

**Report of the Finance and Property Committee**

Tom Rayome, Chairperson
Jake Cattnach, Secretary
Jay Bemke

Date of Meeting: October 26, 2021
Reported to Council: November 16, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, October 26, 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 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 Zacher, Mayor Blaser, Police Chief Blevins, Interim Fire Chief Eckes and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:34 p.m.

2. Review and discuss the 2022 budget with emphasis on Public Safety.

Police Chief Blevins presented and reviewed the 2022 Police Department budget and Interim Fire Chief Eckes presented and review the 2022 Fire Department budget with the Committee.

No action was taken.

3. 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".

In closed session the Committee will:

- a. Discuss negotiations and strategy regarding intergovernmental agreements with municipalities for the provision of ambulance services to those municipalities
- b. Discuss emergency medical service billings service contracts

The Committee will adjourn in closed session.

It was moved by Bemke, seconded by Cattnach to go into closed session. Roll call vote resulted in the affirmative.

The Committee discussed the above referenced items and no action was taken. The Committee adjourned in closed session.

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.

FINANCE AND PROPERTY COMMITTEE SIGN-IN SHEET

DATE: October 26, 2021

1. Jay Burke

2. Shane Blaser

3. Jake Cattaneo

4. Tom Rayone

5. Matt Zacher

6. Jean Veneman

7. SCOTT DEWITT

8. Brian Kozkowski

9. Erm Blevins

10. Gue Smith

11. Joe Terry

12. _____

13. _____

14. _____

15. _____

16. _____

17. _____

18. _____

19. _____

20. _____

10-28-21