

## REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Gregg Hepp

Terry Dolan

Date of Meeting: 04/09/2018  
Reported to Council: 04/11/2018

The Finance and Property Committee met at 5:00 p.m. on Monday, April 9, 2018, in the third-floor conference room at the City Hall. All members were present, also present were Joe Bachman – Wisconsin Rapids City Times, Tim Desorcy, Adam Tegen, Melissa Reichert – Heart of Wisconsin Chamber of Commerce, Ellen Roeseler and Bob Kell – Wisconsin Rapids Community Theater, Alderperson Rayome, Alderperson Ferkey, and Alderperson Kellogg.

1. Call to order.

The meeting was called to order at 5:01 p.m. by Chairperson Joseph Zurfluh.

2. Request permission to apply for the Better Cities for Pets grant offered by Mars Petcare and the United States Conference of Mayors.

It was moved by Hepp, and seconded by Dolan to approve granting permission to apply for the Better Cities for Pets grant offered by Mars Petcare and the United States Conference of Mayors. Motion carried unanimously.

3. Consider approval of a request to fund the Façade Improvement Program within the Downtown Waterfront District and to have the program administered by the Heart of Wisconsin.

It was moved by Dolan, and seconded by Hepp to approve a request to fund the Façade Improvement Program within the Downtown Waterfront District and to have the program administered by the Heart of Wisconsin, the funding of \$23,250.00 will come from the room tax allocation for economic development budget. Motion carried unanimously.

4. Consider approval of a request to release the Request for Proposals for the East Town Plaza Redevelopment.

It was moved by Hepp, and seconded by Zurfluh to approve releasing a Request for Proposals for the East Town Plaza Redevelopment. Motion carried unanimously.

5. Review and approve a proposal from Tyler Technologies for the purchase, implementation and maintenance of new human resources / financial software.

It was moved by Dolan, and seconded by Hepp to approve a proposal from Tyler Technologies for the purchase, implementation and maintenance of new human resources / financial software in the amount of \$256,060.00. Motion carried unanimously.

6. Consider for approval a resolution amending the 2018 budget.

It was moved by Zurfluh, and seconded by Dolan to approve resolution number 12 amending the 2018 budget. Motion carried unanimously.

7. Consider a special events application submitted by Grove Elementary School and the Wisconsin Rapids Police Department for the Grove Elementary 70th Birthday Parade to be held on June 1, 2018; the applicant is requesting that Grove Ave, Lincoln St, Clyde Ave, and Port St be temporarily closed.

It was moved by Dolan, and seconded by Hepp to approve a special events application submitted by Grove Elementary School and the Wisconsin Rapids Police Department for the Grove Elementary 70th Birthday Parade to be held on June 1, 2018; the applicant is requesting that Grove Ave, Lincoln St, Clyde Ave, and Port St be temporarily closed. Motion carried unanimously.

8. Beverage operator license applications.

It was moved by Dolan, and seconded by Zurfluh to approve the following beverage operator license applications:

New applicants: James Hayes, Donald Kitowski, Jill Madden, Carl Saylor, Dawn Sylvester, Joshua Vetrone.

Renewal applicants: Chante Alarie, Brenda Altmann, Thomas Arndt, Daniel Banser, Jennifer Bartram, Kimberly Becker, Nathan Bogdan, Joann Bowman, Brittanie Calhoun, Jenelle Carter, Mary Cline, Nathaniel Cline, Stacy Coleman, Shannon Cornette, Paul Dean, Tamara Dhein, Jacob Elliott, Pamela Enerson, Gina Erickson, Curt Fischer, Julie Flewellen, Tandy Garvin, Tina Grys, Mary Haessly, Craig Hanson, Susan Irwin, Merlin Jeffery, Beth Jennings, Elijah Jinsky, Robert Jinsky, Lianna Johnson, Terry Johnson, Surinder Kaur, Tammi Klish, Amy Kniprath, John Knolinski, Stacy Laramée, Jennel Larson, Jennifer Lukaszewski, Donald McClure, Marcus Metz, Jodi Milkey, Dallas Mittelstadt, Dawn Morgan, Janice Musch, Dianna Newberry, Tony Portesi, Colleen Pruss, Terry Reany Jr., Kathy Reich, James Revak, Travis Robinson, Ashlyn Roble, Lisa Rucinski, Thomas Sachs, Lori Saeger, Steven Sanger, Jennifer Sargent, Rick Scheller, Kevin Schelvan, James Schier, Allen Schlinsog, Ronald Shymanski, Elizabeth Sievers, Rosanna Simpson, Birdevinder Singh, Kulwant Singh, John Slattery, Theodore Sorrell, Karla Stanczyk, Stanley Sukow, Cheryl Vetrone, Kim Vetrone, Jessica Wasmundt, Herbert Weiland, Amy Wemark, Diane Wenzel, Melody Weslaski, Lisa Williams, Vanessa Wilson, Dawn Zabawa, Michael Zuege.

Motion carried unanimously.

9. Audit of the Bills – March 2018 (Check No. 71321 – 71840 and Manual Check No. 99635 – 99659).

It was moved by Zurfluh, and seconded by Hepp to approve check numbers 71321 – 71840 and manual check numbers 99635 - 99659. Motion carried unanimously.

10. Set next meeting date.

No action was taken on this item.

11. In open session, the committee will 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".

It was moved by Zurfluh, and seconded by Hepp to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes. A roll call vote was taken and all members voted in the affirmative.

- a. In closed session, the Committee will discuss a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.

In closed session, the Committee discussed a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.

- b. The Committee may return to open session and take action or make recommendations regarding the Wisconsin Rapids Community Theatre, Inc. request to lease space in the Centralia Center, or may adjourn in closed session.

It was moved by Dolan, and seconded by Zurfluh to return to open session. A roll call vote was taken and all members voted in the affirmative.

In open session it was moved by Zurfluh, and seconded by Dolan to direct city staff to negotiate a lease agreement with the Wisconsin Rapids Community Theatre, Inc. for space in the Centralia Center. Motion carried unanimously.

12. Adjourn.

It was moved by Zurfluh, and seconded by Dolan to adjourn. Motion carried unanimously. The meeting adjourned at 5:51 p.m.

