

W I S C O N S I N



NOTICE OF PUBLIC MEETING

REVISED: Closed session item removed

FINANCE AND PROPERTY COMMITTEE

Matt Zacher, Chairperson  
Dean Veneman, Vice-Chairperson  
Jay Bemke

Notice is hereby given of a meeting of the Finance and Property Committee to be held in the **Council Chambers** at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Tuesday, June 6, 2023 at 4:00 p.m.** The meeting will be streamed live on the City of Wisconsin Rapids Facebook page and will also be broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. If a member of the public wishes to access this meeting live via Zoom audio conferencing, you must contact the City Clerk at least 24 hours prior to the start of the meeting to coordinate your access. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at [www.wr-cm.org](http://www.wr-cm.org). It is possible that members of the Committee may appear remotely via video or audioconferencing for this meeting.

Agenda

1. Call to Order
2. Consider a referral from the Fire Department regarding Funding for energy Audit findings
3. Consider a referral from the Fire Department regarding Discussion on Replacement of Truck 5
4. Consider a referral from the Public Works Department to review and approve purchase of a Single Pass Automated Refuse Trucks
5. Consider for approval a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC
6. Consider for approval a special event application, street closure request, and Temporary Retail Class "B" Fermented Malt Beverages license application for Heart of Wisconsin Chamber of Commerce, Inc., 1120 Lincoln Street, for an outdoor Off the Clock event to be held on Wednesday, July 12, 2023 (rain date: July 19, 2023) from 4:00 p.m. to 6:00 p.m. at Shopmaster, located at 850 Rosecrans Street
7. Consider for approval Temporary Retail Class "B" Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for the following events:
  - a. Music on the Patio events to be held from 6:00 p.m. to 9:00 p.m. on the following Fridays: June 23, July 28, and August 18, 2023;
  - b. Exhibit Openings to be held from 5:30 p.m. to 7:30 p.m. on Friday, July 14 and Thursday, September 7, 2023;
  - c. Holiday Gifts & Art Fair event to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 9, 2023;and a Temporary Retail Class "B" Fermented Malt Beverages License and Temporary Retail "Class B" Wine License for an Art on Tap event to be held from 5:30 p.m. to 8:30 p.m. on Saturday, October 7, 2023
8. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Athletic Association, 445 Chestnut Street, for a Royal Golf Scramble event to be held on Friday, July 21, 2023 from 5:00 p.m. to 9:30 p.m.
9. Consider a request from Rapids LLC, D/B/A Westside Express Mart, Damodar Pandey, agent, for Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for the premises located at 1040 West Grand Avenue

10. Consider a request from BNK Mart LLC, Hari Raj Khanal, agent, for Retail Class “A” Fermented Malt Beverages and Retail “Class A” Intoxicating Liquor licenses for the premises located at 1711 Baker Drive
11. Consider a request from Out of the Box Coffee House Inc., D/B/A Out of the Box Coffee House, Theresa Cashman, agent, for Retail Class “B” Fermented Malt Beverages and Retail “Class B” Intoxicating Liquor licenses for the premises located at 3820 8<sup>th</sup> Street South
12. Consider approval of the 2023-2024 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.
13. Consider closing the following streets and suspending the open container ordinance for these streets and adjoining sidewalks, for the City’s 2023 4<sup>th</sup> of July Event from 3:00 p.m. to 11:59 p.m. on Tuesday, July 4, 2023 or the July 4<sup>th</sup> Fireworks rain date:
  - 2<sup>nd</sup> Street from East Jackson Street to Mead Street,
  - Mead, Locust, Witter, Pine, Walnut, Maple, and Birch Streets from 2<sup>nd</sup> Street South to 3<sup>rd</sup> Street South,
  - Oak Street from 2<sup>nd</sup> Street North to 3<sup>rd</sup> Street North,
  - 1<sup>st</sup> Street North from East Jackson Street to 2<sup>nd</sup> Street North,
  - Grand Avenue from 3<sup>rd</sup> Street to 3<sup>rd</sup> Avenue,
  - 1<sup>st</sup> Avenue South from West Grand Avenue to Chase Street,
  - Johnson and Goggin Streets from 1<sup>st</sup> Avenue South to 3<sup>rd</sup> Avenue South,
  - 2<sup>nd</sup> Avenue South from West Grand Avenue to Johnson Street
14. Consider a recommendation from Statewide Services to deny a claim from Dan Roder for vehicle damage allegedly caused by a loose chunk of concrete in the roadway on 8<sup>th</sup> Street on April 27, 2023.
15. 2023 Budget Amendment No. 2
16. Budget discussion
17. Audit of the bills
18. Set next meeting date
19. Adjournment.

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.