



Report of the Finance and Property Committee

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

Date of Meeting: October 4, 2022
Reported to Council: October 18, 2022

The Finance and Property Committee met at 4:00 p.m. on Tuesday, October 4, 2022, 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. Also in attendance were Alderpersons Polach and Delaney, Mayor Blaser, Fire Chief Eckes, Tim Desorcy, Tyler Mickelson, Katherine Elchert, and Derek Matykowski. Alderperson Austin attended via videoconferencing.

1. Call to Order

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

2. Consider a request from the Fire Department to approve the requisition for 6 Firefighters.

It was moved by Bemke, seconded by Veneman to approve a request from the Fire Department for the requisition of 6 Firefighters, 3 will be applied for through the grant and if the grant is awarded, they will re-apply for it in 3 years. Motion carried 3 ayes and 0 nays.

3. Consider a request from the Fire Department to negotiate the upcoming contract renewals for Village of Port Edwards and the Town of Saratoga.

It was moved by Veneman, seconded by Bemke to approve a request from the Fire Department to negotiate the upcoming contract renewals for Village of Port Edwards and the Town of Saratoga. Motion carried 3 ayes 0 nays.

4. Consider for approval the appointment of Kathryn R. Quilantan as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Aldi Inc. Wisconsin, d/b/a Aldi #08, for the premises located at 1211 8th Street South.

It was moved by Zacker, seconded by Veneman to approve the appointment of Kathryn R. Quilantan as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Aldi Inc. Wisconsin, d/b/a Aldi #08, for the premises located at 1211 8th Street South. Motion carried 3 ayes and 0 nays.

5. Audit of the Bills

It was moved by Bemke, seconded by Veneman to approve check numbers 14246 to 14515. Motion carried 3 ayes and 0 nays.

6. 2023 Budget discussion

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

7. Set next meeting date

The next regular Committee meeting is set for Tuesday, November 1, 2022 at 4:00 p.m.

8. Adjourn.

It was moved by Zacker, seconded by Bemke to adjourn. Motion carried, 3-0. The meeting adjourned at 4:41 p.m.

Respectfully submitted,

Shane E. Blaser, Mayor