

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Gregg Hepp

Terry Dolan

Date of Meeting: 03/13/2018
Reported to Council: 03/20/2018

The Finance and Property Committee met on Tuesday, March 13, 2018 at 5:00 p.m. in the first-floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids. All members were present also present were: Tim Desorcy, Joe Terry, Paul Vollert, Alderperson Kellogg, Alderperson Kubisiak, and Paul Przybelski.

1. Call to order

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

2. Consider approval of a request from the Mead Witter Foundation for permission to proceed with repairs to the Memorial Clock & Bell Tower.

It was moved by Hepp, and seconded by Dolan to approve a request from the Mead Witter Foundation for permission to proceed with repairs to the Memorial Clock & Bell Tower. The repairs include the following payments to be paid by the Mead Witter Foundation, \$128 to Rapid Quality Lawn and Landscaping, \$6,770.22 to Van Ert Electric Company Inc., \$514 to Shopmaster, LLC, \$629.72 to N. Glantz & Son, and \$245.28 to Guelzow Heating & Air Conditioning, LLC. Motion carried unanimously.

3. Consider for approval a recommendation from Statewide Services to deny a claim from Koreena Krajewski for damages to residence located at 910 17th St S due to a sewer back up.

It was moved by Dolan, and seconded by Hepp to approve a recommendation from Statewide Services to deny a claim from Koreena Krajewski for damages to residence located at 910 17th St S due to a sewer back up. Motion carried unanimously.

4. Consider for approval a recommendation from Statewide Services to deny a claim from Laura Knudson for the cost of cleaning her vehicle due to paint overspray.

It was moved by Hepp, and seconded by Dolan to approve a recommendation from Statewide Services to deny a claim from Laura Knudson for the cost of cleaning her vehicle due to paint overspray. Motion carried unanimously.

5. Consider approval of a request to purchase two zero turn mowers and trailer.

It was moved by Zurfluh, and seconded by Dolan to purchase two Scag Turf Tiger II lawnmowers from Thorp Electric Motor Service for \$30,240.00 and a trailer from Ruesch Companies for \$3,673.00. Motion carried unanimously.

6. Consider approval of a request to purchase a 16-foot mower.

It was moved by Dolan, and seconded by Hepp to purchase a Jacobsen HR800 16-foot four wheel drive mower from Horst distributing for \$79,997.00. Motion carried unanimously.

7. Review and consider approval of the Temporary Limited Easement (TLE) for parcel 16, McMillan Memorial Library.

It was moved by Hepp, and seconded by Zurfluh to approve of the Temporary Limited Easement (TLE) for parcel 16, McMillan Memorial Library. Motion carried unanimously.

8. Review and consider approval of the Gas Distribution Easement for Centralia Center Parking Lot.

It was moved by Dolan, and seconded by Zurfluh to approve of the Gas Distribution Easement for Centralia Center Parking Lot. Motion carried unanimously.

9. Review and consider award of the base bid for Phase I of the East Riverbank Project to the low, qualified bidder.

It was moved by Zurfluh, and seconded by Dolan to award the base bid for Phase 1 of the East Riverbank Project to Janke General Contractors in the amount of \$2,688,631.75 with the selection or reductions of alternate items as presented, the project is being funded in part by the DNR Stewardship grant. Motion carried unanimously.

10. Review and consider approval of Amendment #1 to modify the engineering consulting services contract with MSA Professional Services for additional design work related to the Recreational Complex at Witter Field, limiting the amount to \$175,000.

It was moved by Zurfluh, and seconded by Dolan to approve Amendment #1 under the condition that the scope identified will be \$175,000. Motion carried unanimously.

11. Review and consider approval of a contract with Quest Civil Engineers to complete a Wetland Delineation at the Rapids East Commerce Center.

It was moved by Dolan, and seconded by Hepp to approve a contract with Quest Civil Engineers in the amount of \$3,616.32 to complete a Wetland Delineation at the Rapids East Commerce Center. Motion carried unanimously.

12. Consider for approval a Resolution No. 11 amending the 2017 budget.

It was moved by Dolan, and seconded by Hepp to approve Resolution No. 11 amending the 2017 budget. Motion carried unanimously. See Resolution No. 11 attached to this report.

13. Consider approval of a "Class B" liquor license and Class "B" beer license application submitted by Door 212, LLC. D/B/A Door 212 for the premises located at 212 West Grand Avenue.

It was moved by Zurfluh, and seconded by Hepp to approve of a "Class B" liquor license and Class "B" beer license application submitted by Door 212, LLC. D/B/A Door 212 for the premises located at 212 West Grand Avenue. Motion carried unanimously.

14. Beverage operator license applications.

It was moved by Dolan and seconded by Hepp to approve the following beverage operator license applications.

New applications – Sewayna Bombasi, Shannon Goodenough, Andrew Harris, Miranda Hernandez, Kassondra Murdock, Clayton Newberry.

Renewal applications – Cheryl Ashbeck, Gene Bouton, Richard Brundidge, Joann Buelow, Karen Cline, James Dietsch, Kristine Gilbertson, Traci Graf, Mark Groeschel, Amy Haas, Gayle Hamus, Jason King, Jane Kommer, Bridget Nelson, Mittal Patel, Glen Pederson, George Pichla Jr., William Plante, Timothy Quinnell, Samantha Richardson, Loretta Schoechert, Kimberly Scott, Nancy Sii, Heather Stainbrook, Tina Vanderhei, Debra Vann, Thomas Voelker, Denise Wosick.

Motion carried unanimously.

15. Audit of the Bills – February 2018 (Check No. 70982 – 71320 and Manual Check No. 99617 – 99634).

It was moved by Dolan, and seconded by Hepp to approve Check No. 70982 – 71320 and Manual Check No. 99617 – 99634. Motion carried unanimously.

16. Set next meeting date.

The next regular meeting of the Finance and Property meeting will be on Monday, April 9 at 5:00 p.m.

17. Adjourn.

It was moved by Hepp, and seconded by Dolan to adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.