



## Report of the Finance and Property Committee

Steve Koth, Chairperson  
 Scott Kellogg, Secretary  
 Thad Kubisiak

Date of Meeting: May 11, 2020  
 Reported to Council: May 19, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Monday, May 11, 2020 at 5:00 p.m. The public was invited to listen to the audio of the meeting. 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 with Alderperson Koth and Alderperson Kellogg present in the first floor conference room at City Hall and Alderperson Kubisiak appearing via videoconference. Also in attendance were Alderperson Rayome, Mayor Blaser and Jennifer Gossick. Also appearing via videoconference were Alderpersons Veneman, Sue Schill, and Tim Desorcy.

1. Call to Order

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

2. Consider for approval a quote from Complete Control for the upgrade to a new software/hardware package for the city's HVAC system.

It was moved by Koth, seconded by Kellogg to approve the quote from Complete Control Inc. to upgrade the building automation software for City buildings HVAC systems in the amount of \$25,381. Motion carried.

3. Consider a Special Event application, including street closure, noise variance, vending, and an alcohol license premise extension onto a public street and right-of-way (Johnson Street between Third Avenue S and Second Avenue S) from Amy Friday d/b/a Square Bar located at 210 Johnson Street for a Customer Appreciation Celebration event held Saturday, August 29, 2020 from 12:00 p.m. (noon) to 12:00 a.m. (midnight).

After discussion, this item was held over until the June 2, 2020 Finance and Property Committee meeting.

4. Consider for approval a "Class A" liquor and Class "A" beer license application for Shree Ashapuri, Inc, Monal Patel, agent, d/b/a GR8 Store, for the premises located at 3553 8th Street South

After noting that the agent for Shree Ashapuri, Inc. should be Arpan Patel, it was moved by Koth, seconded by Kellogg to approve the "Class A" liquor and Class "A" beer license application for Shree Ashapuri, Inc., Arpan Patel, agent, d/b/a GR8 Store, for the premises located at 3553 8<sup>th</sup> Street South. Motion carried.

5. Consider for approval a "Class B" liquor and Class "B" beer license application for The Buck Rub of Wisconsin Rapids, LLC, Thomas Mitchell, agent, d/b/a/ The Buck Rub, for the premises located at 1511 1st Street North.

It was moved by Koth, seconded by Kellogg to approve the "Class B" liquor and Class "B" beer license application for The Buck Rub of Wisconsin Rapids, LLC, Thomas Mitchell, agent, d/b/a/ The Buck Rub, for the premises located at 1511 1st Street North. Motion carried.

6. Initial Review of Alcohol License Renewals.

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

7. Beverage Operators' Licenses.

It was moved by Kellogg, seconded by Koth to approve the beverage operators' licenses. Motion carried.

Cindy Krohn	Tammy Saylor	Tracy Steele	Manbir Tiwana
Brenda Altmann	Brandon Abbott	Chelsea Bantle	Nathan Bogdan
Richard Brundidge	Pamela Enerson	Heather Erdmann	Amanda Ferkey
Jean Fishcer-Erickson	Joseph Fuller	Gary Graf	Katherine Griesbach
Amanda Hanneman	Gordon Harmon	Lacey Havron	Michelle Hove
Benita Hughes	Robin Jay	Merlin Jeffery	Beth Jennings
Terry Johnson	Kimberly Jonovic	Surinder Kaur	Tammi Klish
John Knolinski	Jeffrey Knoll	Makayla Krutza	Jacquelyn Lachapelle
Stacy Laramée	Jennel Larson	Rebecca Lawry	Stacie Leppien
Sherry Loftus	Jennifer Lukaszewski	Tiffany Marshall	Sandra McGrath
Dawn Morgan	Casie Oleson	Cynthia Oleson	Kathy Reich
Travis Robinson	Lisa Rucinski	Michael Ryburn	Lori Saeger
Steven Sanger	Jennifer Sargent	Allen Schlinsog	Bret Schwalbach
Kulwant Singh	Heather Stainbrook	Courtney Steinkamp	Jeffrey Steinkamp
Tina Vanderhei	Cheryl Vetrone	Gina Webb	Lisa Williams
Mary Willis	Veronica Witter	Luanne Zager	Michael Zuege

8. Consider a resolution to amend the 2020 Budget

It was moved by Koth, seconded by Kellogg to approve the 2020 Budget Amendment No. 1. Motion carried (See attachment No. 1).

9. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 3322 to 3746. Motion carried.

10. Set next meeting date.

The next regularly scheduled meeting of the Finance and Property Committee will be June 2, 2020 at 4:30 p.m.

11. In open session, 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".

a. In closed session, the Committee will preliminarily discuss negotiations and strategy regarding an offer from a property owner for the City to purchase property

b. The Committee will take no formal action and will adjourn in closed session

It was moved by Koth, seconded Kellogg to go into closed session. A roll call vote resulted in the affirmative. In closed session the Committee discussed the purchase of a property. No action was taken and the Committee adjourned in closed session.

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.