



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: August 4, 2020
 Reported to Council: August 18, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, August 4, 2020 at 4:45 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.wrcm.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. Also in attendance were Alderperson Veneman, Mayor Blaser, Sue Schill, Tim Desorcy, Kyle Kearns, Chief Blevins, Chief Young, Joe Terry and Jennifer Gossick. Alderperson Cattanach attended via remote. A list of others in attendance is on file in the Clerk's office.

1. Call to order

Chairperson Koth called the meeting to order at 4:48 pm

2. In open session, the Committee may 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 discuss a proposed agreement with ERCO Worldwide (USA), Inc., for the storage of rail cars in the Rapids East Commerce Center
 - b. The Committee will return to open session.
 - c. The Committee may continue to discuss a proposed agreement with ERCO and may take action on an agreement.

It was moved by Koth, seconded by Kubisiak to go into closed session. Motion carried by roll call vote.

In closed session, the committee discussed the ERCO Worldwide (USA), Inc. proposed agreement for the storage of rail cars in the Rapids East Commerce Center.

Motion by Koth, seconded by Kellogg to return to open session. Motion carried by roll call vote.

In open session it was moved by Koth, seconded by Kellogg to approve the ERCO Worldwide (USA), Inc. agreement as presented (See attachment No. 1). Motion failed with Koth and Kubisiak voting in the negative.

3. Consider a referral from the Fire Department to review Five Bugles final facility study results

Chief Young reviewed the Fire Department facility study results from Five Bugles with the committee. It was decided to have Five Bugles give a formal presentation to the committee at the next regularly scheduled Finance and Property Committee meeting. No action was taken.

4. Consider a referral from Alderperson Kellogg to review the Police Department body camera program, and update the committee and council on the program.

Chief Belvins and Deputy Chief Krzykowski gave the committee an overview of the Police Department body camera program. No action was taken.

5. Discuss Labor Day celebration/fireworks display

It was moved by Koth, seconded by Kubisiak to cancel the fireworks display for the remainder of 2020 and direct staff to work with the fireworks display company on rolling over the current contract to 2021 or work on a new contract for the Fourth of July 2021. Motion carried.

6. Beverage Operators' Licenses

Motion by Koth, seconded by Kubisiak to approve the beverage operators' licenses. Motion carried.

Rebekah Forcier
Amanda Edgerly
Heather Henke
Adrienne Rose
Gayle Hamus
Toni-Marie White

Mariah Brown
Jenessa Greeneway
Austin Hitz
Courtney Wickersham
Melanie Minervini

Joanne Dachel
Lindsay Hansen
Brianna Holmes
Tina Grys
Agnieszka Sron

7. Consider a referral from Public Works to authorize the payment of \$63,526.68 in aggregate expenses for the aquatics project directly to the subcontractor to save the City \$11,344.05.

It was moved by Koth, seconded by Kellogg to authorize payment of \$63,526.68 to the aquatics project subcontractor for aggregate expenses. Motion carried.

8. Discuss and approve the disbursement of the Aspirus Arise premium rebate

It was moved by Koth, seconded by Kellogg to approve a rebate to retirees for their pro-rata share of the Aspirus Arise premium rebate, deduct City employee's pro-rata share of the premium rebate from their September health insurance contribution and proceed with a 2020 budget amendment to transfer the employer portion of the rebate from operating accounts to contingency. Motion carried.

9. Discuss and take action on UniverCity Year engagement going forward

Motion by Koth, seconded by Kellogg to continue with the UniverCity program. Motion carried.

10. Consider a referral from Alderperson Cattanaach to review the admission rates for the Aquatics Center, and discuss / take action on the rates for next season.

Motion by Koth, seconded by Kellogg to send the review of the aquatics admission rates to the Park and Recreation Commission and have a presentation to the City Council by the October Common Council meeting. Motion carried.

11. Audit of the bills

It was moved by Koth, seconded by Kubisiak to approve check no. 4532 to check no. 5047. Motion carried.

12. Set next meeting date

The next regularly scheduled Finance and Property Committee meeting will be September 1, 2020 at 4:30 pm.

13. Adjourn

It was moved by Koth, seconded by Kellogg to adjourn. Meeting adjourned at 6:44 pm.