



Report of the Finance and Property Committee

Tom Rayome, Chairperson
 Jake Cattanach, Secretary
 Jay Bemke

Date of Meeting: March 1, 2022
 Reported to Council: March 15, 2022

The Finance and Property Committee met at 4:30 p.m. on Tuesday, March 1, 2022 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. Also in attendance were, Interim Fire Chief Eckes, Joe Eichsteadt, Mayor Blaser and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:30 p.m.

2. Consider a request from the Fire Department to approve the new Ambulance Fee Schedule

It was moved by Cattanach, seconded by Rayome to approve the ambulance fee schedule as presented. (Attachment No. 1). Motion carried.

3. Consider a request from the Engineering Department to review easement request on parcel 34-09841 for ATC's transmission line project

It was moved by Cattanach, seconded by Bemke to approve the easement request on parcel no. 34-09841 for ATC's transmission line project. Motion carried.

4. Consider a request from Stanley Shell, Inc., d/b/a A to Z Mini Mart, Pathan Azharuddin, agent, for a Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor license for the premises located at 2411 8th Street South

It was moved by Bemke, seconded by Rayome to approve a Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor license for Stanley Shell, Inc., d/b/a A to Z Mini Mart, Pathan Azharuddin, agent, for the premises located at 2411 8th Street South. Motion carried.

5. Consider a request from Stanley Shell, Inc., d/b/a A to Z Fast Mini Mart, Pathan Azharuddin, agent, for a Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor license for the premises located at 3660 8th Street South

It was moved by Bemke, seconded by Cattanach to approve a Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor license for Stanley Shell, Inc., d/b/a A to Z Mini Mart, Pathan Azharuddin, agent, for the premises located at 3660 8th Street South. Motion carried.

6. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for a Cranberry Art Exhibit Opening to be held on Thursday, April 14, 2022, from 5:30 p.m. to 7:30 p.m.

It was moved by Bemke, seconded by Cattanach to approve a Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for a Cranberry Art Exhibit Opening to be held on Thursday, April 14, 2022, from 5:30 p.m. to 7:30 p.m. Motion carried.

7. Consider for approval Temporary Retail Class "B" Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, March 25, 2022, from 7:00 p.m. to 10:00 p.m.

It was moved by Bemke, seconded by Cattnach to approve a Temporary Retail Class "B" Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, March 25, 2022, from 7:00 p.m. to 10:00 p.m. Motion carried.

8. Discuss issuance of 2022 General Obligation Promissory Notes

It was moved by Bemke, seconded by Cattnach to proceed with issuing 2022 General Obligation Promissory Notes as approved in the 2022 Budget (Attachment No. 2). Motion carried.

9. Audit of the Bills

It was moved by Cattnach, seconded by Rayome to approve check no. 11596 to check no. 11991. Motion carried.

10. Set next meeting date

The next regularly scheduled Finance & Property Committee meeting will be Tuesday, April 5, 2022, at 4:30 p.m.

9. Adjourn

It was moved by Bemke, seconded by Cattnach to adjourn. Motion carried and meeting adjourned at 5:09 p.m.