



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: July 7, 2020
 Reported to Council: July 21, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, July 7, 2020 at 4:45 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. Also in attendance were Alderperson Rayome, Alderperson Veneman, Mayor Blaser, Sue Schill, Tim Desorcy, Kyle Kearns, Chief Blevins and Jennifer Gossick. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Chairperson Koth called the meeting to order at 4:55 pm

2. Consider and approve a license agreement with ERCO Worldwide to allow them use of city-owned rail track for the storage of rail cars in the Rapids East Commerce Center

This item is held over until the August 4, 2020 Finance and Property Committee meeting.

3. Review and consider proposals to replace snowplow wing on two single axle patrol trucks

It was moved by Koth, seconded by Kellogg to approve the purchase of snowplow wings from Stainless and Repair for an amount not to exceed \$27,700. Motion carried.

4. Consider a Special Event application, including street closure, noise variance, food vending, and an alcohol license premises extension onto a public street and right-of-way (2nd Street S between E. Grand Avenue and Birch Street, including the sidewalk on the east side of the 140 E. Grand Avenue building) from BCA Enterprises LLC (Cori L. Abbott, agent) d/b/a B's Tap House located at 140 East Grand Avenue for a 2nd Annual Never Forgotten Honor Flight Street Dance to be held on Friday, September 11, 2020 from 3:00 p.m. to 12:00 a.m. (midnight)

It was moved by Koth, seconded by Kellogg to approve the special events application including street closure, noise variance, food vending, and an alcohol license premises extension onto a public street and right-of-way (2nd Street S between E. Grand Avenue and Birch Street, including the sidewalk on the east side of the 140 E. Grand Avenue building) from BCA Enterprises LLC (Cori L. Abbott, agent) d/b/a B's Tap House located at 140 East Grand Avenue for a 2nd Annual Never Forgotten Honor Flight Street Dance to be held on Friday, September 11, 2020 from 3:00 p.m. to 12:00 a.m. (midnight)

5. Consider a temporary Class "B" beer and "Class B" wine license for Assumption Athletic Association located at 445 Chestnut Street for a Royal Golf Scramble to be held on Friday, August 7, 2020 from 5:00 p.m. to 9:00 p.m.

It was moved by Koth, seconded by Kellogg to approve the temporary Class "B" beer and "Class B" wine license for Assumption Athletic Association located at 445 Chestnut Street for a Royal Golf Scramble to be held on Friday, August 7, 2020 from 5:00 p.m. to 9:00 p.m. Motion carried.

6. Beverage Operators' Licenses

Motion by Koth, seconded by Kellogg to approve the beverage operators' licenses. Motion carried.

Paul Dean
Raquel Dostal
Sky Haecker
Oscar Herrera
Kaitlyn Hoheisel
Danelle Hove

Christine McClure
Kayla Olson
Julie Peterson
Emily Schanock
Jayson Schedgick
Kari Schwingle

Mark Wittenberg
Kusym Batia
Jennifer Cline
Kimberly Hoffman
Serena Lockett
Lucille Millard

7. Consider a request from Alderperson Koth to suspend the City's open container ordinance on Thursdays through Saturdays from 3:00 p.m. to 11:00 p.m. from July 2, 2020 through September 5, 2020 to allow the public to be outside of bars and restaurants to socially distance. This would be limited to beer and wine only (no hard liquor) in plastic and aluminum containers only.

No action was taken.

8. Consider an ordinance which would allow retail alcohol licenses to request to temporarily extend their premises outdoors because of COVID-19

Motion by Koth, seconded by Kellogg to accept the recommendation of the City Attorney to give the general provision for a premises extension for taverns to apply for a premise extension on Mondays through Saturday from the hours of 3:00 p.m. to 10:00 p.m. for the serving of alcohol and the area vacated and cleaned by 11:00 p.m. This provision will be effective through November 1, 2020. Motion carried.

9. Consider a request from Alderperson Koth to further geo-restrict the pool to City residents and municipalities that have officially partnered with the City should a significant number of City residents be turned away with the current limit of 400.

Motion by Koth, seconded by Kubisiak send the item to the full Council for consideration at the regularly scheduled meeting on July 21, 2020. Motion carried.

10. Update on the COVID-19 Business Response Grant

Community Development Director Kearns updated the committee on the COVID-19 Business Response Grant. The program approved sixty-two grants totaling \$79,519.55.

11. Update on the Wayfinding sign design project

Community Development Director Kearns updated the committee on the wayfinding sign design project.

12. Discussion regarding financing for UniverCity Year program

Motion by Koth, seconded by Kellogg to approve funding for the UniverCity Year program from aquatics budget and downtown project from the room tax. Motion failed.

Motion by Koth, seconded by Kellogg to approve the funds from contingency to pay the UniverCity program contingent on an itemized amount being presented to the full Council in an amount not to exceed \$10,000. Motion carried.

13. Consider for approval a Wisconsin Department of Administration Routes to Recovery Grant

It was moved by Koth, seconded by Kubisiak to accept the Wisconsin Department of Administration Routes to Recovery Grant in the amount of \$304,146. Motion carried.

14. Consider for approval Budget Resolution No. 2

It was moved by Koth, seconded by Kubisiak to approve Budget Resolution No. 2. Motion carried.

15. Audit of the Bills

It was moved by Koth, seconded by Kellogg to approve check no. 4102 to 4531. Motion carried.

16. Set next meeting date

The next regularly scheduled meeting will be August 4, 2020 at 4:45 pm.

17. Adjourn

It was moved and seconded to adjourn. The meeting adjourned at 6:48 p.m.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.