



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Secretary
Jay Bemke

Date of Meeting: August 2, 2022
Reported to Council: August 16, 2022

The Finance and Property Committee met at 5:00 p.m. on Tuesday, August 2, 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, except Chairperson Zacher, who was excused. Alderperson Rayome attended in place of Zacher; Secretary Veneman chaired the meeting. Also in attendance were Alderperson Polach, Mayor Blaser, Fire Chief Eckes, Justin Pluess, Ben Goodreau, Derek Matykowski, Tim Desorcy, Tyler Mickelson, and Jennifer Gossick.

1. Call to Order

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

2. Consider for approval the appointment of Elizabeth Meddaugh as successor agent for the Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for Drop In Again LLC, for the premises located at 2963 State Hwy 73 South, to begin October 20, 2022

It was moved by Bemke, seconded by Rayome to approve the appointment of Elizabeth Meddaugh as successor agent for the Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for Drop In Again LLC, for the premises located at 2963 State Hwy 73 South, to begin October 20, 2022. Motion carried 3-0.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, Inc., for the premises located at 445 Chestnut Street, for a Feast of the Assumption Event on Sunday, August 14 from 1:00 p.m. to 8:00 p.m., and for a Royal Event to be held on Sunday, October 9, 2022 from 9:00 a.m. to 3:00 p.m.

It was moved by Veneman, seconded by Bemke to approve a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Assumption Catholic Schools, Inc., for the premises located at 445 Chestnut Street, for a Feast of the Assumption Event on Sunday, August 14 from 1:00 p.m. to 8:00 p.m., and for a Royal Event to be held on Sunday, October 9, 2022 from 9:00 a.m. to 3:00 p.m. Motion carried, 3-0.

4. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Friends of Rapids Music, 441 Second Street South, for the premises as outlined on the map provided within Robinson Park for a Friends of Rapids Music Annual Music Festival to be held on Saturday, September 10, 2022 from 1:00 p.m. to 9:00 p.m.

It was moved by Bemke, seconded by Veneman to approve a Temporary Retail Class "B" Fermented Malt Beverages License and a Temporary Retail "Class B" Wine License for Friends of Rapids Music, 441 Second Street South, for the premises as outlined on the map provided within Robinson Park for a Friends of Rapids Music Annual Music Festival to be held on Saturday, September 10, 2022 from 1:00 p.m. to 9:00 p.m. Motion carried, 3-0.

5. Consider a request from the Fire Department to apply for a SAFER grant

It was moved by Bemke, seconded by Rayome to approve an application for a SAFER grant. Motion carried, 3-0.

6. Fire Department Presentation called Reducing Liability

A presentation called Reducing Liability was given by the Fire Department. No action was taken on this item.

7. Audit of the Bills

It was moved by Veneman, seconded by Bemke to approve check numbers 13491 to 13880. Motion carried, 3-0.

8. Set next meeting date

The next regular Committee meeting is tentatively set for Tuesday, September 6, 2022 at 5:00 p.m., pending approval by Chairperson Zacher.

9. Adjournment.

It was moved by Veneman, seconded by Bemke to adjourn. Motion carried, 3-0, and the meeting adjourned at 6:07 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk