



Report of the Finance and Property Committee

Jake Cattanach, Chairperson
Dean Veneman, Vice-Chairperson
Patrick Delaney

Date of Meeting: May 7, 2024
Reported to Council: May 21, 2024

The Finance and Property Committee met at 5:00 p.m. on Tuesday, May 7, 2024, 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 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; Alderperson Veneman attended via videoconference.

1. Call to Order

Chairperson Cattanach called the meeting to order at 5:00 p.m.

2. Consider a request from Evolution Throwing Company LLC, Monica Anderson, agent, for a Retail Class "B" Fermented Malt Beverages license for the premises located at 331 12th Avenue South

It was moved by Delaney, seconded by Veneman to approve a request from Evolution Throwing Company LLC, Monica Anderson, agent, for a Retail Class "B" Fermented Malt Beverages license for the premises located at 331 12th Avenue South. Motion carried, 3-0.

3. Consider a request from Out of the Box Coffee House Inc., Theresa Cashman, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 3820 8th Street South

It was moved by Cattanach, seconded by Delaney to approve a request from Out of the Box Coffee House Inc., Theresa Cashman, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 3820 8th Street South. Motion carried, 3-0.

4. Consider a request from Hokkaido Japanese Restaurant LLC, D/B/A Hokkaido Japanese Restaurant Sushi and Grill, Chia Liu Huang, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 3310 8th Street South

It was moved by Delaney, seconded by Veneman to approve a request from Hokkaido Japanese Restaurant LLC, D/B/A Hokkaido Japanese Restaurant Sushi and Grill, Chia Liu Huang, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 3310 8th Street South. Motion carried, 3-0.

5. Consider a request from Portesi Fine Foods LLC, Tony M. Portesi, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 4110 8th Street South

It was moved by Delaney, seconded by Cattanach to approve a request from Portesi Fine Foods LLC, Tony M. Portesi, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 4110 8th Street South. Motion carried, 3-0.

6. Consider a request from Wisconsin Rapids Ranger Baseball Inc., Quentin Ellis, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May to October, 2024 for the premises located at the Rapids Area Sports Complex, 1801 16th Street South

It was moved by Cattanach, seconded by Delaney to approve a request from Wisconsin Rapids Ranger Baseball Inc., Quentin Ellis, agent, for a 6-month Retail Class "B" Fermented Malt Beverages license from May to October, 2024 for the premises located at the Rapids Area Sports Complex, 1801 16th Street South. Motion carried, 3-0.

7. 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 to October, 2024 for the premises located at Mead

Field, 311 17th Avenue South, for the Men's/Co-Ed/Women's Concession Stand for Seasonal Softball Diamond Area, and premises extension to include Men's Concession Stand and Softball Diamond Area

It was moved by Delaney, seconded by Cattnach to approve 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 to October, 2024 for the premises located at Mead Field, 311 17th Avenue South, for the Men's/Co-Ed/Women's Concession Stand for Seasonal Softball Diamond Area, and premises extension to include Men's Concession Stand and Softball Diamond Area. Motion carried, 3-0.

8. Initial Review of Alcohol License Renewals

Alcohol License Renewals were reviewed. It was moved by Cattnach, seconded by Veneman to direct the City Clerk to send notices of intent to not renew alcohol licenses if an applicant does not qualify for renewal. Motion carried, 3-0.

9. Consider a referral from Chief Hostens to approve the use of funds from the sale of used equipment to purchase additional equipment

It was moved by Cattnach, seconded by Delaney to approve the use of Police Department funds from the sale of used equipment in an amount not to exceed \$16,475.27 to purchase firearms, rifles and other equipment as outlined in attached memo. Motion carried, 3-0.

10. Audit of the bills.

It was moved by Delaney, seconded by Veneman to approve check numbers 21185 to 21647. Motion carried, 2-0, with Delaney abstaining.

11. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, June 4, 2024, at 5:00 p.m.

12. In open session, the Committee may 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".

It was moved by Cattnach, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

In closed session, the Committee will review the status of the negotiations for real estate purchases prescribed by the Lincoln Street Transportation Project Plat 2022-14 and consider next steps in the negotiating process and procedures under Wisconsin Statute 32.05.

In closed session, the Committee reviewed the status of the negotiations for real estate purchases prescribed by the Lincoln Street Transportation Project Plat 2022-14 and considered next steps in the negotiating process and procedures under Wisconsin Statute 32.05.

13. The Committee will return to open session.

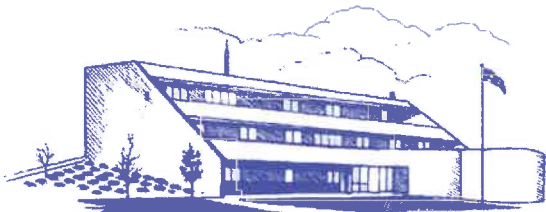
It was moved by Veneman, seconded by Delaney to return to open session. Motion carried, 3-0, and the meeting returned to open session.

14. The Committee may discuss and take action regarding the real estate purchases prescribed by the Lincoln Street Transportation Project Plat 2022-14 and may consider an amended Project Plat for the project.

It was moved by Cattnach, seconded by Veneman to amend Lincoln Street Transportation Project Plat 2022-14 to remove Parcel 1. Motion carried, 2-1 with Delaney voting in the negative.

15. Adjournment.

It was moved by Delaney, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 6:07 p.m.



Police Department City of Wisconsin Rapids

444 West Grand Avenue • Wisconsin Rapids, Wisconsin 54495

DANIEL HOSTENS, CHIEF
(715) 423-4444

Chief Hostens,

As you're aware, with our recent transition into our new Glock 47 pistols and the sale of our old Glock 21 pistols we have received a check from E-way Sales and Pawn for approximately \$17,220. As there are still a few purchases that need to be made to complete this transition and having the knowledge of this we had planned ahead to have the funds from E-way Pawn allocated into the continued improvement of our firearms training program. Please see below as well as included quotes for the requested items to use these funds to purchase.

Please be aware that we are requesting these funds to be used separately from our current balance in the "Range" account as that is for our general operating costs for the remainder of 2024. If we were to only use a portion of the check from E-way, combined with our current range balance, it would cause us to go over budget for 2024, as we still need to operate and maintain our firearms training facility along with the equipment associated with it.

Please reach out with questions or clarification.

Respectfully submitted,

Sergeant Jordan Jazdzewski

1. Glock 26 pistol (Qty 4)
 - o 3 General Detectives, and 1 spare.
 - i. $\$496.00 \times 4 = \1984.00
2. Glock 43X pistol (Qty 2)
 - o 2 Narcotic Detectives
 - i. $\$391.00 \times 2 = \782.00
3. Holsters for G26 and G43X pistols
 - o 5 holsters
 - i. $5 \times \$100 = \500
4. Magazine/cuff holster
 - i. $\$45.00 \times 5 = \225.00
5. Qty 3 – Bravo Company Rifles (CQB10 MCMR10)
 - a. Short one on SRT, others will be rotated down to cycle onto patrol.
 - b. Would allow Lt. Burris and Officer Andrys a rifle.
 - i. $1480.10 \times 3 = \$4440.30$
 - c. Accessories
 - d. Qty 3 - Vortex AMG UH-1 Gen II
 - i. $\$539.99 \times 3 = \1619.97
 - e. Qty 3 – Streamlight ProTac HLX light
 - i. $\$139.00 \times 3 = \417.00
 - f. Qty 3 - 2-point slings
 - i. $\$97.00 \times 3 = \291.00
6. Breaching door
 - o Allow proper training of all officers how safely breach doors.
 - o Replace wooden dowels to reset.
 - i. $\$3000.00$
7. Training ammunition
 - o 9mm FIOCCHI 124gr FMJ (12,000 rounds)
 - i. $\$268 \text{ (per thousand)} \times 12 = \3216.00

Total requested \$16,475.27



3549 N Vermilion St
 Danville, IL 61832
 www.oherron.com
 rayoherron@oherron.com
 1-800-223-2097

Quote

Quote # 3198021
 Customer No: 00-54495PD
 Date: 4/18/2024

BILL TO:

WISCONSIN RAPIDS POLICE DEPT
 444 W GRAND AVE
 WISCONSIN RAPIDS, WI 54495

SHIP TO:

WISCONSIN RAPIDS POLICE DEPT
 444 W GRAND AVE
 WISCONSIN RAPIDS, WI 54495

BADGE NO:	PAYMENT TERMS:	ORDERED BY:	ORDER COMMENT:		
	NET 30 DAYS	J JAZDZEWSKI			
ITEM NO	DESCRIPTION	QUANTITY	PRICE	EXT PRICE	
	MB				
PX4350202FRMOS	Glock 43X MOS 9mm FXD	2.00	324.00	648.00	
39930	NIGHT SIGHT SET 42/43	2.00	67.00	134.00	
UA265S202MOS	26Gen5 MOS FS 9mm 10rd FXD	4.00	429.00	1,716.00	
39750	NIGHT SIGHT GMS FR 17/19/26/34	4.00	30.00	120.00	
39744	NIGHT SIGHT GMS RR 17/19/26/34	4.00	37.00	148.00	

ALL PAPERWORK TO BE COLLECTED

SHIPPING CHARGES TO APPLY

jjazdzewski@wirapids.org / 715-421-6207

Sales Tax: 0.00
Quote Total: 2,766.00

THIS IS NOT AN INVOICE. ADDITIONAL SHIPPING CHARGES MAY APPLY.
 Quoted prices are good until 30 days from date of quote or until otherwise noted.
 If you have questions or are ready to place an order please email orders@oherron.com
 or call 1-800-223-2097

Streicher's - Minneapolis
10911 W Hwy 55
Minneapolis, MN 55441
Phone: 763-546-1155
Fax: 763-546-6776



SALES QUOTE

Federal ID # 41-1458127

Sales Quote Number: Q359112
Sales Quote Date: 04/22/24
Page: 1

Sell 46901
To: WISCONSIN RAPIDS POLICE DEPT.
444 W GRAND AVE
WISCONSIN RAPIDS, WI 54494
United States

Ship
To: WISCONSIN RAPIDS POLICE DEPT.
444 W GRAND AVE
WISCONSIN RAPIDS, WI 54494
United States

Phone: (715) 423-4444
Fax: (715) 423-4408

Ship Via
Terms Net 15

SalesPerson Adam See
Phone: 586-899-9069
E-mail: adams@streichers.com

Item No.	Description	Unit	Quantity	Unit Price	Total Price
SL-PRTRMHLX	Gun Light: ProTac Rail Mount HL-X, Dual Fuel, Blk, 1K Lumen IN STOCK	EA	3	139.00	417.00
BFG-VCASPB12AA.K	SLING: Vicker's Combat App Sling 2 point, PB QD, Nyl Adj, Blk	EA	2	97.00	194.00
BFG-VCASPB12AA.OD	SLING: Vicker's Combat App Sling 2 point, PB QD, Nyl Adj, OD	EA	1	97.00	97.00
SF-573BP.17	CUFF & MAG HOLDER: PADDLE, RH, BLK, GLOCK 17/19/22/23	EA	5	45.00	225.00

Quoted prices do not include Sales Tax. All quoted prices are valid for 60 days from the date of the quote.

Total: 933.00



Official Quote for Record
Wisconsin Rapids Police Department

PO Box 341
Hartland WI, 53029
Fax: 262-367-0989
Web: BravoCompanyWFG.com
BravoCompanyUSA.com

The below listed quote is valid on the posted date.

Note: This correspondence contains confidential and/or privileged material and is intended only for the use of the recipient(s) named above. Any review, retransmission, conversion to hard copy, copying, reproduction, circulation, publication, dissemination or other use of, or taking of any action, or omission to take action, in reliance upon this information by persons or entities other than the intended recipient is prohibited.

We gladly accept department purchase orders submitted on department letterhead. You may email purchase orders to Info@bravocompanyusa.com or fax to (262) 367-0989

Thank you,
Bravo Company USA, Inc.
Email: Info@bravocompanyusa.com

Product Code	Product Name	Price	Quantity	Total
610-750	COB11 MCMR10	\$1,290.70	3	\$ 3,872.10
	▲UPGRADES: AMBI SAFETY SELECT-SEMI; AMBI LARGE LATCH C.H.▲▲			\$ -
	▲▲2 Flashider▲▲			\$ -
TROY-BCM-FOLDING-M4-BLK	BCM® Folding Battle Sight - Front - M4 Type - (mfg by Troy Ind)	\$79.20	3	\$ 237.60
TROY-BCM-FOLDING-REAR-BLK	BCM® Folding Battle Sight - REAR (mfg by Troy Ind) - Black	\$95.20	3	\$ 285.60
	Shipping Charge	\$15.00	3	\$ 45.00
	Grand Total			\$ 4,440.30

The Terms and Conditions of this Quotation apply to any contract between Bravo Company USA, Inc. ("Bravo Company") and Purchaser for the sale and purchase of the Goods identified in this Quotation to the exclusion of any other terms or conditions that the Purchaser seeks to impose or incorporate, or which are implied by trade, custom, practice or course of dealing.

- Acceptance.** This Quotation is subject to written confirmation by Bravo Company upon receipt of any order, which shall be binding upon Purchaser.
- Payment.** Payment for the Goods shall be made within 30 days of delivery of the Goods. Bravo Company reserves the right to charge interest at the statutory rate of 1% monthly (12% yearly) on any unpaid balances more than 30 days past due. Failure by the Purchaser to make timely payment shall entitle Bravo Company to suspend delivery of all current and future deliveries or orders until payment is made.
- Taxes.** No applicable taxes included. Purchaser shall be responsible for all applicable taxes.
- Warranties.** Bravo Company warrants that the Goods shall conform to the description stated in this Quotation. The foregoing warranty is Bravo Company's sole warranty with respect to the Goods. All other warranties, express or implied, including but not limited to the implied warranties of merchantability and fitness for a particular purpose, are hereby disclaimed. Bravo Company's liability for breach of warranty is limited solely to the replacement of defective Goods, which shall be returned to Bravo Company. Failure to give notice of a warranty claim within 30 days from date of delivery shall constitute waiver of all claims in respect to such Goods.
- Limited Liability.** Bravo Company's liability to Purchaser shall not exceed in any case, under any cause of action, the return amount of the purchase price paid by purchaser. Under no circumstance shall Bravo Company be liable for special, indirect or consequential damages. The price stated for the Goods is consideration for limiting Bravo Company's liability. No action, regardless of form, arising out of this Quotation may be brought more than one (1) year following the date of this Quotation. In no event will Bravo Company be responsible or liable to indemnify the Purchaser or any of its employees, directors, officers, agents, affiliates, or successors for costs, damages or expense arising out of or related to the Goods or their use.
- Goods Use Indemnification.** Purchaser shall indemnify and hold harmless Bravo Company and any of its employees, directors, officers, agents, affiliates or successors from any and all fault, liabilities, costs, expenses, claims, demands or lawsuits, whether arising in tort or contract, including attorney's fees, expenses and costs, arising out of use of the Goods.
- Force Majeure.** Any delay or failure of either party to perform its obligations pursuant to this Quotation will be excused if, and to the extent that it is caused by an event or occurrence not reasonably foreseeable and beyond the reasonable control of the party and without its fault or negligence, such as by way of example and not by way of limitation, acts of God, actions by any governmental authority (whether valid or invalid), natural disasters, epidemic, wars, civil unrest, sabotage, inability to obtain power, material, labor, equipment or transportation, or court injunction or order, provided that written notice of such delay (including the anticipated duration of the delay) is given by the affected party to the other party not later than 10 days after the occurrence of such event.
- Compliance with Applicable Laws and Regulations.** Purchaser acknowledges that the possession, sale, and resale of Goods are subject to federal, state, and local laws and regulations, including export control laws (e.g., ITAR). Purchaser will comply with all applicable federal, state, local laws and regulations, including California's Firearm Industry Responsibility Act (CA Civ Code §9 3273.50-55), and will not provide Goods to any person who is prohibited by federal, state, or local law or regulation from possessing or receiving such Goods.
- Governing Law, Venue and Jurisdiction.** All issues related to this Quotation shall be governed by the laws of the State of Wisconsin without regard to its conflict of law principles, and any dispute shall

Quote

Sunset Law Enforcement
 303 Sherman Ave
 Ackley, IA 50601
 (641) 847-2464

Order Number: 0010237
 Order Date: 4/23/2024

Salesperson:
 Customer Number: 0054495

Sold To:
 WISCONSIN RAPIDS POLICE DEPT
 ATTN: JORDAN JAZDZEWSKI
 444 WEST GRAND AVE
 WISCONSIN RAPIDS, WI 54495
Confirm To:
 JORDAN JAZDZEWSKI

Ship To:
 WISCONSIN RAPIDS POLICE DEPT
 ATTN: JORDAN JAZDZEWSKI
 444 WEST GRAND AVE
 WISCONSIN RAPIDS, WI 54495

Customer P.O.	Ship VIA	F.O.B.	Terms			
PHONE - JORDAN			NET 30 DAYS			
Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount
CENF9APB Fiocchi 9mm Luger 124gr FMJ 50/20 (12,000 RDS) 12 CASES	BX	240.00	0.00	0.00	\$13.400	\$3,216.00

Net Order:	\$3,216.00
Less Discount:	\$0.00
Freight:	\$0.00
Sales Tax:	\$0.00
Order Total:	\$3,216.00