

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 **Council Chambers** at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Tuesday, October 1, 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 a request from the Fire Department to approve the distribution of funds from the sale of old Fire Department equipment on the Wisconsin Surplus auction site to the Fire Department Equipment Maintenance Fund to offset the cost of replacement equipment
3. Consider the renewal of the City's contract with the Heart of Wisconsin Chamber of Commerce
4. Consider for approval a request from ecoATM, LLC, Sean Flaherty, agent, located at 4331 8th Street South for renewal of a Secondhand Article Dealer License
5. Consider for approval the appointment of Jessica Kramer as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Kwik Trip, Inc., d/b/a Kwik Trip 128, 1111 Lincoln Street
6. Audit of the bills
7. 2025 Budget update
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" and Section 19.85(1)(g), Wis. Stats., which reads "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
 - a. In closed session, the Committee will consider a Notice of Circumstances Giving Rise to Claim filed by Eagle Prairie, Inc. and CCC--Briarwoods. LLC, regarding a claim for an alleged excessive tax assessment for 2024.

- b. In closed session, the Committee will consider settlement and dismissal of a lawsuit filed by Eagle Prairie, Inc. and CCC--Briarwoods, LLC, regarding its tax assessment for 2023.

10. The Committee will return to open session.

11. The Committee may consider and may take action on a claim contained in a Notice of Circumstances Giving Rise to Claim filed by Eagle Prairie, Inc. and CCC-Briarwoods. LLC, regarding an alleged excessive tax assessment for 2024.

12. The Committee may consider and may take action on the settlement and dismissal of a lawsuit filed by Eagle Prairie, Inc. and CCC--Briarwoods, LLC, regarding its tax assessment for 2023.

13. 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.