

## REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Shane Blaser

Jacob Cattanach

Date of Meeting: 06/12/2018  
Reported to Council: 06/19/2018

The Finance and Property Committee met at 5:30 p.m. on Tuesday, June 12, 2018, in the first-floor conference room at the City Hall. All Committee members were present. Also attending were Mayor Vruwink, Joe Terry, Tim Desorcy, Sue Schill, Paul Przybelski, Alderperson Rayome, Alderperson Graf, and Alderperson Kellogg.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:30 p.m.

2. Consider for approval carpet replacement in the offices on the third floor of City Hall that did not receive new carpet in the City Hall renovation in 2011.

It was moved by Cattanach, and seconded by Zurfluh to approve having Carpet City replace the carpet in the offices on the third floor of City Hall that did not receive new carpet in the 2011 City Hall renovation for \$7,289.22. Motion carried unanimously.

3. Consider approval of a grant request to Legacy Foundation of Central Wisconsin, Inc. to support the Aquatic Center at the Wisconsin Rapids Recreational Complex.

It was moved by Cattanach, and seconded by Blaser to approve of a grant request to Legacy Foundation of Central Wisconsin, Inc. to support the Aquatic Center at the Wisconsin Rapids Recreational Complex. Motion carried unanimously.

4. Update on the Aquatic Center at the Wisconsin Rapids Recreational Complex

Director of Public Works Joe Terry and Mayor Vruwink presented an update on the Aquatic Center at the Wisconsin Rapids Recreational Complex.

5. In open session, the committee will vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

It was moved by Cattanach, and seconded by Blaser to go into closed session, a roll call vote was taken and all members voted in the affirmative.

- a. In closed session, the Committee will discuss negotiations and strategy regarding a development agreement, easements and other agreements with the South Wood County YMCA.

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- b. In closed session, the Committee will discuss a request from Wisconsin Rapids Community Theatre, Inc. to lease space in the Centralia Center.

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- c. The Committee may return to open session and take action or make recommendations regarding item 5(a) and 5(b), or may adjourn in closed.

6. Adjourn.

In closed session it was moved by Blaser, and seconded by Zurfluh to adjourn. Motion carried unanimously. The meeting adjourned at 7:00 p.m.