## WISCONSIN



## **Report of the Finance and Property Committee**

Tom Rayome, Chairperson Jake Cattanach, Secretary Jay Bemke

Date of Meeting: July 13, 2021 Reported to Council: July 20, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, July 13, 2021 in the Council Chambers at City Hall. All committee members were present. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at <a href="https://www.wr-cm.org">www.wr-cm.org</a> 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 Veneman, Mayor Blaser, Meredith Kleker, Matt Zakowski, and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:32 p.m.

2. Update from the Wisconsin Rapids Area Convention and Visitors Bureau

Meredith Kleker, Executive Director of the Wisconsin Rapids Area Convention and Visitors Bureau (WRACVB) gave a presentation on the initiatives and activities of the WRACVB for both 2019 and 2020. No action was taken.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine Licenses for Our Lady Queen of Heaven Parish for the premises located at 750 10<sup>th</sup> Avenue South for a parish picnic to be held on August 22, 2021 from 10:00 a.m. to 6:00 p.m.

It was moved by Bemke, seconded by Cattanach to approve the Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine Licenses for Our Lady Queen of Heaven Parish for the premises located at 750 10th Avenue South for a parish picnic to be held on August 22, 2021 from 10:00 a.m. to 6:00 p.m. Motion carried.

4. Consider a recommendation from Statewide Services to deny a claim from Amber Reas for damages to her vehicle allegedly caused by a pothole near the intersection of 8<sup>th</sup> Street and Airport Ave.

It was moved by Rayome, seconded by Cattanach to deny the claim from Amber Reas for damages to her vehicle allegedly caused by a pothole near the intersection of 8th Street and Airport Ave. Motion carried.

5. Audit of the Bills

It was moved by Rayome, seconded by Cattanach to approve check no. 8829 to check no. 9199. Motion carried.

6. Adjourn

Motion by Bemke, seconded by Rayome to adjourn. Motion carried. Meeting adjourned at 5:00 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.