

W I S C O N S I N



NOTICE OF PUBLIC MEETING

FINANCE AND PROPERTY COMMITTEE

Jake Cattanach, Chairperson

Dean Veneman, Vice-Chairperson

Patrick Delaney

Notice is hereby given of a meeting of the Finance and Property Committee to be held in the **First Floor Conference Room** at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Tuesday, September 10, 2024 at 5:00 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 for approval the acceptance of a Legacy Foundation of Central Wisconsin grant in the amount of \$360,000 for the Municipal Zoo, and approval to proceed with bids for improvements to the Municipal Zoo, including a River Otter Exhibit, ADA compliant playground equipment, and insulating Helen's House to make it suitable for year-round activities.
3. Consider for approval upgrading Wisconsin Rapids Community Media public access channel equipment, including upgrades necessary to make Wisconsin Rapids Community Media accessible and ADA compliant.
4. Consider for approval upgrading studio equipment for Wisconsin Rapids Community Media.
5. Consider for approval a resolution of support for the City's application for funding from the Railroad Crossing Elimination Planning Grant Program
6. Consider for approval Budget Amendment No. 2
7. Audit of the bills
8. Set next meeting date
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".

In closed session, the Committee will consider proposals for replacing outdated printers and implementing managed print services for the City

10. The Committee will return to open session.

11. Consider for approval a vendor for replacement of outdated printers and managed print services for the City.

12. Adjourn.

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.