



## Report of the Finance and Property Committee

Steve Koth, Chairperson  
 Jake Cattanach, Secretary  
 Shane Blaser

Date of Meeting: October 1, 2019  
 Reported to Council: October 15, 2019

The Finance and Property Committee met at 4:45 p.m. on Tuesday, October 1, 2019 in the first-floor conference room at the City Hall. All committee members were present except for Alderperson Cattanach. Also in attendance were Alderperson Rayome, Alderperson Kellogg, Alderperson Kubisiak, Mayor Vruwink, Joe Terry, Tegen, 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 Koth called the meeting to order at 4:45 p.m.

2. Consider a referral to partner with the Town of Grand Rapids to apply for a DOT Multi-Modal Local Supplement Grant to upgrade Washington Street from 48<sup>th</sup> Street to 80<sup>th</sup> Street to accommodate truck traffic.

It was moved by Blaser, seconded Koth to approve the request to partner with the Town of Grand Rapids to apply for a DOT Multi-Modal Local Supplement Grant to upgrade Washington Street from 48<sup>th</sup> Street to 80<sup>th</sup> Street. Motion carried.

3. Review and consider for approval an agreement between the City of Wisconsin Rapids and CAP Services, Inc. for the administration of the City's Community Development Block Grant (CDBG) revolving loan fund.

It was moved by Blaser, seconded by Koth to approve the agreement between the City of Wisconsin Rapids and CAP Services, Inc. for the administration of the City's Community Development Block Grant (CDBG) revolving loan fund (see attachment no. 1). Motion carried.

4. Review and consider for approval a contract with Quest Engineering for a Wetland Delineation at 4401 Commerce Drive.

It was moved by Blaser, seconded by Koth to approve the contract with Quest Engineering for a Wetland Delineation at 4401 Commerce Drive for a cost not to exceed \$4,593.42. Motion carried.

5. 2020 Budget update.

Mayor Vruwink gave the committee an update on the status of the 2020 budget. No action was taken.

6. Consider an ordinance to amend Section 22.09(2)(b) of the Municipal Code to increase the quota or eliminate the quota for Class "A" retail beer licenses. The current quota is 25 licenses.

It was moved by Blaser, seconded by Koth to eliminate the quota for Class "A" retail beer licenses. Motion carried.

7. Consider an ordinance to amend Section 23.08(1) of the Municipal Code to increase the quota or eliminate the quota for "Class A" retail liquor licenses. The current quota is 20 licenses.

It was moved by Koth, seconded by Blaser to eliminate the quota for "Class A" retail liquor licenses. Motion carried.

8. Consider a temporary Class “B” beer and “Class B” wine license for the Central Wisconsin Cultural Center, Inc. located at 320 West Grand Avenue, Suite 104 for an Art on Tap Fundraiser to be held on October 19 from 6:00 p.m. to 9:00 p.m.

It was moved by Blaser, seconded by Koth to approve a temporary Class “B” beer and “Class B” wine license for the Central Wisconsin Cultural Center, Inc. located at 320 West Grand Avenue, Suite 104 for an Art on Tap Fundraiser to be held on October 19 from 6:00 p.m. to 9:00 p.m.

9. Consider a request from Justin Tritz, agent, on behalf of The Beast Cage, LLC d/b/a Beast Cage located at 3039 State Hwy 73 for a Class “B” beer license.

This item was tabled.

10. Consider a request from Nicole Greifenhagen, agent, on behalf of Dolgencorp, LLC d/b/a Dollar General Store #21068 located at 820 8th Street South for a Class “A” beer license.

It was moved by Blaser, seconded by Koth to approve a Class “A” beer license for Dolgencorp, LLC d/b/a Dollar General Store #21068, agent Nicole Greifenhagen, for the store located at 820 8<sup>th</sup> Street South. Motion carried.

11. Audit of the Bills.

Motion by Koth, seconded by Blaser to approve check no. 600 to 1026. Motion carried.

12. Beverage Operators’ Licenses:

Julie Schroer	Tyler Armstrong	Angel Boatwright	Karen Davis
Beatha Kliewer	Samual Mathias	Braden Mueller	Deiontre Pierce
Lyla Weir	Alex Shefchik		

It was moved by Koth, seconded by Blaser to approve the beverage operator’s licenses applications. Motion carried.

13. Set next meeting date.

The next regularly scheduled Finance Committee meeting will be November 5, 2019 at 4:45 p.m.

14. Adjourn.

Motion by Blaser, seconded by Koth to adjourn. Motion carried. Meeting adjourned at 5:44 p.m.