



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: June 2, 2020
 Reported to Council: June 16, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, June 2, 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 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 except for Alderperson Koth. Alderperson Zurfluh sat in for Alderperson Koth and Alderperson Kellogg chaired the meeting. Present in the Council chambers were Alderperson Kellogg and Kubisiak with Alderperson Zurfluh appearing via videoconference. Also in attendance were Sue Schill, Tim Desorcy, Kyle Kearns and Jennifer Gossick. Also appearing via videoconference were Alderpersons Rayome and Alderperson Veneman.

1. Call to Order

Secretary Kellogg called the meeting to order at 4:45 p.m.

2. Consider a request to increase the construction service contract with MSA for the East River Bank Phase II project by \$12,500.

It was moved by Kellogg, seconded by Kubisiak to amend the MSA contract for the East River Bank Phase II from \$151,365 to \$159,562, which reflects an \$8,157.25 increase. Motion carried.

3. Request from Alderperson Kellogg to have a standing report to the Committee regarding businesses that have received grant money from the City's COVID-19 Business Response Grant Program
 After discussion, this item was held over until the June 2, 2020 Finance and Property Committee meeting.

Community Development Director Kearns gave the committee an update on the COVID-19 Business Grant Program. No action was taken.

4. Consider a request from Johnny's, LLC (Josh Vetrone, agent) d/b/a Johnny's located at 2610 8th Street South to temporarily extend his alcohol premises to include an outdoor area as shown on the attached map, and for a noise variance to have a band on Saturday, July 4, 2020, from 6:00 p.m. to 2:00 a.m.

It was moved by Kubisiak, seconded by Kellogg to approve the extension of premises as requested with a noise variance granted for a band until midnight. Motion carried.

5. Consider a request from C&C Steckbauer LLC (Cali Sailer-Steckbauer, agent) d/b/a Whiskey Rapids Saloon located at 150 2nd Street North regarding renting/using a public parking lot to extend her alcohol premises on a frequent basis for outside bar activities (bags league)

It was moved by Kubisiak, seconded by Kellogg to compel the City Attorney to pursue a rental agreement with C&C Steckbauer. Motion carried.

6. 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).

It was moved by Kubisiak, seconded by Zurfluh to approve the Special Event application from Amy Friday d/b/a Square Bar. Motion failed with Kubisiak and Kellogg voting in the negative and Zurfluh in the affirmative.

7. Initial discussion regarding ideas for alternative locations for next year's Farmer's Market

An alternative location for next year's Farmer's Market was discussed with Alderperson Kubisiak suggested Robinson Park and Alderperson Zurfluh suggested that the Wood County Health Department bring forth a recommendation. No action was taken.

8. Consider a request to waive interest on special assessment payments because of the pandemic.

After discussion and explanation of assessment installment process the item was tabled and no action taken.

9. Consider a taxicab license renewal application from Alley Cab LLC doing business as Alley Cab, Allison Renzi, owner.

It was moved by Kubisiak, seconded by Zurfluh to approve the taxicab license renewal to the corrected applicant name of Alley Cab, Allison Renzi, owner. Motion carried.

10. Consider for approval retail alcohol license renewals and direct the clerk to notify applicants of the city's intent to not renew if necessary.

It was moved by Kubisiak, seconded by Kellogg to approve the retail alcohol license renewals contingent upon all fees and delinquent taxes being paid in full by June 30, 2020. Motion carried.

11. Beverage Operators' Licenses

Karen Forster	Nancy Guerin	Joel Smith	Joann Buelow
Rita Esser	Tracie Griffith	Dennis Guerin	Dennis Guerin JR.
Jodi Milkey	Cheryl Owen	Michelle Young	

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

12. Audit of the Bills

It was moved by Kubisiak, seconded by Zurfluh to approve checks no. 3747 to 4101. Motion carried.

13. Set next meeting date

The next regularly scheduled meeting of the Finance and Property Committee will be July 7, 2020 at 4:45 p.m.

14. Adjourn

It was moved and seconded to adjourn. The meeting adjourned at 6:30 p.m.

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.