

**Report of the Finance and Property Committee**

Steve Koth, Chairperson
Scott Kellogg, Secretary
Thad Kubisiak

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

A Special Meeting of the Finance and Property Committee was held via remote videoconferencing on Tuesday, July 21, 2020 at 5:00 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 in the Council Chambers, except Alderperson Kubisiak. Also present in the Council Chambers were Alderperson Rayome, Alderperson Veneman, Alderperson Cattanach, Alderperson Bemke, Mayor Blaser, Director of Community Development Kyle Kearns, and Information Technology Manager Tyler Mickelson. City Attorney Sue Schill and Insurance Defense Counsel Michael Roman appeared via videoconference.

1. Call to order

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

2. Motion by Koth, second by Kellogg, to go into closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Roll call vote taken. All members voted in the affirmative, and the motion passed.

In closed session, the Committee conferred with the City Attorney and insurance defense counsel concerning strategy and negotiation parameters with respect to Wood County Case 19-CV-190. No action was taken.

The Committee did not return to open session.

3. Adjournment

Motion by Koth, seconded by Kellogg to adjourn in closed session. Motion carried, 2-0. The meeting adjourned at 5:47 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk