

## REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Shane Blaser

Jacob Cattnach

Date of Meeting: 05/01/2018  
Reported to Council: 05/15/2018

The Finance and Property Committee met at 5:15 p.m. on Tuesday, May 1, 2018, in the first-floor conference room at the City Hall. Committee members Joe Zurfluh, and Shane Blaser were present, Alderperson Jacob Cattnach was excused. With unanimous consent, Alderperson Kubisiak voted in place of Alderperson Cattnach. Also present were Ryan Giefer, Mayor Vruwink, Bill Clendenning – McMillan Memorial Library Board of Trustees, Andrew Barnett, Sue Schill, Tim Desorcy, Joe Terry, Paul Przybelski, Alderperson Kellogg, and Alderperson Graf.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:16 p.m.

2. Consider for approval a proposal from Arc Central for architectural services for the McMillan Memorial Library restroom renovation project.

It was moved by Kubisiak, and seconded by Zurfluh to approve a proposal from Arc Central Inc. for architectural services for the McMillan Memorial Library restroom renovation project. Motion carried unanimously.

3. Consider for approval a special events application submitted by Current - Wisconsin Rapids for an event called "Downtown on Tap" to be held in conjunction with Cranberry Blossomfest from 5:00 - 10:00 p.m. on June 15, 2018.

It was moved by Blaser, and seconded by Zurfluh to approve a special events application submitted by Current - Wisconsin Rapids for an event called "Downtown on Tap" to be held in conjunction with Cranberry Blossomfest from 5:00 - 10:00 p.m. on June 15, 2018, and approval of premises extensions for the following premises: Bottoms Up Bar 126 2nd St N, HollyRocks 114 2nd St N, Whiskey Rapids Saloon 150 2nd St N, Jennings and Co. 210 1st St N, and Karen's Wines and Steins 160 1st St N. Motion carried unanimously.

4. Consider for approval a request from the Wisconsin Rapids Rafters to hold a non-baseball event, the Rushing Rapids Craft Beer Festival, at Witter Field on September 8, 2018.

It was moved by Blaser, and seconded by Kubisiak to approve a request from the Wisconsin Rapids Rafters to hold a non-baseball event, the Rushing Rapids Craft Beer Festival, at Witter Field on September 8, 2018, with a \$250 event fee to be paid to the City. Motion carried unanimously.

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

It was moved by Zurfluh, and seconded by Blaser to approve resolution no. 15 amending the 2018 budget. Motion carried unanimously. See resolution #15 (2018) attached to this report.

6. Review and approve the revised 2018 debt issue.

It was moved by Blaser, and seconded by Kubisiak to approve the revised 2018 debt issue schedule. Motion carried unanimously.

7. Preliminary review and approval of the 2018-2019 liquor/beer/wine license applications.

It was moved by Blaser, and seconded by Kubisiak to approve two 6 month "Class B" Beer applications, Wisconsin Rapids Men's Softball league and Wisconsin Rapids Women's Softball league. Both licenses are effective from May 1, 2018 until October 31, 2018. The remaining licenses will be considered for approval at the June Finance and Property Committee meeting. Motion carried unanimously.

8. Beverage operator license applications.

It was moved by Blaser, and seconded by Zurfluh to approve the following beverage operator licenses:

JEAN AMON, SARAJEAN BROWN, SUZANNE JACKSON, MATTHEW NOELDNER, TIMOTHY O'CONNOR, LYNDESEY PEOTTER, BARBARA SKIBBA, TORI SPENCER, STACI WEINFURTER, GREGORY BATHKE, KALEB CHIPMAN, MICHELLE ESKILDSEN, GARY GRAF, GORDON HARMON, KIMBERLY HOFFMAN, SCOTT HOFFMAN, IVYANN INHOFF, JEFFREY KNOLL, SCOTT KOSOBUCKI, SERENA LUCKETT, BRITTANY RESCHKE, LEO ROGOSKI, STEPHANIE SABATKE, MELISSA STENSBERG, JESSICA WASMUNDT

Motion carried unanimously.

9. Audit of the Bills - March 2018 (Check No. 71841 - 72149 and Manual Check No. 99660 - 99675).

It was moved by Zurfluh, and seconded by Blaser to approve Check No. 71841 - 72149 and Manual Check No. 99660 - 99675. Motion carried unanimously.

10. Set next meeting date.

The next regularly scheduled meeting of the Finance and Property Committee will be on Tuesday, June 5, at 5:00 p.m.

11. Adjourn.

IT was moved by Blaser, and seconded by Kubisiak to adjourn. Motion carried unanimously. The meeting adjourned at 6:16 pm.