



Report of the Finance and Property Committee

Steve Koth, Chairperson
Jake Cattnach, Secretary
Shane Blaser

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

The Finance and Property Committee met at 5:00 p.m. on Tuesday, October 15, 2019 in the first-floor conference room at the City Hall. All committee members were present. Also in attendance were, Alderperson Kellogg, Mayor Vruwink, Sue Schill, and Tim Desorcy.

1. Call to Order

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

2. In open session, the Committee will 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".

a. In closed session, the Committee will discuss the purchase of vacant land.

It was moved by Koth, seconded by Cattnach to go into closed session. Motion carried by roll call vote.

b. The Committee may adjourn in closed session or may return to open session.

In closed session the Committee discussed the purchase of vacant land. In closed session the Committee took action.

c. If the Committee returns to open session, the Committee may consider the purchase of vacant land.

Committee did not return to open session.

3. 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.