



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Secretary
Jay Bemke

Date of Meeting: July 5, 2022
Reported to Council: July 19, 2022

The Finance and Property Committee met at 5:01 p.m. on Tuesday, July 5, 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, Alderperson Delaney, Mayor Blaser, Fire Chief Eckes, Jake Klingforth, Kyle Kearns, and Jennifer Gossick. Alderperson Austin attended via teleconference. 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 5:01 p.m.

2. Consider a request from the Fire Department to order the Chassis for their next Ambulance

It was moved by Veneman, seconded by Bemke to approve the purchase of the Chassis for their next Ambulance at a price to be determined. Motion carried, 3-0.

3. Consider a request from the Fire Department to apply for the Wisconsin Flex Grant

It was moved by Bemke, seconded by Veneman to approve a request from the Fire Department to apply for the Wisconsin Flex Grant in the amount of \$41,000 pending approval of the Finance Director. Motion carried, 3-0.

4. Consider approval of proposals from the Park and Building Supervisor to provide and install (6) HVAC packaged rooftop units to replace the existing units on the Centralia Center rooftop

It was moved by Bemke, seconded by Zacher to approve a proposal from Complete Control Inc. to provide and install (6) HVAC packaged rooftop units to replace the existing units on the Centralia Center rooftop, pending funding. Motion carried, 3-0.

5. Consider a request from Drop In Again LLC, Tami Kasten, agent, for Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for the premises located at 2963 State Hwy 73 South

It was moved by Bemke, seconded by Veneman to approve Retail Class "B" Fermented Malt Beverages and "Class B" Intoxicating Liquor licenses for Drop In Again LLC, Tami Kasten, agent, for the premises located at 2963 State Hwy 73 South. Motion carried, 3-0.

6. Consider for approval the appointment of Geneva J. Rapp as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Westside Express Mart, LLC, d/b/a Westside Express Mart for the premises located at 1040 West Grand Avenue

It was moved by Veneman, seconded by Zacher to approve the appointment of Geneva J. Rapp as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Westside Express Mart, LLC, d/b/a Westside Express Mart for the premises located at 1040 West Grand Avenue. Motion carried 3-0.

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. Open Mic events to be held from 7:00 p.m. to 10:00 p.m. on the following Fridays: August 26, September 30, October 28, November 25, and December 30, 2022;
- b. "The Scratchboard Art of Alex Hewitt and Pat Ruesch" Exhibit Opening Reception to be held from 5:30 p.m. to 7:30 p.m. on Thursday, September 22, 2022;
- c. Holiday Gifts & Art Fair event to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 10, 2022;

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 6:00 p.m. to 9:00 p.m. on Saturday, October 1, 2022

It was moved by Bemke, seconded by Veneman to approve Temporary Retail Class "B" Fermented Malt Beverages Licenses for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for the following events:

- d. Open Mic events to be held from 7:00 p.m. to 10:00 p.m. on the following Fridays: August 26, September 30, October 28, November 25, and December 30, 2022;
- e. "The Scratchboard Art of Alex Hewitt and Pat Ruesch" Exhibit Opening Reception to be held from 5:30 p.m. to 7:30 p.m. on Thursday, September 22, 2022;
- f. Holiday Gifts & Art Fair event to be held from 5:30 p.m. to 7:30 p.m. on Thursday, November 10, 2022;

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 6:00 p.m. to 9:00 p.m. on Saturday, October 1, 2022. Motion carried, 3-0.

8. 2023 Budget Discussion

No action was taken on this item.

9. Audit of the Bills

It was moved by Bemke, seconded by Zacher to approve check numbers 13149 to 13490. Motion carried, 3-0.

10. Set next meeting date

The next regular Committee meeting will be on Tuesday, August 2, 2022 at 5:00 p.m.

11. In open session, the committee may 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 Zacher, seconded by Bemke to go into closed session pursuant to 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". Roll call vote taken. All members voted in the affirmative. Motion carried 3-0, and the committee went into closed session.

In closed session, the committee may discuss negotiations and strategy regarding redevelopment and possible purchase of the former Northern Steel Castings, Inc. foundry located at 330 9th Avenue South, Parcel ID: 3402599.

In closed session the committee discussed negotiations and strategy regarding redevelopment and possible purchase of the former Northern Steel Castings, Inc. foundry located at 330 9th Avenue South, Parcel ID: 3402599.

The Committee will adjourn in closed session.

It was moved by Zacher, seconded by Veneman to adjourn in closed session. Motion carried 3-0. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk

