



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Jake Cattanach, Secretary
 Shane Blaser

Date of Meeting: April 16, 2020
 Reported to Council: April 21, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Thursday, April 16, 2020 at 4:45 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 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 with Alderperson Koth and Alderperson Blaser present in the first floor conference room at City Hall and Alderperson Cattanach appearing via videoconference. Also appearing via videoconference were Alderpersons Rayome, Mayor Vruwink, Sue Schill, Paul Vollert, Kristie Rauter-Egge and Tim Desorcy.

1. Call to Order

Chairperson Koth called the meeting to order at 4:45 p.m.

2. Consider a Special Events application request from the Wood County Health Department for a Downtown Farmers' Market to be held on Thursdays and Saturdays from June 4 to October 31, 2020, on First Avenue South from West Grand Avenue to Goggins Street, to include street closures.

It was moved by Cattanach, seconded by Koth to approve the Special Events application request from the Wood County Health Department for a Downtown Farmers' Market to be held on Thursdays and Saturdays from June 4 to October 31, 2020, on First Avenue South from West Grand Avenue to Goggins Street, to include street closures. Motion carried.

3. Consider a request from the Department of Public Works to purchase a tag equipment trailer.

It was moved by Koth, seconded by Cattanach to purchase a 45,000lb capacity double jack trailer from Roland Equipment for \$27,878.00. Motion carried.

4. Consider a request from the Department of Public Works to purchase a portable hot water pressure washer.

It was moved by Blaser, seconded by Cattanach to purchase a B5/2000 portable oil fired pressure washer from Beaver of Wisconsin for \$7,795.00. Motion carried.

5. Consider a request from the Department of Public Works to purchase a rotary wheel balancer.

It was moved by Cattanach, seconded by Koth to purchase a rotary wheel balancer from Carlyle Tools Napa Auto Parts for \$8,831.62. Motion carried.

6. Consider a request from the Department of Public Works to purchase a manhole repair tool from Mr. Manhole.

It was moved by Koth, seconded by Cattanach to approve the purchase of a manhole repair tool from Mr. Manhole Six Shooter for \$27,978.53. Alderperson Koth withdrew his motion with consent from Alderperson Cattanach's second.

It was moved by Koth, seconded by Cattnach to approve the purchase of a manhole repair tool from Mr. Manhole Six Shooter for \$25,503.53. Motion carried.

7. Consider a request from the Department of Public Works to purchase a track skid steer.

It was moved by Koth, seconded by Blaser to approve the purchase of a Cat 259D3 skid steer from Fabick of Wausau for \$48,148.00. Motion carried.

8. Beverage Operators' Licenses

It was moved Blaser, seconded by Cattnach to approve the beverage operator's licenses contingent upon the two applicants with outstanding municipal court obligations being paid in full. Motion carried.

Joseph Busch	Daniel Worlund	Chase Worlund	Laurn Westermeier
Nicole Weiler	Aaron Tosch	Summer Thompson	Elsamarie Thies
Michael St. Clair	Evan Maciejewski	Breanna Kelly	Brenda Davis
Tracie Cook-Renner	Shelley Challoner	Heather Bram	Michael Bohm
Moira Bender	Thomas Arndt	Cheryl Ashbeck	Chris Baldwin
Linda Barrett	Gene Bouton	Mike Bulkow	Karen Cline
Mary Cline	Nathaniel Cline	Tanya Cronce	Courtney Deboer
Tamara Dhein	Jacob Elliott	Karie Gessner	Kristine Gilbertson
Traci Graf	Mark Groeschel	Mary Haessly	Erik Hansen
Craig Hanson	Keegan Hewitt	Susan Irwin	Robert Jinsky
Lianna Johnson	Amy Kniprath	Steven Koth Jr	Caleb Marzofka
Marcus Metz	Janice Musch	Bridget Nelson	Dianna Newberry
Mittal Patel	George Pichla Jr	William Plante	Tony Portesi
Tambi Prey	Timothy Quinnell	Leo Rogoski	Kevin Schelvan
Loretta Schoechert	Kimberly Scott	Ronald Shymanski	Nancy Sii
Birdevinder Singh	John Slattery	Cali Steckbauer	Debra Vann
Thomas Voelker	Patricia Volz	Jessica Wasmunst	Amy Wemark
Denise Wosick			

Motion carried with Alderperson Koth abstaining.

9. Audit of the Bills

It was moved by Koth, seconded by Cattnach to approve check no. 3083 to 3321. Motion carried.

12. Set next meeting date.

A regularly scheduled meeting of the Finance and Property Committee was not set. A meeting time will be considered after the Council meeting on April 21, 2020.

13. Adjournment.

It was moved by Koth, seconded by Blaser to adjourn. Motion carried. Meeting adjourned at 5:38 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.