

## REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Gregg Hepp

Terry Dolan

Date of Meeting: 02/06/2018  
Reported to Council: 02/20/2018

The Finance and Property Committee met at 5:00 p.m. on Tuesday, February 6, 2018, in the first-floor conference room at the City Hall. Committee members Joe Zurfluh and Terry Dolan were present, Alderperson Hepp was excused. Also attending were Mayor Zach Vruwink, Tim Desorcy, Adam Tegen, Alderperson Rayome, Bret Salscheider – South Wood County YMCA, and Joe Bachman – Wisconsin Rapids City Times.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:00 p.m.

2. Consider for approval a request from the Fire Department to apply for a \$232,429 Assistance to Firefighters Grant.

It was moved by Dolan, and seconded by Zurfluh to approve a request from the Fire Department to apply for a \$232,429 Assistance to Firefighters Grant, if the application is successful the City will match \$11,621. Motion carried.

3. Consider for approval a recommendation from Statewide Services to deny a claim from Curtis Lund for damages to a residence located at 2350 1st St N due to a sewer back up.

It was moved by Dolan, and seconded by Zurfluh to approve the recommendation from Statewide Services to deny a claim from Curtis Lund for damages to a residence located at 2350 1st St N due to a sewer back up. Motion carried.

4. Review and consideration for approval permission to release the Request for Proposals for the Cranberry Creek Subdivision development.

It was moved by Zurfluh, and seconded by Dolan to approve releasing a Request for Proposals for the Cranberry Creek Subdivision development. Motion carried.

5. Beverage operator license applications.

It was moved by Dolan, and seconded by Zurfluh to approve the beverage operator licenses as presented. The following applications were approved:

New applicants – Michael Carlisle, Kaitlyn LaChapelle, James Alft, Tiffany Marshall, Wanda Spohn, Linda Weiss.

Renewals applicants – None.

Motion carried.

6. Audit of the Bills – January 2018 (Check No. 70604 – 70981 and Manual Check No. 99600 – 99616).

It was moved by Dolan, and seconded by Zurfluh to approve Check No. 70604 – 70981 and Manual Check No. 99600 – 99616

7. Set next meeting date.

The next regular meeting of the Finance and Property Committee will be March 13, 2018 at 5:00 p.m.

8. In open session, 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".
  - a. In closed session, the Committee will discuss negotiations and strategy regarding a development agreement with the South Wood County YMCA.

The committee remained in open session.

- b. The Committee may return to open session and take action or make recommendations regarding a development agreement with the South Wood County YMCA, or may adjourn in closed session.

In open session, it was moved by Zurfluh, and seconded by Dolan to approve a development agreement with the South Wood County YMCA. Motion carried. (See the development agreement attached to this report).

9. Adjourn.

It was moved by Dolan, and seconded by Zurfluh to adjourn. Motion carried. The meeting adjourned at 5:23 p.m.