

**Report of the Finance and Property Committee**

Steve Koth, Chairperson  
Scott Kellogg, Secretary  
Thad Kubisiak

Date of Meeting: March 11, 2021  
Reported to Council: March 16, 2021

The Finance and Property Committee meeting was held via remote videoconferencing on Thursday, March 11, 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](http://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 except for Alderperson Koth and Alderperson Kubisiak. Alderperson Veneman sat in for Alderperson Kubisiak and Alderperson Rayome sat in for Alderperson Koth. Also in attendance were Alderperson Bemke, Alderperson Polach, Mayor Blaser, Chief Young and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to order

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

2. Consider for approval a contract for construction management services for the fire station renovation

It was moved by Kellogg, seconded by Veneman to approve the proposal and contract for construction management services from Miron Construction Co., Inc. contingent upon review and approval from the City Attorney (See attachment No. 1 and No. 2). Motion carried.

3. Consider for approval a resolution amending the 2020 Budget

It was moved by Kellogg, seconded by Veneman to approve Resolution No. 7 amending the 2020 Budget (See attachment No. 3). Motion carried.

4. Consider for approval a resolution amending the 2021 Budget

This item was held over and no action was taken

5. Adjourn

Motion by Kellogg, seconded by Rayome to adjourn. Motion carried with the meeting adjourning at 4:45 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.