



Report of the Finance and Property Committee

Tom Rayome, Chairperson
 Jake Cattnach, Secretary
 Jay Bemke

Date of Meeting: June 01, 2021
 Reported to Council: June 15, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, June 1, 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, Chief Young, Deputy Chief Eckes, Kyle Kearns, 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 4:35 p.m.

2. Update from the Wisconsin Rapids Area Convention and Visitors Bureau

The Wisconsin Rapids Area Convention and Visitors Bureau requested that the update be presented at the July 2021 Finance and Property Committee meeting. No action was taken.

3. Consider for approval a taxicab license renewal application from Randy Weyaus for Gotta Go Taxi LLC

It was moved by Rayome, seconded by Cattnach to approve the taxicab license renewal application from Randy Weyaus for Gotta Go Taxi LLC. Motion carried.

4. Consider a temporary Class "B" beer and "Class B" wine license for Assumption Athletic Association for the premises located at 445 Chestnut Street for an Assumption Golf Scramble event held on July 16, 2021

It was moved by Rayome, seconded by Cattnach to approve a temporary Class "B" beer and "Class B" wine license for Assumption Athletic Association for the premises located at 445 Chestnut Street for an Assumption Golf Scramble event to be held on July 16, 2021. Motion carried.

5. Consider a request from C&C Steckbauer LLC d/b/a Whiskey Rapids Saloon, Cali Sailer-Steckbauer, agent, for a Class "B" Beer license and "Class B" Liquor license premises extension to include the entire second floor and within the fenced-in outdoor area for the premises located at 150 2nd Street North

It was moved by Cattnach, seconded by Bemke to approve a Class "B" Beer license and "Class B" Liquor license premises extension from C&C Steckbauer LLC d/b/a Whiskey Rapids Saloon, Cali Sailer-Steckbauer, agent to include the entire second floor and within the fenced-in outdoor area for the premises located at 150 2nd Street North. Motion carried.

6. Consider a request from Johnny's, LLC d/b/a Johnny's Bar, Josh Vetrone, agent, to temporarily extend the alcohol license premises for the premises located at 2610 8th Street South, to include an outdoor area as shown on the attached map, on Friday, July 16, and Saturday, July 17, 2021 from 6:00 p.m. to 1:00 a.m., and for a noise variance for a DJ until midnight on both nights

It was moved by Rayome, seconded by Bemke to approve the request from Johnny's, LLC d/b/a Johnny's Bar, Josh Vetrone, agent, to temporarily extend the alcohol license premises for the premises located at 2610 8th Street South, to include an outdoor area as shown on the attached map, on Friday, July 16, and

Saturday, July 17, 2021 from 6:00 p.m. to 1:00 a.m., and for a noise variance for a DJ until midnight on both nights. Motion carried.

7. Consider approval of the 2021-2022 “Class A” liquor, Class “A” beer, “Class B” liquor, Class “B” beer, and “Class C” wine alcohol licenses; consider sending notices of nonrenewal or denial for those licensees who are not qualified to hold a license because of delinquencies or other disqualifications

It was moved by Rayome, seconded by Cattanach to approve the 2021-2022 “Class A” liquor, Class “A” beer, “Class B” liquor, Class “B” beer, and “Class C” wine alcohol licenses and send notices of nonrenewal for those licenses that are not qualified to hold a license due to delinquencies or other disqualifications. Motion carried.

8. Consider closing the following streets and suspending the open container ordinance for these streets and adjoining sidewalks, for the City’s 2021 4th of July Event from 3:00 p.m. to 11:59 p.m. on Sunday, July 4, 2021 or the July 4th Fireworks rain date:

2nd Street from East Jackson Street to Mead Street,
Mead, Locust, Witter, Pine, Walnut, Maple, and Birch Streets from 2nd Street South to 3rd Street South,
Oak Street from 2nd Street North to 3rd Street North,
1st Street North from East Jackson Street to 2nd Street North,
Grand Avenue from 3rd Street to 3rd Avenue,
1st Avenue South from West Grand Avenue to Chase Street,
Johnson and Goggin Streets from 1st Avenue South to 3rd Avenue South,
2nd Avenue South from West Grand Avenue to Johnson Street

It was moved by Cattanach, seconded by Bemke approve the closing of streets and suspension of the open container ordinance on those streets and adjoining sidewalks for the City’s 2021 Fourth of July Event from 3:00 p.m. to 11:59 p.m. on Sunday, July 4, 2021 for the July 4th Fireworks rain date. Motion carried.

9. Consider the selection of a contractor for Phase 1 fabrication and install of Wayfinding Signage

It was moved by Rayome, seconded by Bemke approve the selection of Graphic House for the Phase I fabrication and installation of Wayfinding Signage at a cost of \$81,499. Motion carried.

10. Review and consider for approval an updated cost estimate for the Fire Station No. 1 renovation

It was moved by Cattanach, seconded by Rayome to approve the updated cost estimate for the Fire Station No. 1 renovation in the amount of \$2,699,018 (Attachment No. 1). Motion carried.

11. Review 2021 debt issue amount and timeline

It was moved by Cattanach, seconded by Bemke to approve the 2021 debt issue amount (Attachment No. 2). Motion carried.

12. Review and consider for approval 2021 Budget Amendment No. 2

Motion by Rayome, seconded by Cattanach to approve the 2021 Budget Amendment No. 2 (Attachment No. 3). Motion carried.

13. Audit of the Bills

It was moved by Bemke, seconded by Rayome to approve check no. 8064 to 8828. Motion carried.

14. In open session, the Committee will vote to go into closed session under Section 19.85(1)(g) of the Wisconsin Statutes, which reads: “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”; and under Section 19.85(1)(e), Wis. Stats., 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 confer with legal counsel regarding litigation the City is involved in; and will also discuss negotiations regarding a proposed settlement of the litigation.
- b. The Committee may adjourn in closed session or may return to open session. If the Committee returns to open session, the Committee may take action on approving a proposed settlement agreement to settle the litigation.

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

The committee adjourned in closed session and no action was taken in open session.

15. Adjourn

The committee adjourned in closed session at 6:22 p.m.