

## Report of the Committee of the Whole

Dean Veneman, Chairperson Matt Zacher Tom Rayome Ryan Austin Jake Cattanach Dennis Polach Patrick Delaney Jay Bemke

Date of Meeting: October 05, 2023 Reported to Council: November 2, 2023

The Committee of the Whole met at 5:00 p.m. on Thursday, October 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 Committee of the Whole were present except Alderperson Delaney who was excused.

1. Call to Order

Chairperson Veneman called the meeting to order at 5:00 p.m.

2. Review and discuss the 2024 Budget

Finance Director, Tim Desorcy, presented a status on the FEMA / ARPA funds available for future projects.

It was moved by Cattanach, seconded by to Austin, to use the FEMA / ARPA funds for a equipment storage facility at the City Garage and the remaining funds for street construction. Motion carried.

3. Adjournment

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried and the meeting adjourned at 5:40 p.m.