



Report of the Finance and Property Committee

Tom Rayome, Chairperson
 Jake Cattanach, Secretary
 Jay Bemke

Date of Meeting: May 04, 2021
 Reported to Council: May 18, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, May 4, 2021 in the Council Chambers at City Hall. All committee members were present. 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. Also in attendance were Alderperson Veneman, Mayor Blaser, Joe Eichsteadt, Sue Schill, Jennifer Gossick and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:38 p.m.

2. Consider for approval the appointment of Kim Anderson as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Aldi Inc (Wisconsin) d/b/a Aldi #08, located at 1211 8th Street South

It was moved by Cattanach, seconded by Bemke to approve the appointment of Kim Anderson as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Aldi Inc (Wisconsin) d/b/a Aldi #08, located at 1211 8th Street South. Motion carried.

3. Consider for approval the appointment of Zachary Ake as successor agent for the Class "B" Beer license and "Class B" Intoxicating Liquor license for Wisconsin Apple LLC d/b/a Applebees, located at 4311 8th Street South

It was moved by Cattanach, seconded by Bemke to approve the appointment of Zachary Ake as successor agent for the Class "B" Beer license and "Class B" Intoxicating Liquor license for Wisconsin Apple LLC d/b/a Applebees, located at 4311 8th Street South. Motion carried.

4. Consider for approval the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #10309, located at 951 West Grand Avenue

It was moved by Cattanach, seconded by Bemke to approve the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #10309, located at 951 West Grand Avenue. Motion carried.

5. Consider for approval the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #21068, located at 820 8th Street South.

It was moved by Cattanach, seconded by Bemke to approve the appointment of Crystal Lemke as successor agent for the Class "A" Beer license and "Class A" Intoxicating Liquor license for Dolgencorp, LLC d/b/a Dollar General Store #21068, located at 820 8th Street South. Motion carried.

6. Consider a request from Axe Garage LLC d/b/a Axe Garage LLC, Jonathan Ruder, agent, for a Class "B" Beer license and "Class B" Liquor license for the premises located at 2660 8th Street South, Suite 106

It was moved by Bemke, seconded by Cattnach to approve the request from Axe Garage LLC d/b/a Axe Garage LLC, Jonathan Ruder, agent, for a Class "B" Beer license and "Class B" Liquor license for the premises located at 2660 8th Street South, Suite 106 contingent upon the applicant submitting a map of the premises. Motion carried.

7. Consider a request from Headquarters, Inc. d/b/a Headquarters, Raquel Dostal, agent, for a Class "B" Beer license and "Class B" liquor license for the premises located at 140 2nd Street North

It was moved by Cattnach, seconded by Bemke to approve the request from Headquarters, Inc. d/b/a Headquarters, Raquel Dostal, agent, for a Class "B" Beer license and "Class B" liquor license for the premises located at 140 2nd Street North. Motion carried.

8. Initial Review of Alcohol License Renewals

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

9. 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".

In closed session, the Committee will:

- a. review the Grove Avenue right-of-way and consider the purchase of land from parcel 34-14800 for public right-of-way purposes
- b. discuss negotiation strategy and parameters for offers for acquisition of property along West Jackson Street (West Riverview Expressway to Jackson Street Bridge) as part of DOT Project 6999-11-08

The committee will return to open session and may take action in open session regarding purchase of land and offers for acquisition of the properties discusses in closed session.

It was moved by Bemke, seconded by Cattnach to go into closed session. Roll call vote was in the affirmative.

It was moved by Bemke, seconded by Cattnach to return to open session. Motion carried. No action was taken in open session.

10. Audit of the Bills

No action was taken on this item.

11. Set next meeting date

The next regularly scheduled meeting for the Finance and Property Committee will be June 1, 2021 at 4:30 pm.

12. Adjourn

Motion by Rayome, seconded by Bemke to adjourn. Meeting adjourned at 5:25 p.m.