



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: April 05, 2021
 Reported to Council: April 12, 2021

The Finance and Property Committee meeting was held via remote videoconferencing on Monday, April 5, 2021 at 5:00 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.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. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Aldersperson Koth called the meeting to order at 5:00 p.m.

2. Review and approval of the City of Wisconsin Rapids Grant Management Policy.

It was moved by Kubisiak, seconded by Kellogg to approve the City of Wisconsin Rapids Grant Management Policy (Attachment No. 1) Motion carried.

3. Consider for approval a resolution amending the 2021 budget

It was moved by Koth, seconded by Kellogg to approve Resolution No. 14 amending the 2021 Budget (Attachment No. 2). Motion carried.

4. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 7584 to 8063. Motion carried.

5. Consider the sale of a vacant City parking lot located near East Jackson Street, Parcel ID: 34-08147, to an adjoining property owner, C&C Steckbauer LLC.

In open session, the committee may vote to go into closed session under Section 19.85 (1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

In closed session, the committee may discuss negotiations and strategy regarding the sale of the above property.

The committee will return to open session.

In open session, the committee may continue to discuss the sale of a vacant City parking lot, Parcel ID: 34-08147, to C&C Steckbauer LLC., and may take action on the sale of said parcel.

It was moved by Koth, seconded by Kellogg to go into closed session. Roll call vote was in the affirmative. In closed session the committee discussed the sale of the vacant City parking lot and adjourned in closed session.

6. Adjourn

The committee adjourned in closed session.

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.