



**Report of the Finance and Property Committee**

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

Date of Meeting: July 2, 2024  
Reported to Council: July 16, 2024

The Finance and Property Committee met at 5:00 p.m. on Tuesday, July 2, 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](http://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 5:00 p.m.**

2. Review and approve a proposal from Snap-On Tools for the purchase of a Pro-Link Edge Master Kit V2 scanner tool

**It was moved by Veneman, seconded by Delaney to approve a proposal from Snap-On Tools for the purchase of a Pro-Link Edge Master Kit V2 scanner tool in an amount of \$13,824. Motion carried, 3-0.**

3. Consider for approval a projected 2027 ambulance purchase proposal so we can be placed on the build list for delivery in 2027

**It was moved by Veneman, seconded by Cattanach to approve a projected 2027 ambulance purchase proposal so we can be placed on the build list for delivery in 2027 in an amount of \$315,248. Motion carried, 3-0.**

4. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and Temporary Retail "Class B" Wine License for Our Lady Queen of Heaven Parish, 750 10<sup>th</sup> Avenue South, for a Parish Picnic event to be held on Saturday, August 24 and Sunday, August 25, 2024 from 11:00 a.m. to 5:00 p.m. on both days.

**It was moved by Cattanach, seconded by Delaney to approve a Temporary Retail Class "B" Fermented Malt Beverages and Temporary Retail "Class B" Wine License for Our Lady Queen of Heaven Parish, 750 10<sup>th</sup> Avenue South, for a Parish Picnic event to be held on Saturday, August 24 and Sunday, August 25, 2024 from 11:00 a.m. to 5:00 p.m. on both days. Motion carried, 3-0.**

5. Selection of consultant for the Intensive Survey of Historical and Cultural Resources

**It was moved by Veneman, seconded by Cattanach to approve the consultant proposal from UWM Archeological Research Laboratory Center in an amount of \$33,130 for the Intensive Survey of Historical and Cultural Resources as presented. Motion carried, 3-0.**

6. Audit of the bills.

**It was moved by Cattanach, seconded by Delaney to approve check numbers 21909 to 22359 totaling \$2,487,433.51. Motion carried, 3-0.**

7. Set next meeting date

**The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, August 6, 2024, at 5:00 p.m.**

8. Adjournment

**It was moved by Veneman, seconded by Delaney to adjourn. Motion carried, 3-0, and the meeting adjourned at 5:31 p.m.**