



Report of the Finance and Property Committee

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

Date of Meeting: September 7, 2022
Reported to Council: September 20, 2022

The Finance and Property Committee met at 4:05 p.m. on Wednesday, September 7, 2022, in the First Floor Conference Room 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 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. Alderperson Veneman attended via videoconferencing. Also in attendance were Alderpersons Rayome and Polach, Mayor Blaser, Fire Chief Eckes, Tim Desorcy, Tyler Mickelson, Jennifer Gossick, Preston Seitz, and Marybeth Severin.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:05 p.m.

2. Consider a request from 17SIXTEEN LLC, D/B/A 17SIXTEEN, Marybeth Severin, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 1716 Baker Street

It was moved by Bemke, seconded by Zacher to approve a request from 17SIXTEEN LLC, D/B/A 17SIXTEEN, Marybeth Severin, agent, for a Retail Class "B" Fermented Malt Beverages license and a Retail "Class B" Intoxicating Liquor license for the premises located at 1716 Baker Street. Motion carried, 3-0.

3. Consider a request from the Fire Department to use the Insurance money from the Ford Pickup settlement last October to be used to purchase a Dodge ½ ton Crew Cab to replace that vehicle

It was moved by Zacher, seconded by Bemke to approve a request from the Fire Department to use the insurance money from the Ford Pickup settlement last October to be used to purchase a Dodge ½ ton Crew Cab to replace that vehicle. Motion carried, 3-0.

4. Review and consider approval of a request from Nsight Telecom Company for a 10'-wide permanent utility easement along the existing retaining wall on the east side of Robinson Park to install and maintain new fiber optic lines. Nsight is offering a compensation of \$2,000 for this permanent utility easement in Robinson Park

It was moved by Bemke, seconded by Zacher to tentatively approve a request from Nsight Telecom Company for a 10'-wide permanent utility easement along the existing retaining wall on the east side of Robinson Park to install and maintain new fiber optic lines, with a requested compensation of \$15,000 from Nsight for this permanent utility easement, with all improvements and facilities being underground and below grade, and allow the City Engineer to negotiate with the company within the negotiation parameters the Committee has given to him regarding compensation for the easement. Any compensation received from the easement shall be used for future Park and Recreation Department projects. Motion carried, 3-0.

5. Consider for approval a revision to the policy governing the procedures and guidelines for the acquisition, transfer, and disposal of City of Wisconsin Rapids Mass Transit vehicles

It was moved by Veneman, seconded by Bemke to approve a revision to the policy governing the procedures and guidelines for the acquisition, transfer, and disposal of City of Wisconsin Rapids Mass Transit vehicles as presented. Motion carried, 3-0.

6. Audit of the Bills

It was moved by Bemke, seconded by Veneman to approve check numbers 13881 to 14245. Motion carried, 3-0.

7. Review and consider for approval 2022 Budget Amendment Resolution No. 3

It was moved by Bemke, seconded by Zacher to approve 2022 Budget Amendment Resolution No. 3 as presented. Motion carried, 3-0.

8. 2023 Budget discussion

The 2023 Budget was discussed. No action was taken on this item.

9. Set next meeting date

The next regular Committee meeting is set for Tuesday, October 4, 2022 at 4:00 p.m.

10. Adjournment.

It was moved by Bemke, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk