



**Report of the Finance and Property Committee**

Matt Zacher, Chairperson  
Dean Veneman, Secretary  
Jay Bemke

Date of Meeting: May 3, 2022  
Reported to Council: May 17, 2022

The Finance and Property Committee met at 5:06 p.m. on Tuesday, May 3, 2022, 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](http://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. Also in attendance were Alderperson Polach, Sue Schill, Kyle Kearns, Mayor Blaser, Paul Vollert, Tyler Mickelson, Jennifer Gossick, and Tim Desorcy. A list of others in attendance is on file in the clerk's office.

1. Call to Order

Chairperson Zacher called the meeting to order at 5:06 p.m.

2. Initial Review of Alcohol License Renewals

The Committee conducted an initial review of the alcohol license renewals. No action was taken.

3. Consider a request from Gordies Pub & Grille LLC, d/b/a Gordie's Pub & Grille, Adam P. Hofer, agent, for Retail Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor licenses for the premises located at 2962 State Hwy 73 South

It was moved by Bemke, seconded by Veneman, to approve Retail Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor licenses for Gordies Pub & Grille LLC, d/b/a Gordie's Pub & Grille, Adam P. Hofer, agent for the premises located at 2962 State Hwy 73 South. Motion carried 3-0.

4. Consider a request from GPW, LLC, d/b/a Wurk, Alan G. Worzella, agent, for Retail Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor licenses for the premises located at 212 West Grand Avenue

It was moved by Veneman, seconded by Bemke, to approve Retail Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor licenses for GPW, LLC, d/b/a Wurk, Alan G. Worzella, agent for the premises located at 212 West Grand Avenue. Motion carried 3-0.

5. Consider a request from Wisconsin Rapids Ranger Baseball, Inc., d/b/a Wisconsin Rapids Ranger Baseball, Christina L. Sering, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license, for the premises located at 1801 16<sup>th</sup> Street South

It was moved by Bemke, seconded by Veneman, to approve a 6-month Retail Class "B" Fermented Malt Beverages License for Wisconsin Rapids Ranger Baseball, Inc., d/b/a Wisconsin Rapids Ranger Baseball, Christina L. Sering, agent, for the premises located at 1801 16<sup>th</sup> Street South. Motion carried 3-0.

6. Consider for approval the appointment of Christine Engelhardt as successor agent for the Retail Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor licenses for DolgenCorp, LLC, d/b/a Dollar General Store #21068, for the premises located at 820 8<sup>th</sup> Street South

It was moved by Bemke, seconded by Veneman, to approve the appointment of Christine Engelhardt as successor agent for the Retail Class "A" Fermented Malt Beverages and "Class A" Intoxicating Liquor licenses for DolgenCorp, LLC d/b/a Dollar General Store #21068, located at 820 8th Street South. Motion carried 3-0.

7. Consider for approval the appointment of Christine Engelhardt as successor agent for the Retail Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor licenses for DolgenCorp, LLC, d/b/a Dollar General Store #10309 for the premises located at 951 West Grand Avenue

It was moved by Veneman, seconded by Bemke to approve the appointment of Christine Engelhardt as successor agent for the Retail Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor licenses for DolgenCorp, LLC d/b/a Dollar General Store #10309, located at 951 West Grand Avenue. Motion carried 3-0.

8. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for a Live Music on the Patio event to be held on Friday, May 20, 2022 from 6:00 p.m. to 9:00 p.m.

It was moved by Bemke, seconded by Veneman, to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, May 20, 2022, from 6:00 p.m. to 9:00 p.m. Motion carried 3-0.

9. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, May 27, 2022 from 7:00 p.m. to 10:00 p.m.

It was moved by Veneman, seconded by Bemke, to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, May 27, 2022, from 7:00 p.m. to 10:00 p.m. Motion carried 3-0.

10. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, June 24, 2022 from 7:00 p.m. to 10:00 p.m.

It was moved by Veneman, seconded by Bemke, to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Open Mic event to be held on Friday, June 24, 2022, from 7:00 p.m. to 10:00 p.m. Motion carried 3-0.

11. Consider a Special Event application from Central Wisconsin BMX Club, Inc., including requests for closure of the Eastside Compost Site on Saturday, July 30, 2022, and use of compost site property for excess parking during the event, for a Badger State 3-Day National Event to be held on Friday, July 29 through Sunday, July 31, 2022 at the BMX facility at 2220 East Riverview Expressway

It was moved by Veneman, seconded by Bemke, to approve a special event application, from Central Wisconsin BMX Club, Inc., including requests for closure of the Eastside Compost Site on Saturday, July 30, 2022, and use of compost site property for excess parking during the event, for a Badger State 3-Day National Event to be held on Friday, July 29 through Sunday, July 31, 2022 at the BMX facility at 2220 East Riverview Expressway, and to also include that if this type of event is proposed in the future, the Clerk may approve it and it will not be necessary for the Committee to approve the closing of the compost site. Motion carried 3-0.

12. Consider Phase 2 of the Wayfinding Sign Project with Graphic House for fabrication and install

It was moved by Bemke, seconded by Veneman, to approve Phase 2 of the Wayfinding Sign Project, specifically the second (lesser) Graphic House bid for fabrication and install, excluding park signs 1x-1 numbers 22a, 25, & 34a, and not to exceed a project cost of \$30,000. Motion carried 3-0.

13. Consider for approval an agreement with Advanced Disposal Services Cranberry Creek Landfill, LLC for solid waste disposal services

It was moved by Bemke, seconded by Veneman to approve an agreement with Advanced Disposal Services Cranberry Creek Landfill, LLC for solid waste disposal services. Motion carried 3-0.

14. Consider for approval an agreement with Spielbauer Fireworks Co., Inc. (display operator Skypainter Fireworks, LLC) for the City’s 2022 Fourth of July fireworks display

It was moved by Veneman, seconded by Zacher to approve an agreement with Spielbauer Fireworks Co., Inc. (display operator Skypainter Fireworks, LLC) for the City’s 2022 Fourth of July fireworks display. Motion carried 3-0.

15. Review and update Grant Management Policy

It was moved by Bemke, seconded by Veneman to approve the updated Grant Management Policy. Motion carried 3-0.

16. Discussion regarding creating a comprehensive capital improvement program

The Committee discussed creating a comprehensive capital improvement program. No action was taken.

17. Review American Rescue Plan Act grant fund request

The Committee reviewed American Rescue Plan Act grant fund request. No action was taken.

18. Audit of the Bills

It was moved by Bemke, seconded by Veneman to approve check numbers 12432 to 12767. Motion carried 3-0.

19. Set next meeting date

The next regular Committee meeting will be on Tuesday, June 7, 2022 at 5:00 p.m.

20. It was moved by Veneman, seconded by Zacher to adjourn. Motion carried 3-0. The meeting adjourned at 6:14 p.m.

## FINANCE & PROPERTY COMMITTEE SIGN-IN SHEET

DATE: May 3, 2022

NAME:

1. Matt Zochel
2. Jay Bonka
3. Eric C. Siler
4. Dean Verenna
5. Shane Blaser
6. Tim DeLoach
7. Jennifer Bossick
8. Joe Nowak
9. Paul Voller
10. Tyler Mickelson
11. Christina Spring
12. Kyle Kearns
13. Jennifer Bossick
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