WISCONSIN



Report of the Finance and Property Committee

Tom Rayome, Chairperson Jake Cattanach, Secretary Jay Bemke

Date of Meeting:August 3, 2021Reported to Council:August 17, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, August 3, 2021 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 <u>www.wr-cm.org</u> 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, Kyle Kearns, Jake Klingforth, Jennifer Gossick and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:35 p.m.

2. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine License for Friends of Rapids Music Incorporated, 441 Second Street South, for the premises as outlined on the map provided within Robinson Park for a Friends of Rapids Music 5th Annual Music Festival to be held on September 11, 2021 from noon to 9:00 p.m.

It was moved by Rayome, seconded by Bemke to approve the Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine License for Friends of Rapids Music Incorporated, 441 Second Street South, for the premises as outlined on the map provided within Robinson Park for a Friends of Rapids Music 5th Annual Music Festival to be held on September 11, 2021 from noon to 9:00 p.m. Motion carried.

3. Selection of consultant for the Wisconsin Rapids Recovery and Redevelopment Plan.

It was moved by Bemke, seconded by Cattanach to approve the selection of Vandewalle & Associates, Inc. as the consultant for the Wisconsin Rapids Recovery and Redevelopment Plan. Motion carried.

4. Alderperson Cattanach's request to review the financials to date for the Aquatic Center

Finance Director Desorcy reviewed the aquatic center revenue that has been generated to date with the committee (see Attachment No. 1). A full review of the revenue and expenses will occur at a later date once the aquatics season has concluded and all expenses to operate the facility have been accounted for. No action was taken.

5. Audit of the Bills

It was moved by Rayome, seconded by Cattanach to approve check no. 9200 to check no. 9625. Motion carried.

6. Adjourn

Motion by Bemke, seconded by Rayome to adjourn. Motion carried. Meeting adjourned at 5:02 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.