



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Jake Cattanach, Secretary
 Shane Blaser

Date of Meeting: January 7, 2020
 Reported to Council: January 21, 2020

The Finance and Property Committee met at 4:45 p.m. on Tuesday, January 7, 2020 in the first-floor conference room at the City Hall. All committee members were present. Also in attendance were, Alderperson Kellogg, Alderperson Rayome and Mayor Vruwink. A list of others in attendance is on file in the Clerk's office.

1. Call to Order
2. Review and consider approval of the 2020 Mass Transit operating / capital grant application and budget request.

It was moved by Cattanach, seconded by Koth to approve to approve the 2020 State of Wisconsin Department of Transportation Mass Transit operating / capital grant application. Motion carried.

3. Consider a request from the Finance Department to purchase a folder / inserter machine.

It was moved by Blaser, seconded by Koth to approve the purchase of a Neopost DS64i inserter with two feed stations at a cost of \$8,427. Motion carried.

4. Consider a temporary Class "B" beer license for the Central Wisconsin Cultural Center, Inc. located at 320 West Grand Avenue, Suite 104 for an Art Exhibit Open to be held on January 16, 2020 from 5:30 p.m. to 7:30 p.m.

It was moved by Koth, seconded by Cattanach to approve a temporary Class "B" beer license for the Central Wisconsin Cultural Center, Inc. located at 320 West Grand Avenue, Suite 104 for an Art Exhibit Open to be held on January 16, 2020 from 5:30 p.m. to 7:30 p.m. Motion carried.

5. Consider a request from Wisconsin Apple LLC d/b/a Applebee's, Kent D. Billingsley, agent, for a Class "B" Beer and "Class B" Liquor license for the premises located at 4311 8th Street South.

It was moved by Koth, seconded by Blaser to approve a Class "B" Beer and "Class B" Liquor license for Wisconsin Apple LLC d/b/a Applebee's, Kent D. Billingsley, agent, for the premises located at 4311 8th Street South. Motion carried.

6. Consider a request from Founders Collection 2, LLC d/b/a The Hotel Mead, Timothy Holsworth, agent, for a Class "B" and "Class B" liquor license for the premises located at 451 East Grand Avenue.

Motion by Koth, seconded by Cattanach to approve a Class "B" Beer and "Class B" Liquor license for Founders Collection 2, LLC d/b/a The Hotel Mead, Timothy Holsworth, agent, for the premises located at 451 East Grand Avenue. Motion carried.

7. Review and consider approval of the proposed scope for fundraising development with the city's capital campaign.

It was moved by Cattanach, seconded by Koth for the City to seek proposals to assist with fundraising strategy development for the Aquatic Recreation Center capital campaign, specifically to review and update the outreach plan, revise and prepare fundraising documents, and develop donor recognition within the facility. In addition, the scope will include assistance with outreach, meetings and fundraising. Motion carried.

8. Review and approve proposals to purchase 1-ton pickup trucks.

It was moved by Koth, seconded by Blaser to approve the purchase of one Crew Cab one ton 2wd with stainless dump box and one regular cab one ton 2wd with a stainless dump box from Johnson and Sons at a cost of \$87,276. Motion carried.

9. Review and approve proposals to purchase ½-ton pickup trucks.

It was moved by Cattnach, seconded by Koth to approve the purchase of two 4wd Crew Cab ½-ton pickups and one 4wd ½-ton pickup with extended cab from Wheelers at a cost of \$88,126.50. Motion carried.

10. Audit of the bills.

It was moved by Koth, seconded by Cattnach to approve check no. 1908 to 2269. Motion carried.

11. Beverage Operators' Licenses.

It was moved by Koth, seconded by Blaser to approve the beverage operator's licenses.

Kaylee Derrie
Dustin Mrozinski

Joan Goehring
Jill Preinitz

Jessica Martinez
Logan Ruff

Margaret McClure
BillyJoe St Clair

12. Set next meeting date.

The next Finance and Property Committee meeting is scheduled for February 4, 2020 at 4:45 p.m.

13. Adjournment.

It was moved by Koth, seconded by Cattnach to adjourn. Meeting adjourned at 5:27 p.m.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.