



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: March 2, 2021
 Reported to Council: March 16, 2021

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, March 2, 2021 at 4:30 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at www.wrcm.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 Alderperson Veneman, Alderperson Polach, Mayor Blaser, Sue Schill, Jennifer Gossick, Andy Barnett and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Alderperson Koth called the meeting to order at 4:30 p.m.

2. Consider a request from MCH Inc. d/b/a Ida's Neighborhood Sports Bar and Grill, Mark Hardt, agent, for a Class "B" Beer and "Class B" liquor license for the premises located at 1981 Lincoln Street.

It was moved by Kubisiak, seconded by Kellogg to approve a Class "B" Beer and "Class B" liquor license for MCH Inc. d/b/a Ida's Neighborhood Sports Bar and Grill, Mark Hardt, agent, for the premises located at 1981 Lincoln Street. Motion carried.

3. Consider for approval a Trail Extension License Agreement with the Town of Grand Rapids for use of City railroad right-of-way property for the extension of a pedestrian/non-motorized trail. (See attached Trail Extension License Agreement)

It was moved by Kubisiak, seconded by Kellogg to approve the Trail Extension License Agreement with the Town of Grand Rapids for use of City railroad right-of-way property for the extension of a pedestrian/non-motorized trail. Motion carried.

4. Update from McMillan Memorial Library Director Andy Barnett on the Learning Futures project. This \$2 million redesign of a City owned building is going out to bid on March 3, 2021.

McMillan Memorial Library Director Andy Barnett gave the committee an update on the Learning Futures project. No action was taken.

5. Audit of the Bills.

It was moved by Koth, seconded by Kellogg to approve check no. 7238 to 7576. Motion carried.

6. Set next meeting date

The next regularly scheduled Finance and Property Committee will be Monday, April 5, 2021 at 5:00 p.m.

7. Adjourn

Motion by Kellogg, seconded by Koth to adjourn. Motion carried with the meeting adjourning at 5:00 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.