



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Jake Cattnach, Secretary
 Shane Blaser

Date of Meeting: July 9, 2019
 Reported to Council: July 16, 2019

The Finance and Property Committee met at 5:00 p.m. on Tuesday, July 9, 2019 in the first-floor conference room at the City Hall. All committee members were present. Also in attendance were Alderperson Kellogg, Alderperson Rayome, Mayor Vruwink, Adam Tegen, Paul Vollert, Chief Young, Chief Blevins and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to order.

Chairperson Steve Koth called the meeting to order at 5:00 p.m.

2. Review and consider alternatives to encourage the sale of City property within Savaughn Subdivision.

It was moved by Koth, seconded by Cattnach to accept the staff recommendation to set the acquisition price for lots in the Savaughn Subdivision at \$5,000 with a requirement that a permit be pulled for a new home within 12 months of closing or the property will revert to the City at the original acquisition price. Motion carried.

3. Review and consider options for the promotion and leasing of available spaces within the Centralia Center.

It was moved by Blaser, seconded by Cattnach to approve marketing the available spaces within the Centralia Center with area realtors for \$12.50 per square foot for the main floor area and \$10.50 per square foot for the mezzanine and realtor commission not to exceed 7.0% of the lease. This item will be reviewed in October 2019. Motion carried.

4. Consider a request from the Wisconsin Rapids Fire Department to Identify and Develop a Fire Station Improvement Plan.

It was moved by Blaser, seconded by Cattnach to direct the Fire Chief to request written proposals from Five Bugles Design and MSI General Corporation for an analysis to address building needs of both Fire Station No. 1 and Station No. 2. Motion carried.

5. Consider the scope for City property security to include cameras and access systems.

Blaser, seconded by Cattnach to direct the Police Chief to obtain formal quotes for camera systems and keyless entry for City buildings, moved it. Motion carried.

6. Review and consider a proposal to purchase 2019 Pelican-NP street sweeper.

It was moved by Blaser, seconded by Cattnach to approve the purchase of a 2019 Pelican-NP from Macqueen Equipment, LLC for \$215,050.00 and additional equipment for a total price of \$217,080.00. Motion carried.

7. Review and consider proposals to purchase towable generator.

Koth, seconded by Blaser to approve the purchase of a Cat 90KW Towable Generator from Fabick Cat for \$64,100.00, moved it. Motion carried.

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

Koth, seconded by Blaser to approve the purchase of two 9' rear mounted wings from Monroe Truck Equipment for \$24,494.00, moved it. Motion carried.

9. Consider a request from Johnny's, LLC, located at 2610 8th Street South, for a Class "B" Beer and "Class B" Liquor license premises extension to include a portion of their parking lot, for August 10, 2019 from 1:00 p.m. to 2:30 a.m.

It was moved by Blaser, seconded by Cattnach to approve the request from Johnny's, LLC, located at 2610 8th Street South, for a Class "B" and "Class B" Liquor license premises extension to include a portion of their parking lot for August 10,2019 from 1:00 p.m. to 2:30 a.m. Motion carried.

10. Consider a Resolution appointing Bond Trust Services Corporation to serve as Fiscal Agent for the City of Wisconsin Rapids in connection with outstanding obligations.

It was moved by Koth, seconded by Blaser to approve the resolution appointing Bond Trust Services Corporation to serve as Fiscal Agent for the City of Wisconsin Rapids in connection with outstanding obligations. Motion carried (See attachment No. 1).

11. Audit of the Bills.

Koth, seconded by Blaser to approve check no. 76773 to 77622 and manual check no, moved it. 99852 to 99892. Motion carried.

12. Beverage Operators Licenses

It was move by Blaser, seconded by Cattnach to approve the two beverage operator's licenses applications with outstanding obligations contingent upon those obligations being paid in full. Motion carried.

Koth, seconded by Blaser to approve the following beverage operator's licenses, moved it:

Meria Adbiu	Steven Abrahamson	Linda Barrett	Mike Bulkow
Brysen Delaney	Jacob Delaney	Wendy Eastonb	Amanda Ferkey
Katherine Griesbach	Drew Hamilton	Shaun Hasburgh	Robin Jay
Brittany Karis	Joseph Karpinski	Jonathan kowalik	Julia Matz
Tiffani Novak	Morgan Pritzl	Michaela Russell	Michael Schrot
Alaina Wheeler	Jenny Williams	Sarah Christensen	Kevin Firth
Jessica James	Deanna Beadle	Benito Carillo	Corey Knipple
John Martinez	Kassandra Murdock	Trina Plante	Laura Ziegler
Rebecca Zimmerman			

Motion carried.

13. Set next meeting date.

The next regularly scheduled Finance Committee meeting will be August 6, 2019 at 4:45 p.m.

14. 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".

a. In closed session, the Committee will consider proposals and recommendations regarding Recreational and Downtown Wayfinding and Signage Project Design Services; discuss negotiation parameters and strategy; and may discuss the award of a contract.

b. The Committee may return to open session and may take action or make recommendations regarding item 14(a), which may include the award of a contract; or the Committee may adjourn in closed session.

Koth, seconded by Blaser to go into closed session, moved it. Roll call vote. Motion carried.

After discussion, no action was taken concerning item 14a.

15. Adjourn

In closed session, it was moved by Blaser and seconded by Cattnach to adjourn. Motion carried.
The meeting adjourned at 6:53 p.m.