



Report of the Finance and Property Committee

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

Date of Meeting: September 17, 2024

Reported to Council: September 17, 2024

The Finance and Property Committee met at 5:03 p.m. on Tuesday, September 17, 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 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.

1. Call to Order

Chairperson Cattanach called the meeting to order at 5:03 p.m.

2. 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 Cattanach to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 2-0, and the Committee went into closed session.

In closed session, the Committee will consider the following proposals:

- a. for implementation of SeeClickFix at a cost of \$6,151.37 for the first year, and the recurring annual payment structure as outlined in the proposal provided
- b. for the initial one-time cost of CP Pay of \$3,285, and the \$1,785 annual recurring fee
- c. for the implementation of AMM Select: Pro and Live Meeting Manager system from CivicPlus at a cost of \$8,750 for the initial year, and the recurring annual amount of \$8,700 for ongoing maintenance and support

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- b. for the initial one-time cost of CP Pay of \$3,285, and the \$1,785 annual recurring fee
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3. The Committee will return to open session.

It was moved by Cattanach, seconded by Veneman to return to open session. Motion carried, 2-0, and the Committee returned to open session.

4. Consider for approval the following proposals:

- a. for implementation of SeeClickFix at a cost of \$6,151.37 for the first year, and the recurring annual payment structure as outlined in the proposal provided

No action was taken on this item.

- b. for the initial one-time cost of CP Pay of \$3,000, and the \$1,785 annual recurring fee

It was moved by Veneman, seconded by Cattanach to approve the initial one-time cost of CP Pay of \$3,285, and the \$1,785 annual recurring fee. Motion carried, 2-0.

- c. for the implementation of AMM Select: Pro and Live Meeting Manager system from CivicPlus at a cost of \$8,750 for the initial year, and the recurring annual amount of \$8,700 for ongoing maintenance and support

It was moved by Veneman, seconded by Cattanach to approve the implementation of AMM Select: Pro and Live Meeting Manager system from CivicPlus at a cost of \$8,750 for the initial year, and the recurring annual amount of \$8,700 for ongoing maintenance and support. Motion carried, 2-0.

5. Adjourn

It was moved by Veneman, seconded by Cattnach to adjourn. Motion carried, 2-0, and the meeting adjourned at 5:40 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk