WISCONSIN



Report of the Finance and Property Committee

Steve Koth, Chairperson Scott Kellogg, Secretary Thad Kubisiak

Date of Meeting:June 11, 2020Reported to Council:June 11, 2020

A Special Meeting of the Finance and Property Committee was held via remote videoconferencing on Thursday, June 11, 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 in the Council Chambers. Also present in the Council Chambers were Alderpersons Veneman, Rayome, Cattanach, and Bemke, Mayor Blaser, Joe Terry, Tyler Mickelson, and Jennifer Gossick. Alderperson Zurfluh appeared via videoconference.

1. Call to order

Alderperson Koth called the meeting to order at 5:08 p.m.

2. Consider a change order request from the consultant preparing plans for the rail extension in the Rapids East Commerce Center.

Motion by Koth, seconded by Kubisiak to approve a change order request from the consultant preparing plans for the rail extension in the Rapids East Commerce Center. Motion carried, 3 ayes and 0 nays.

3. Consider a taxicab license renewal application from Gotta Go Taxi LLC doing business as Gotta Go Taxi, Randy Weyans, owner

Motion by Koth, seconded by Kubisiak to approve the taxicab license renewal application from Gotta Go Taxi LLC doing business as Gotta Go Taxi. Motion carried, 3 ayes and 0 nays.

4. Adjourn

Motion by Koth, seconded by Kubisiak to adjourn. Motion carried, 3 ayes and 0 nays, and the meeting adjourned at 5:15 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk