



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Vice-Chairperson
Jay Bemke

Date of Meeting: April 2, 2024
Reported to Council: April 11, 2024

The Finance and Property Committee met at 4:02 p.m. on Tuesday, April 2, 2024, 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 except for Alderperson Veneman who was excused. Alderperson Polach sat in for Alderperson Veneman. Also in attendance were Alderperson Rayome, Mayor Blaser, Kyle Kearns, Joe Eichsteadt, Sue Schill, Stephany Hartman and Tim Desorcy.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:02 p.m.

2. Consider for approval the appointment of David Alan Oestreich as successor agent for the Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for SBG Apple North IX, LLC d/b/a Applebee's Neighborhood Grill & Bar, for the premises located at 4311 8th Street South.

It was moved by Zacher, seconded by Bemke to approve the appointment of David Alan Oestreich as successor agent for the Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for SBG Apple North IX, LLC d/b/a Applebee's Neighborhood Grill & Bar, for the premises located at 4311 8th Street South. Motion carried.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Assumption Catholic Schools, 445 Chestnut Street, for a Barn Dance event to be held on Saturday, April 13, 2024 from 5:00 p.m. to 9:00 p.m.

It was moved by Bemke, seconded by Polach to approve a Temporary Retail Class "B" Fermented Malt Beverages License for Assumption Catholic Schools, 445 Chestnut Street, for a Barn Dance event to be held on Saturday, April 13, 2024 from 5:00 p.m. to 9:00 p.m. Motion carried.

4. Consider for approval Temporary Retail Class "B" Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for the following events:
 - a. Celebrate Red Exhibition Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday April 18, 2024
 - b. June Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, June 12, 2024
 - c. Authentic Native American Arts & Culture Exhibition Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday, July 11, 2024
 - d. July Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, July 24, 2024
 - e. August Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, August 14, 2024
 - f. Unexpected: Art from Found Objects Exhibition Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday, September 12, 2024
 - g. September Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, September 18, 2024

and Temporary Retail Class "B" Fermented Malt Beverages and Temporary Retail "Class B" Wine Licenses for the following events:

- h. 2024 Art on Tap to be held from 5:30 p.m. to 8:30 p.m. on Saturday, October 12, 2024
- i. Holiday Gifts and Art Fair Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 7, 2024

It was moved by Bemke, seconded by Zacher to approve a Temporary Retail Class “B” Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for the following events:

- a. **Celebrate Red Exhibition Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday April 18, 2024**
- b. **June Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, June 12, 2024**
- c. **Authentic Native American Arts & Culture Exhibition Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday, July 11, 2024**
- d. **July Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, July 24, 2024**
- e. **August Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, August 14, 2024**
- f. **Unexpected: Art from Found Objects Exhibition Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday, September 12, 2024**
- g. **September Music on the Patio to be held from 5:30 p.m. to 9:00 p.m. on Wednesday, September 18, 2024**

and Temporary Retail Class “B” Fermented Malt Beverages and Temporary Retail “Class B” Wine Licenses for the following events:

- h. **2024 Art on Tap to be held from 5:30 p.m. to 8:30 p.m. on Saturday, October 12, 2024**
- i. **Holiday Gifts and Art Fair Opening to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 7, 2024**

Motion carried.

- 5. Review bids for the Jackson St Bridge & Grand Ave Bridge Lighting Project and consider award to the low, qualified bidder

It was moved by Bemke, seconded by Polach to award bid for the Jackson St Bridge and Grand Ave Bridge lighting project to Current Technologies, Inc. in the amount of \$602,935.00. Motion carried.

- 6. Request from the Community Development Department to select a consultant for the Downtown Master Plan Project

It was moved by Bemke, seconded by Polach to approve the proposal from Bolten & Menk in the amount of \$72,000 for the Downtown Master Plan project. Motion carried.

- 7. Consider for approval an application for a Class 3 Razing, Scrapping, Salvaging and Recycling Permit from Capital Recovery Group, LLC for the Wisconsin Rapids Paper Mill Property, which outlines various proposed actions regarding personal property, fixtures and structures located at properties which include 610 4th Ave. N. (Parcel ID 3402445), 300 W. Jackson St. (Parcel ID 3402526), 321 4th Ave. N. (Parcel ID 3401855), 510 High Street (Parcel ID 3401752), 541 4th Ave. N. (Parcel ID 3401767), 610 High Street (3401748), 550 Fremont Street (Parcel ID 3401774), 700 Dura Beauty Lane (Parcel ID 3401451), 950 4th Ave. N. (Parcel ID 3402435), and Parcels 3402440, 3401815, 3402435C, as well as adjacent undeveloped parcels under similar ownership. (See attached Permit Application)

It was moved by Polach, seconded by Zacher to approve the application for a Class 3 Razing, Scrapping, Salvaging and Recycling Permit from Capital Recovery Group, LLC for the Wisconsin Rapids Paper Mill Property subject to the following conditions:

- 1. **The applicant shall communicate regularly with the Community Development Department prior to building demolition and asset removal or sale.**
- 2. **The City may require the applicant to post an irrevocable letter of credit during demolition and/or asset removal phases of the salvage and recovery permit plan.**

3. **The applicant shall not conduct any active sale, salvage, recovery, or demolition actions which result in increased noise, dust, light, traffic or other injurious activity to the public on the premise during the nighttime hours between 10:00 p.m. and 6:00 a.m.**

Motion carried (see Attachment No. 1).

8. 2024 Budget Amendment No. 1

It was moved by Bemke, seconded by Polach to approve the 2024 Budget Amendment No. 1. Motion carried (see Attachment No. 2).

9. Audit of the bills

It was moved by Bemke, seconded by Zacher to approve check no. 20469 to 21184. Motion carried.

9. Set next meeting date

A meeting time for the next Finance and Property Committee was not set and will be considered at the Council reorganization meeting on April 16, 2024.

10. Adjournment

It was moved by Bemke, seconded by Polach to adjourn. Motion carried and the meeting adjourned at 5:12 p.m.