WISCONSIN



Notice of Public Meeting

FINANCE AND PROPERTY COMMITTEE

Matt Zacher, Chairperson Dean Veneman, Vice-Chairperson Jay Bemke

Notice is hereby given of a meeting of the Finance and Property Committee to be held in the **Council Chambers** at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Tuesday, September 5, 2023 at 4:00 p.m.** The meeting will be streamed live on the City of Wisconsin Rapids Facebook page and will also be broadcast live on Charter Cable Channel 985 and Solarus HD Cable Channel 3. If a member of the public wishes to access this meeting live via Zoom audio conferencing, you must contact the City Clerk at least 24 hours prior to the start of the meeting to coordinate your access. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at www.wr-cm.org. It is possible that members of the Committee may appear remotely via video or audioconferencing for this meeting.

Agenda

- 1. Call to Order
- 2. Consider approval of the usage of Park Outlay money to fund the Mead Park plans to not exceed \$200,000
- Consider a request from Pacific Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 3660 8th Street South
- 4. Consider a request from Khalsa Oil LLC, Bikhender S. Salh, agent, for a Retail "Class A" Intoxicating Liquor License and a Retail Class "A" Fermented Malt Beverages License for the premises located at 2411 8th Street South
- 5. Update on a request from the Community Development Department to apply for a 2024 Wood County Economic Development Grant in the amount of \$25,000 to create a Downtown Development Master Plan
- 6. Budget discussion
- 7. Audit of the bills
- 8. Set next meeting date
- 9. Adjournment

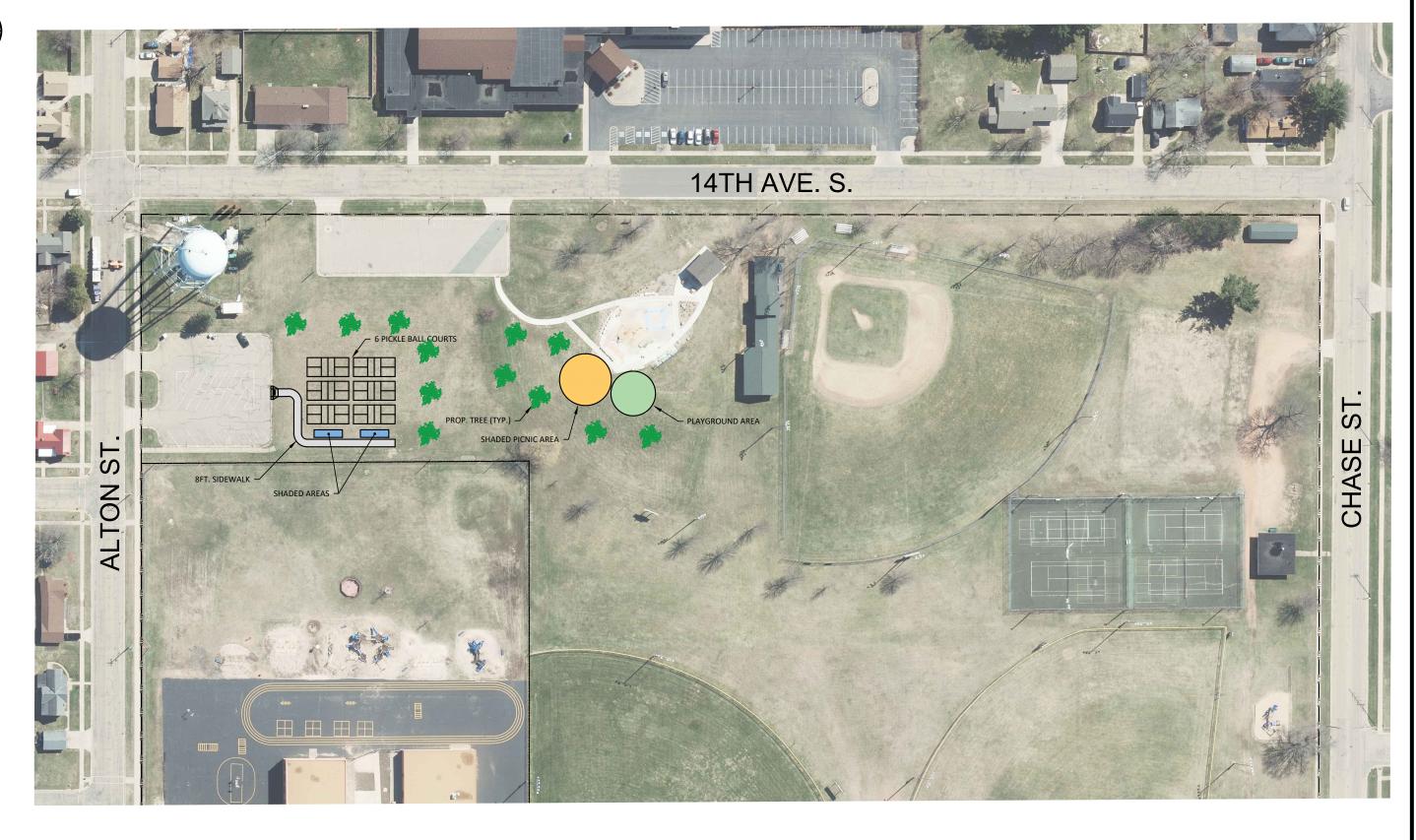
The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.

Wisconsin Rapids Parks & Recreation Department Mead Park – Pickleball Courts/Shade Sail/Playground

Company	Phase/Work	Alternate	Price
American Asphalt of Wisconsin PO Box 98, Mosinee, WI 54455-0098	Asphaltic surfacing, paint surfacing, striping, resurfacing, saw cut seal		\$115,000
American Fence Company 3210 Mecca Dr., Plover, WI 54467	All chain link fencing, windscreen, netting systems		\$41,000
American Fence Company 3210 Mecca Dr., Plover, WI 54467	Wind screen		\$7,000
Commercial Recreational Specialist	Shade Sail/ with Installation		\$36,633
807 Liberty Drive, Suite 101, Verona, WI 53593			
Commercial Recreational Specialist	Playground		\$329,822
807 Liberty Drive, Suite 101, Verona, WI 53593			(\$93,132 is being matched by Commercial Recreational Specialist)
			\$236.690

-We have an additional grant of \$18,372 that Commercial Recreational Specialist will also match for the playground equipment for a total of \$36,744.





PROJECT

MEAD FIELD PROPOSED ADDITIONS

LOCATION:

MEAD FIELD

ENGINEERING DEPARTMENT
444 WEST GRAND AVENUE
WISCONSIN RAPIDS, WI 54495
PHONE 715-421-8205 / FAX 715-421-8291



DRAWN BY: M.A.S.

PLOT DATE: 3/22/21 PROJ. NO. ####-##

SCALE: 1" = 100FT.

SHEET. 00 OF 00

Wisconsin Department of Revenue

Original Alcohol Be (Submit to municipal clerk.)	verage Retail	License A	pplication	Applicant's Wisconsin Seller's Per	mit Number 910-64
			FEIN Number 93 -3070526		
For the license period beginni	(mm dd yyyy)	ending:	(mm dd yyyy)	TYPE OF LICENSE REQUESTED	FEE
To the Governing Body of the:	Town of Village of City of	Disconsir	Rapids	☐ Class A beer ☐ Class B beer ☐ Class C wine	\$ \$
County of <u>Woot</u>	<u>) </u>	Aldermani	c Dist. No I by ordinance)	☐ Class A liquor ☐ Class A liquor (cider only)	\$ \$ N/A
Check one: ☐ Individual ☐ Partnership	⊭⊈ Limited Liability (☐ Corporation/Non		ion	Class B liquor Reserve Class B liquor Class B (wine only) winery Publication fee TOTAL FEE	\$ \$ \(\(\)
Name (Individual / partners give last I		tions / limited liability	companies give registere	d name)	
An "Auxiliary Questionnaire by each member of a partne each member/manager and	ership, and by each	officer, directo	r and agent of a co	rporation or nonprofit orga	anization, and by
President / Member Last Name STAGH Vice President / Member Last Name	(First) GURINDER (First)	(Middle Name) A (Middle Name)	Home Address (Street, C	City or Post Office, & Zip Code) Comilos Way, Sacs City or Post Office, & Zip Code) Hesced Tosland City or Post Office, & Zip Code)	amonto, cu, 950
DHALIWAL Secretary / Member Last Name	CUKHMINDA (First)	STUG H (Middle Name)	Z81772 nd S Home Address (Street, C	+ Mexced Tisland, i City or Post Office, & Zip Code)	NA,98640
Treasurer / Member Last Name	(First)	(Middle Name)		City or Post Office, & Zip Code)	
Agent Last Name	(First)	(Middle Name)	Home Address (Street, C	City or Post Office, & Zip Code)	
SALH Directors / Managers Last Name	BIKHENDER (First)	STN6 H (Middle Name)	12929 N WA Home Address (Street, C	UWATUSA Rd. MeQu City or Post Office, & Zip Code)	10N, WI, 53097
Trade Name PACT Address of Premises 34	FIC OIL	- LL C visconsin l	Business Phor	ne Number <u>715-751</u> Zip Code <u>54494</u>	-7986
3. Premises description: De applicant must include all	scribe building or bui rooms including livir ges and records. (Ale	ldings where along quarters, if use cohol beverages	cohol beverages are sed, for the sales, se s may be sold and si	to be sold and stored. The ervice, consumption, and/or cored only on the premises	
has sta	tion.			it the	·
ENTIRE	14 P	OUR			· · ·
4. Legal description (omit if s	street address is give	n above):			
5. (a) Was this premises lice	ensed for the sale of li	quor or beer du	ring the past license	year?	Yes No
(b) If yes, under what nan			Z MIN	IMART	
Stanlar Shall	. The	16/2 1	Stanlar V	a olds	

6.	Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? If yes, explain	Yes	□No
7.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? If yes, explain. JATR MART, TVC KMBLSA OIL LLC		□ No
8.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? If yes, explain	Yes	⊠No
9.	(a) Corporate/limited liability company applicants only: Insert state \(\bu \) and date \(\bu \setminus \) and date \(\bu \setminus \) and date	/23	
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? If yes, explain	☐ Yes	No
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? If yes, explain. ISY NYM Avenue, Studgem BAY, Wisconsin KURLSA OIL LLC	Yes	□No
10.	Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277]	Yes	□ No
11.	Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]	Yes	☐ No
12.	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?	☑ Yes	□No
the thar assi Con	AD CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been to best of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be require a \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if it is gned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/manage appanies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection and grounds for revocation of this license.	ed to forfeit f granted, w er of Limited	not more vill not be d Liability
Con	tact Person's Name (Last, First, M.t.) Tal (C. H. Connection)	1202	2
Sign	INGH GUSINDER Phone Number Email Address 559-736-9847 GUSI8856	102Q	gnail.
то	BE COMPLETED BY CLERK		
Date K	e received and filed with municipal clerk Date reported to council/ board Date provisional license issued Signature of Clerk / Deputy Clerk 3/29/2023 WA		
Dati	o license granteti Date libense issued License number issu≱d		

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

Capital to manager oron.	
All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intox must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper	officer of the
Town	
To the governing body of: Village of WISCONSIN RAPIDS County of WOOD City	-
The undersigned duly authorized officer/member/manager of PACTFTC OIL LLC (Registered Name of Corporation / Organization or Limited Liability)	
(Registered Name of Corporation / Organization or Limited Liability	y Company)
a corporation/organization or limited liability company making application for an alcohol beverage license for a premises kno	own as
PRCIFIC OIL LLC (Trade Name)	
located at 3660 8th st, Wisconsin Rapide, WI, 54494	
appoints BIKHENDER SINGH SALH (Name of Appointed Agent)	
(Name of Appointed Agent)	
12929 N. WAUWA TOSA La, MEQUON, WI 53097	
to act for the corporation/organization/limited liability company with full authority and control of the premises and of all busi to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?	corporation/
Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).	
JAIB MARI INC, / RHALSA OIL LLC	
Is applicant agent subject to completion of the responsible beverage server training course?	
How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 🧣 💃	مار
Place of residence last year Some add ress	
For PACIFIC OIL LLC	
(Name of Corporation / Organization / Limited Liability Company)	
By: Oversale sine	
(Signature of Officer / Member / Manager)	
Any person who knowingly provides materially false information in an application for a license may be required to forfeit not \$1,000.	more than
ACCEPTANCE BY AGENT	
I, BIKHENDER SINGH SALH , hereby accept this appointment as a (Print / Type Agent's Name)	agent for the
corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative beverages conducted on the premises for the corporation/organization/limited liability company.	
28/08/23 Agent's age 45 (Signature of Agent)	years
Agent's age 45 [2929 N WAUWATOSA kd, MEQUON, WI, 53097 Date of birth 07] (Home Address of Agent)	17/197
APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)	
I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available	information,
the character, record and reputation are satisfactory and I have no objection to the agent appointed.	
Approved on by Title (Date) (Signature of Proper Local Official) (Town Chair, Village President (Town Chair, Village Preside	nt. Police Chiefl
(Date) (Signature of Proper Local Onicial) (Town Chair, Village Presiden	is a cinco chilery

Wisconsin Department of Revenue

TO P.D. ON 8/29/2022

Original Alcohol Bey (Submit to municipal clerk.)	verage Retail	License A _l	pplication	FFIN Number	098-09
For the license period beginning	g:	ending:	100 30, 2023	93-307141 TYPE OF LICENSE	S FEE
	☐ Town of)、☆			REQUESTED Class A beer	\\ \tag{\sqrt{\sq}}\sqrt{\sq}}}}}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}}
To the Governing Body of the:	☐ Village of } Û	iscording	Kapids	Class B beer	\$
County of 1,000	(A) Oily Oil	Aldermanic	: Dist No	Class A liquor	\$
			by ordinance)	Class A liquor (cider only) Class B liquor	\$ N/A \$
Check one: Individual	Limited Liability	Company		Reserve Class B liquor Class B (wine only) winery	\$
	Corporation/Non		on	Publication fee	\$ 20.00
				TOTAL FEE	\$
Name (individual / partners give last na	ame, first, middle; corpora	tions / limited liability	companies give registered	l name)	
WHALSH O	L LLC				
An "Auxiliary Questionnaire, by each member of a partner each member/manager and a	ship, and by each	officer, director	and agent of a cor	poration or nonprofit orga	nization, and by
President / Member Last Name	(First)	(Middle Name)	í	ty or Post Office, & Zip Code)	
SING H Vice President / Member Last Name	GURINDER (First)	M /A- (Middle Name)	3369 Max O Home Address (Street, Çi	miles way, Sacran ty or Post Office, & ElpiCode) St, Merced Island	neuto, CH 95835
DHALLWAL Secretary / Member Last Name	SUKHMINDEA (First)	STUMH (Middle Name)	1817 72 hd Home Address (Street, C	St. Merced Island ty of Post Office, & Zip Code)	1 WA 9 804 0
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, Ci	ty or Post Office, & Zip Code)	
Agent Last Name	(First)	(Middle Name)		ty or Post Office, & Zip Code)	
Directors / Managers Last Name	BIKHENDER (First)	(Middle Name)		NUWATOSA Rd. Me I ty or Post Office, & Zip Code)	
Trade Name <u>KHRL9</u> Address of Premises <u>24</u> Premises description: Des	SA OIL	UC	Business Phon	e Number <u>715</u> - \$ 75	1-7986
2. Address of Premises 24	11 8th sts,	Wisconsink	epid Post Office & Z	ip Code <u> </u>	
applicant must include all storage of alcohol beverage described.)	rooms including livin ges and records. (Ald	ig quarters, if us cohol beverages	ed, for the sales, ser	vice, consumption, and/or ored only on the premises	
Station.	- will bride	VE 216		True Ulas	
	0+				
<u> L Ntire</u>	1' FLO	0 %			

Legal description (omit if st					
,				ear?	☑Yes □ No
(b) If yes, under what name	e was license issued	PATOZ	- MINI	MART	
241 Fight 3 AT-106 (R. 3-19)	The	alpla ()		Wisconsir	n Department of Revenue

6.	Is individual, partners or agent of corporation/limited liability company subject to completion of the responsible beverage server training course for this license period? If yes, explain Ourse Completed and atlached with Populication	Yes	□ No
7.	Is the applicant an employe or agent of, or acting on behalf of anyone except the named applicant? If yes, explain. PACTFIC OTC, LLC		□ No
8.	Does any other alcohol beverage retail licensee or wholesale permittee have any interest in or control of this business? If yes, explain	☐ Yes	⊠No
9.	(a) Corporate/limited liability company applicants only: Insert state U T and date 8 21	23	
	(b) Is applicant corporation/limited liability company a subsidiary of any other corporation or limited liability company? If yes, explain	☐ Yes	□ ₩6
	(c) Does the corporation, or any officer, director, stockholder or agent or limited liability company, or any member/manager or agent hold any interest in any other alcohol beverage license or permit in Wisconsin? If yes, explain. ISY NYM Avenue, Sturgeon RBY, Wisconsin PACTFIC OIL LLC		□No
10.	Does the applicant understand they must register as a Retail Beverage Alcohol Dealer with the federal government, Alcohol and Tobacco Tax and Trade Bureau (TTB) by filing (TTB form 5630.5d) before beginning business? [phone 1-877-882-3277]	□ Yes	□ No
11.	Does the applicant understand they must hold a Wisconsin Seller's Permit? [phone (608) 266-2776]	Yes	□No
12.	Does the applicant understand that they must purchase alcohol beverages only from Wisconsin wholesalers, breweries and brewpubs?	☐ Yes	□No
the thar assi Con	AD CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been tribest of the knowledge of the signer. Any person who knowingly provides materially false information on this application may be require \$1,000. Signer agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if igned to another. (Individual applicants, or one member of a partnership applicant must sign; one corporate officer, one member/managen panies must sign.) Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection and grounds for revocation of this license.	ed to forfeit f granted, w er of Limite	not more vill not be d Liability
Con	TINGH GURINOER Tille/Member 29/08	1207	7
Sign	INOTH GURINOFR Phone Number Erneil Address SS9-736 8847 GVRI88S	0076	Etimail.
TO I	BE COMPLETED BY CLERK		
5	e received and filed with municipal clerk Date, reported to council / board Date provisional lipense issued Signature of Clerk / Deputy Clerk Date license granted Date license issued License number issued License number issued Clerk / Deputy Clerk Date license issued Date license i		

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

must appoint an agent. The	s or limited liability companies applying for following questions must be answered b ne member/manager of a limited liability o	y the agent. The appointment	must be signed by an officer of the
	Town		
To the governing body of:	☐ Village of WISCONSIN RA ☑ City	_	
The undersigned duly author	rized officer/member/manager of <u>K</u> H	Registered Name of Corporation / O	rganization or Limited Liability Company)
a corporation/organization or	limited liability company making applicat	ion for an alcohol beverage lice	ense for a premises known as
KHALSA O	IL LLC		
• •	M 8+S, Wis consin	Rapids, WI	,54494
appoints RTKHE	NDER SINGH	SALH	
	WAUWA TOSA ROLM (Home Address of A		13097
to alcohol beverages conduc	anization/limited liability company with fu ted therein. Is applicant agent presently ompany having or applying for a beer and	acting in that capacity or reque	esting approval for any corporation/
_ ^ _ ^	indicate the corporate name(s)/limited li	ability company(ies) and munic	
	completion of the responsible beverage s		
	o making this application has the applica	9 ===	
Place of residence last year			
For:	KHALSA OIL	140	
	(Name of Corpo	ration / Organization / Limited Liability	Сотрапу)
Ву:		nature of Officer / Member / Manager)	
Any person who knowingly pa	rovides materially false information in an	application for a license may be	e required to forfeit not more than
<u> </u>	ACCEPTANCE	BY AGENT	
BIKHEN	DER SINGH SAL (Print/Type Agent's Name)	_H, hereby acce	pt this appointment as agent for the
corporation/organization/limi beverages conducted on the	ited liability company and assume full as premises for the corporation/organization	responsibility for the conduct on/limited liability company.	of all business relative to alcohol
/Jun-	nature of Agent)	2808 23	Agent's age 45 years
	WATOSA Rd, MEQU (Home Address of Agent)	ON, WI, 53097	Date of birth 07 17 1978
	APPROVAL OF AGENT BY (Clerk cannot sign on beha		
I hereby certify that I have che character, record and re	hecked municipal and state criminal reco putation are satisfactory and I have no o	ords. To the best of my knowled bjection to the agent appointed	dge, with the available information, d.
	_		

(Town Chair, Village President, Police Chief)

Wisconsin Department of Revenue

To the P.D. on 8/29/2023