



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Jake Cattnach, Secretary
 Shane Blaser

Date of Meeting: March 3, 2020
 Reported to Council: March 17, 2020

The Finance and Property Committee met at 4:45 p.m. on Tuesday, March 3, 2020 in the first-floor conference room at the City Hall. All committee members were present with Alderperson Kellogg sitting in for Alderperson Blaser and Alderperson Rayome sitting in for Alderperson Cattnach. Also in attendance were Alderperson Verjinsky and Alderperson Kubisiak. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

2. Consider a referral from Chief Young for an AFG Grant Submission

It was moved by Rayome, seconded by Kellogg to approve an AFG Grant application for \$165,728 with a City match of \$7,891. Motion carried.

3. Consider a referral from Chief Young to waive ambulance bills for end of life patients whose bills are denied.

It was moved by Koth, seconded by Rayome to waive ambulance bills for end of life patients that are denied by Medicare, Medicaid or private insurance (Attachment No. 1). Motion carried.

4. Consider a recommendation from Statewide Services to deny a claim from Mr. Cadena for damages/loss of his personal property.

It was moved by Koth, seconded by Kellogg to deny the claim from Mr. Cadena for damages/loss of his personal property. Motion carried.

5. Consider a recommendation from Statewide Services to deny a claim from Mr. Simonson for damages to his vehicle.

It was moved by Koth, seconded by Rayome to deny the claim from Mr. Simonson for damages to his vehicle. Motion carried.

6. Consider a request to increase the construction service contract with MSA for the East River Bank Phase II project by \$12,500.

It was moved by Rayome, seconded by Kellogg to approve an increase in the construction service contract with MSA for the East River Bank Phase II project by \$8,197.25 (Attachment No. 2 and No. 3). Motion carried.

7. Discussion regarding special assessments and looking into possible alternate methods of paying for public improvements

The Committee reviewed and discussed the scope of a special assessment study (Attachment No. 4). No action was taken.

8. Consider a Special Events application request from the Wood County Health Department for a Downtown Farmers' Market to be held on Thursdays and Saturdays from June 4 to October 31, 2020, on First Avenue South from West Grand Avenue to Goggins Street (pending zoning permit approval).

It was moved by Koth, seconded by Rayome to hold this item over. Motion was withdrawn.

It was moved by Rayome, seconded by Koth to request the applicant to consider different options for the location of the Farmers' Market that does not include the closing of streets. Motion carried.

9. Consider a temporary Class "B" beer/"Class B" wine picnic license for Assumption Catholic Schools, Inc. located at 445 Chestnut Street for an Assumption Spring Musical Dinner Show to be held on April 2, 2020 from 5:30 p.m. to 10:00 p.m.

It was moved by Koth, seconded by Rayome to approve a temporary Class "B" beer/"Class B" wine picnic license for Assumption Catholic Schools, Inc. located at 445 Chestnut Street for an Assumption Spring Musical Dinner Show to be held on April 2, 2020 from 5:30 p.m. to 10:00 p.m. Motion carried.

10. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 2657 to 3082. Motion carried.

12. Beverage Operators' Licenses

Nicole M. Weiler

Lauren E. Westermeier

Elsamarie Thies

It was moved by Koth, seconded by Kellogg to approve the beverage operators' licenses. Motion carried.

12. Set next meeting date.

The next Finance and Property Committee meeting is scheduled for April 7, 2020 at 4:45 p.m.

13. Adjournment.

It was moved by Koth, seconded by Rayome to adjourn. Motion carried. Meeting adjourned at 6:07 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.