved by Veneman, seconded by Bemke to approve the Park and Recreation Department to apply for a DNR Urban Forestry Grant in the amount of \$5,000 with a local match of \$5,000 to be funded from the Park Department Outlay account. Motion carried.
6. Budget Amendment Resolution No. 3
It was moved by Bemke, seconded by Veneman to approve Budget Amendment No. 3 (Attachment No. 3). Motion carried.
7. Budget discussion
Finance Director Desorcy gave an update on the 2024 Budget. No action was taken.
8. Audit of the bills
It was moved by Bemke, seconded by Veneman to approve check no. 18607 to 18923. Motion carried.
9. Set next meeting date
The next meeting of the Finance and Property Committee is scheduled for Tuesday, November 7, 2023, at 4:00 p.m. in the Council Chambers.
10. Adjournment
It was moved by Zacher, seconded by Veneman to adjourn. Motion carried and the meeting adjourned at 4:39 p.m.