



Report of the Finance and Property Committee

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

Date of Meeting: June 4, 2024
Reported to Council: June 18, 2024

The Finance and Property Committee met at 5:01 p.m. on Tuesday, June 4, 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.

1. Call to Order

Chairperson Cattanach called the meeting to order at 5:01 p.m.

2. Review bid results for the Mead Field Pickle Ball Court project and consider award of the contract to the low, qualified bidder

It was moved by Cattanach, seconded by Delaney to award the contract for the Mead Field Pickle Ball Court project to Pember Companies, Inc. in an amount of \$205,659.50. Motion carried, 3-0.

3. Review and consider a utility easement on city-owned parcel 34-02466 for electrical service line from CWPCo to 111 W Jackson St.

It was moved by Cattanach, seconded by Veneman to approve a utility easement on city-owned parcel 34-02466 for electrical service line from CWPCo to 111 W Jackson St. Motion carried, 2-1, with Delaney voting in the negative.

4. Consider approval of the 2024-2025 Retail "Class A" Intoxicating Liquor, Class "A" Fermented Malt Beverages, "Class B" Intoxicating Liquor, Class "B" Fermented Malt Beverages, and "Class C" wine 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 and other reasons for non-renewal.

It was moved by Veneman, seconded by Cattanach to approve the 2024-2025 "Class A" liquor, Class "A" beer, "Class B" liquor, Class "B" beer, and "Class C" wine alcohol licenses, and send notices of nonrenewal or denial for those licensees who are not qualified to hold a license because of delinquencies or other disqualifications and other reasons for non-renewal. Motion carried, 3-0.

5. Consider closing the following streets and suspending the open container ordinance for these streets and adjoining sidewalks, for the City's 2024 4th of July Event from 3:00 p.m. to 11:59 p.m. on Thursday, July 4, 2024 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 Veneman, seconded by Cattanach to approve the street closings and suspension of the open container ordinance for the streets and adjoining sidewalks for the City's 2024 4th of July Event from 3:00 p.m. to 11:59 p.m. on Thursday, July 4, 2024 or the July 4th Fireworks rain date as presented. Motion carried, 3-0.

6. Audit of the bills.

It was moved by Cattanach, seconded by Veneman to approve check numbers 21648 to 21908 totaling \$5,412,087.95. Motion carried, 2-0, with Delaney abstaining.

7. Set next meeting date

The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, July 2, 2024, at 5:00 p.m.

8. Adjournment.

It was moved by Veneman, seconded by Cattnach to adjourn. Motion carried, 3-0, and the meeting adjourned at 5:37 p.m.