



### Report of the Finance and Property Committee

Jake Cattanach, Chairperson  
Dean Veneman, Vice-Chairperson  
Patrick Delaney

Date of Meeting: August 6, 2024  
Reported to Council: August 20, 2024

The Finance and Property Committee met at 5:54 p.m. on Tuesday, August 6, 2024, 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](http://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 Alderperson Delaney, who was excused. Alderperson Palmquist attended in place of Alderperson Delaney.

1. Call to Order

**Chairperson Cattanach called the meeting to order at 5:54 p.m., at the conclusion of the Human Resources Committee.**

2. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and Temporary Retail "Class B" Wine License for St. Lawrence Catholic Church, 550 10<sup>th</sup> Avenue North, for a Parish Picnic event to be held on Sunday, August 11, 2024 from 11:30 a.m. to 4:00 p.m.

**It was moved by Veneman, seconded by Palmquist to approve a Temporary Retail Class "B" Fermented Malt Beverages and Temporary Retail "Class B" Wine License for St. Lawrence Catholic Church, 550 10<sup>th</sup> Avenue North, for a Parish Picnic event to be held on Sunday, August 11, 2024 from 11:30 a.m. to 4:00 p.m. Motion carried, 3-0.**

3. Consider for approval a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC

**It was moved by Palmquist, seconded by Veneman to approve a Taxicab License Renewal Application from Randy Weyaus for Gotta Go Taxi LLC. Motion carried, 3-0.**

4. Discussion regarding the tax assessments, the tax levy, and the City budget

**City Assessor Steve Shepro and Finance Director Tim Desorcy provided information regarding tax assessments, the tax levy, and the City budget. No action was taken on this item.**

5. Review and consider an application for a Rail Crossing Elimination Grant

**It was moved by Veneman, seconded by Palmquist to approve an application for a Rail Crossing Elimination Grant in the amount of \$33,000. Motion carried, 2-1, with Cattanach voting in the negative.**

6. Discuss and consider the disallowance of a claim from Jane Przychocki regarding alleged trespass and other alleged violations of rights. See attached recommendation for disallowance and a copy of the claim.

**It was moved by Cattanach, seconded by Palmquist to approve the disallowance of a claim from Jane Przychocki regarding alleged trespass and other alleged violations of rights. Motion carried, 3-0.**

7. Audit of the bills.

**It was moved by Veneman, seconded by Cattanach to approve check numbers 22360 to 22764. Motion carried, 3-0.**

8. Set next meeting date

**The next regular meeting of the Finance and Property Committee is scheduled for Tuesday, September 10, 2024, at 5:00 p.m. in the First Floor Conference Room.**

9. In open session, the Committee may vote to 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".

**It was moved by Cattanach, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.**

In closed session, the Committee will consider proposals for website redesign, and hosting and website maintenance services.

**In closed session, the Committee considered proposals for website redesign, and hosting and website maintenance services.**

10. The Committee will return to open session.

**It was moved by Cattanach, seconded by Veneman to return to open session. Motion carried, 3-0, and the Committee returned to open session.**

11. Discuss and consider approving a resolution approving a website redesign and hosting and website maintenance services, and a possible SeeClickFix application, with initial costs funded by franchise and video service provider fees.

**It was moved by Cattanach, seconded by Veneman to refer the consideration of the above proposal to the Common Council for consideration. Motion carried, 3-0.**

12. In open session, the Committee may vote to 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".

**It was moved by Veneman, seconded by Palmquist to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.**

In closed session, the Committee will discuss an update on the sale and development of property in the downtown Triangle area; and will discuss negotiation and strategy regarding the selling of property and the terms of a development agreement for a downtown development.

**In closed session, the Committee discussed an update on the sale and development of property in the downtown Triangle area; and discussed negotiation and strategy regarding the selling of property and the terms of a development agreement for a downtown development. No action was taken.**

13. The Committee will adjourn in closed session.

**In closed session, it was moved by Veneman, seconded by Palmquist to adjourn. Motion carried, 3-0, and the meeting adjourned at 7:41 p.m.**

Respectfully submitted,

Jennifer M. Gossick, City Clerk