



NOTICE OF PUBLIC MEETING

FINANCE AND PROPERTY COMMITTEE

Jake Cattanach, Chairperson
Dean Veneman, Vice-Chairperson
Michael Timm

Notice is hereby given of a meeting of the Finance and Property Committee to be held in the **Council Chambers** at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Tuesday, May 6, 2025, at 5:00 p.m.** The meeting will be streamed live on the City of Wisconsin Rapids Facebook page and will also be broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. If a member of the public wishes to access this meeting live via Zoom audio conferencing, you must contact the City Clerk at least 24 hours prior to the start of the meeting to coordinate your access. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at www.wr-cm.org. It is possible that members of the Committee may appear remotely via video or audioconferencing for this meeting.

Agenda

1. Call to Order
2. Presentation by the South Wood County Humane Society
3. Consider and take action on a request from the Park and Recreation Commission for approval to undertake improvements at Witter Field, specifically the purchase of new baseball field lights in the amount of \$200,000, to be funded partially through a request from the Commission to use Parks outlay and Witter Field outlay funds which were not previously budgeted.
4. Consider and take action on a recommendation from the Park and Recreation Department to review bids and consider approval of the low, qualified bidder for the Zoo Otter Exhibit
5. Consider and take action on giving a Quit Claim Deed to Wood County transferring the former County Annex Building back to the County; address - 184 2nd Street North (Parcel ID 3408150)
6. Consider and take action on an agreement to obtain the former Northern Steel Castings property from Wood County; address - 330 9th Avenue South (Parcel ID 3402599)
7. Consider and take action on the recommendation of disallowance of a claim from JoAnn Olson and Attorney Todd Korb, on behalf of Sewayna Bombagi, for injuries and damages allegedly sustained after a welfare check call to Ms. Bombagi's home, where City police officers responded on a call for assistance.
8. Consider and take action on the recommendation of disallowance of claims from Curtis Orlowski for alleged damages sustained during a traffic stop by City police officers.
9. Consider for approval the appointment of Mittal Patel as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Prayosha, Inc., d/b/a Kelly's Liquor Store, for the premises located at 2131 8th Street South
10. Consider a request from Wisconsin Rapids Ranger Baseball Inc., Quentin Ellis, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from June 1 to November 30, 2025, for the premises located at the Rapids Area Sports Complex, 1801 16th Street South

11. Consider a request from Wisconsin Rapids Women's Softball Association, Jamie McDonald, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May 21 to November 21, 2025, for the premises located at Mead Field, 311 17th Avenue South, for the Women's Concession Stand and Women's Softball Diamond Area
12. Initial review of the 2025-2026 retail alcohol license renewals
13. Consider for approval a proposal from Ehlers for a TID 7 Project Plan Amendment
14. Audit of the bills
15. Set next meeting date
16. Adjournment.

NOTICE OF COMMON COUNCIL MEETING

Notice is hereby given that one half or more of the membership of the Common Council may be present at the above meeting and may gather information about a subject over which they have decision-making responsibility. Pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), such attendance by Council members may be considered a meeting of the Common Council. This notice is given so that members of the Common Council may attend the meeting, although the Common Council will not take any formal action at this meeting.

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.