



## Report of the Finance and Property Committee

Tom Rayome, Chairperson  
 Jake Cattnach, Secretary  
 Jay Bemke

Date of Meeting: October 5, 2021  
 Reported to Council: October 19, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, October 5, 2021 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](http://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 Alderperson Veneman, Alderperson Delaney, Alderperson Evanson, Mayor Blaser (via remote), Joe Terry, Jennifer Gossick, Jennifer Zimmerman and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:37 p.m.

2. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License and "Class B" Wine License application for the Heart of Wisconsin Chamber of Commerce, Inc. Angel Whitehead, President, for an Off the Clock event at CHI Décor Shoppe, 1630 26th Street North, on Monday, November 8, 2021

It was moved by Bemke, seconded by Cattnach to approve the Temporary Retail Class "B" Fermented Malt Beverages License and "Class B" Wine License application for the Heart of Wisconsin Chamber of Commerce, Inc. Angel Whitehead, President, for an Off the Clock event at CHI Décor Shoppe, 1630 26th Street North, on Monday, November 8, 2021 from 4:00 p.m. to 6:00 p.m. Motion carried.

3. Consider a request from 45 Mercantile, LLC, d/b/a 45 Mercantile, Jennifer Zimmerman, agent, for a Class "A" and "Class A" liquor license for the premises located at 1000 E Riverview Expressway, Suite 170

It was moved by Cattnach, seconded by Bemke to approve the Class "A" and "Class A" liquor license for the premises located at 1000 E Riverview Expressway, Suite 170 from 45 Mercantile, LLC, d/b/a 45 Mercantile, Jennifer Zimmerman, agent. Motion carried.

4. Consider a recommendation from Statewide Services to disallow a claim from Automotive Rentals Inc. on behalf of the State of WI DOA for damage to one of their vehicles allegedly sustained in a collision with a City Squad on 04/16/2021

It was moved by Rayome, seconded by Bemke to deny a claim from Automotive Rentals Inc. on behalf of the State of WI DOA for damage to one of their vehicles allegedly sustained in a collision with a City Squad on 04/16/2021. Motion carried.

5. Consider a recommendation to disallow claims from City retirees Wade Wittenberg, Douglas Van Berkel, Steven Belter, and John Janssen regarding life insurance premiums.

It was moved by Bemke, seconded by Cattnach to deny the claims from City retirees Wade Wittenberg, Douglas Van Berkel, Steven Belter, and John Janssen regarding life insurance premiums. Motion carried.

6. Discuss accepting a professional services agreement from raSmith on a time and materials basis to work with City staff to refine the transportation utility model, complete the database, and work on connecting the data with utility accounts.

It was moved by Rayome, seconded by Bemke to approve a professional services agreement from raSmith on a time and materials basis to work with City staff to refine the transportation utility model, complete the database, and work on connecting the data with utility accounts not to exceed \$25,000. Motion carried.

7. Audit of the bills.

It was moved by Rayome, seconded by Cattnach to approve check no. 9972 to 10339. Motion carried.

8. Review 2022 Budget

The Committee discussed the 2022 Departmental Budget request document. It was determined that the Mayor's Executive Budget would be presented at the scheduled October 14, 2021 Finance & Property Committee meeting. No action was taken.

It was moved by Cattnach, seconded by Bemke to set the Public Hearing on the 2022 Budget for Thursday, November 11, 2021 at 6:00 p.m. Motion carried.

9. Set next meeting date.

The next meeting date for the Finance and Property Committee meeting will be Thursday, October 14, 2021 at 4:30 p.m.

10. Adjourn

It was moved by Bemke, seconded by Cattnach to adjourn. Motion carried and the meeting adjourned at 5:57 p.m.