



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Secretary
Jay Bemke

Date of Meeting: June 7, 2022
Reported to Council: June 21, 2022

The Finance and Property Committee met at 5:03 p.m. on Tuesday, June 7, 2022, 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. Also in attendance were Alderperson Polach, Mayor Blaser, Paul Vollert, Tyler Mickelson, Jennifer Gossick, and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Zacher called the meeting to order at 5:03 p.m.

2. Review and approve estimate to purchase a Pavi-Jet MG7, Skid steer asphalt paver attachment

It was moved by Bemke, seconded by Veneman to approve the purchase of a Pavi-Jet MG7, Skid steer asphalt paver attachment at a price not to exceed \$25,000. Motion carried, 3-0.

3. Discuss and take action on a procedure on fleet purchases

It was moved by Bemke, seconded by Zacher to approve the purchase of up to 4 pickup trucks as specified, and up to 2 multi-axle trucks as specified at a cost to be determined at the time of purchase. Motion carried, 3-0.

4. Consider for approval a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC

It was moved by Veneman, seconded by Bemke to approve a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC, contingent on submission of a vehicle inspection report and approval by the Police Department. Motion carried, 3-0.

5. Consider a Resolution to reimburse Wood County for the actual cost of purchasing two ES&S ExpressVotes at an estimated cost per unit as spelled out on the attached Intergovernmental Agreement

It was moved by Veneman, seconded by Zacher to approve a Resolution to reimburse Wood County for the actual cost of purchasing two ES&S ExpressVotes at an estimated cost per unit as spelled out on the attached Intergovernmental Agreement. Motion carried, 3-0.

6. Consider approval of the 2022-2023 "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 and other reasons for non-renewal

It was moved by Zacher, seconded by Veneman to approve the 2022-2023 "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.

7. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License and Temporary Retail “Class B” Wine License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Live Music on the Patio event to be held on Friday, July 8, 2022 from 6:00 p.m. to 9:00 p.m.

It was moved by Bemke, seconded by Zacher to approve a Temporary Retail Class “B” Fermented Malt Beverages License and Temporary Retail “Class B” Wine License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Live Music on the Patio event to be held on Friday, July 8, 2022 from 6:00 p.m. to 9:00 p.m. Motion carried, 3-0.

8. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Garden Art Exhibit event to be held on Thursday, July 14, 2022 from 5:30 p.m. to 7:30 p.m.

It was moved by Zacher, seconded by Bemke to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Garden Art Exhibit event to be held on Thursday, July 14, 2022 from 5:30 p.m. to 7:30 p.m. Motion carried, 3-0.

9. Consider for approval a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Open Mic event to be held on Friday, July 29, 2022 from 7:00 p.m. to 10:00 p.m.

It was moved by Bemke, seconded by Veneman to approve a Temporary Retail Class “B” Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for an Open Mic event to be held on Friday, July 29, 2022 from 7:00 p.m. to 10:00 p.m. Motion carried, 3-0.

10. 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 13, 2022 from 4:00 p.m. to 6:00 p.m. at ShopMaster, located at 850 Rosecrans Street

It was moved by Zacher, seconded by Bemke to approve 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 13, 2022 from 4:00 p.m. to 6:00 p.m. at ShopMaster, located at 850 Rosecrans Street. Motion carried, 3-0.

11. Consider a request from Johnny’s, LLC d/b/a Johnny’s Bar, Josh Vetrone, agent, to temporarily extend the alcohol license premises located at 2610 8th Street South, to include an outdoor area as shown on the attached map, on Friday, July 22 and Saturday, July 23, 2022 from 6:00 p.m. to 2:00 a.m., and for a noise variance for an indoor DJ until 1:00 a.m. on both nights

It was moved by Bemke, seconded by Veneman to approve a request from Johnny’s, LLC d/b/a Johnny’s Bar, Josh Vetrone, agent, to temporarily extend the alcohol license premises located at 2610 8th Street South, to include an outdoor area as shown on the attached map, on Friday, July 22 and Saturday, July 23, 2022 from 6:00 p.m. to 2:00 a.m., and for a noise variance for an indoor DJ until 1:00 a.m. on both nights. Motion carried, 3-0.

12. Consider for approval the appointment of Gerald Jackie Velasquez as successor agent for the Retail Class “B” Fermented Malt Beverages and “Class B” Intoxicating Liquor licenses for Headquarters Bar of Wisconsin Rapids Inc., d/b/a Headquarters Bar for the premises located at 140 2nd Street North.

This item was considered with items 13 and 14.

13. Consider for approval the appointment of Rhonda Ann Urlaub as successor agent for the Retail Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor licenses for GPM Southeast, LLC, d/b/a Bread & Butter Shop #4532 for the premises located at 2130 8th Street South

This item was considered with items 12 and 14.

14. Consider for approval the appointment of Rhonda Ann Urlaub as successor agent for the Retail Class “A” Fermented Malt Beverages and “Class A” Intoxicating Liquor licenses for GPM Southeast, LLC, d/b/a Bread & Butter Shop #4533 for the premises located at 1740 17th Avenue South

It was moved by Veneman, seconded by Zacher to approve items 12, 13, and 14 as presented. Motion carried, 3-0.

15. Consider closing the following streets and suspending the open container ordinance for these streets and adjoining sidewalks, for the City's 2022 4th of July Event from 3:00 p.m. to 11:59 p.m. on Monday, July 4, 2022 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 Bemke, seconded by Zacher to approve the street closings and suspension of the open container ordinance for the streets and adjoining sidewalks for the City's 2022 4th of July Event from 3:00 p.m. to 11:59 p.m. on Monday, July 4, 2022 or the July 4th Fireworks rain date as presented. Motion carried, 3-0.

16. Consider a recommendation from Statewide Services to deny a claim from Waste Management for alleged damages to their building by a City-owned truck on 09/08/2021

It was moved by Zacher, seconded by Veneman to deny a claim from Waste Management for alleged damages to their building by a City-owned truck on 09/08/2021. Motion carried, 3-0.

17. 2023 Budget Discussion

Finance Director Desorcy presented an update on the 2023 Budget projection. No action was taken.

18. Audit of the Bills

It was moved by Bemke, seconded by Zacher to approve check numbers 12768 to 13148. Motion carried, 3-0.

19. Set next meeting date

The next regular Committee meeting will be on Tuesday, July 5, 2022 at 5:00 p.m.

20. Adjourn.

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried 3-0. The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk