



## Report of the Finance and Property Committee

Tom Rayome, Chairperson  
 Jake Cattnach, Secretary  
 Jay Bemke

Date of Meeting: September 7, 2021  
 Reported to Council: September 21, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, September 7, 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 [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. Also in attendance were Alderperson Veneman, Mayor Blaser, Kyle Kearns, Tyler Mickelson, Sue Schill, 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 License for Heart of Wisconsin Chamber of Commerce, 1120 Lincoln Street, for the premises as outlined on the map provided, for a 21st Annual Downtown Grand Affair to be held on Sunday, September 12, 2021 from 10:00 a.m. to 3:30 p.m.

It was moved by Cattnach, seconded by Bemke to approve the Temporary Retail Class "B" Fermented Malt Beverages License for Heart of Wisconsin Chamber of Commerce, 1120 Lincoln Street, for the premises as outlined on the map provided, for a 21st Annual Downtown Grand Affair to be held on Sunday, September 12, 2021 from 10:00 a.m. to 3:30 p.m. Motion carried.

3. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for a Gallery Opening to be held on Thursday, September 23, 2021 from 5:30 p.m. to 7:30 p.m.

It was moved by Bemke, seconded by Cattnach to approve the Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for a Gallery Opening to be held on Thursday, September 23, 2021 from 5:30 p.m. to 7:30 p.m. Motion carried.

4. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Art on Tap Event to be held on Saturday, October 2, 2021 from 6:00 p.m. to 9:00 p.m.

It was moved by Cattnach, seconded by Bemke to approve the Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine License for Central Wisconsin Cultural Center, 2651 Eighth Street South, for an Art on Tap Event to be held on Saturday, October 2, 2021 from 6:00 p.m. to 9:00 p.m. Motion carried.

5. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine License for Assumption Catholic Schools, Inc., 445 Chestnut Street, for a Royal Event to be held on Sunday, October 3, 2021 from 8:00 a.m. to 3:00 p.m.

It was moved by Bemke, seconded by Cattnach to approve the Temporary Retail Class "B" Fermented Malt Beverages and "Class B" Wine License for Assumption Catholic Schools, Inc., 445 Chestnut Street, for a Royal Event to be held on Sunday, October 3, 2021 from 8:00 a.m. to 3:00 p.m. Motion carried.

6. Consider a quote for a Fortinet Enterprise Firewall with 5 years of replacement and support, with setup up and configuration performed by RMM Solutions.

It was moved by Cattanach, seconded by Bemke to approve the purchase of a Fortinet Enterprise Firewall with 5 years of replacement and support, with setup up and configuration performed by RMM Solutions (Attachment No. 1). Motion carried.

7. Consider for approval a revised contract with Forward Appraisal, LLC for assessment services for assessment years 2022 and 2023, to include additional services that were previously provided by the Administrative Technician.

It was moved by Rayome, seconded by Bemke to approve the revised contract with Forward Appraisal, LLC for assessment services for assessment years 2022 and 2023, to include additional services that were previously provided by the Administrative Technician (Attachment No. 2). Motion carried.

8. 2022 Budget timeline

The Committee discussed the timing of budget meetings and the Finance Director will create a tentative schedule for those meetings.

It was moved by Cattanach, seconded by Bemke to set the Public Hearing on the 2022 Budget for Thursday, November 11, 2021 at 6:00 p.m. Motion carried.

9. Audit of the Bills

It was moved by Cattanach, seconded by Bemke to approve check no. 9626 to 9971. Motion carried.

10. Consider the land use of a vacant City-owned building located at 161 & 163 3rd Street North, Parcel IDs: 34-08156 & 3408157.

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".

In closed session, the committee may discuss negotiations and strategy regarding the sale of the above property.

The Committee may adjourn in closed session or may return to open session.

In open session, the Committee may continue to discuss the land use of a vacant City-owned building.

It was moved by Bemke, seconded by Cattanach to go into closed session. Roll call vote resulted in the affirmative.

In closed session, Community Development Director Kyle Kearns gave a presentation on the land use of the City-owned building.

It was moved by Bemke, seconded by Cattanach to return to open session. Roll call vote resulted in the affirmative.

In open session, it was moved by Cattanach, seconded Bemke to direct city staff to list the property for sale at the fair market price of \$87,700 with a local real estate agent for a minimum of three months. Motion carried.

11. Adjourn

It was moved by Bemke, seconded by Cattanach to adjourn. Motion carried and the meeting adjourned at 6:19 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.