

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 **3rd Floor Conference Room** at City Hall, 444 West Grand Avenue, Wisconsin Rapids, on **Tuesday, October 29, 2024 at 5:00 p.m.** This meeting is 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.

Agenda

1. Call to Order
2. Audit of the bills
3. Discuss animal control services from Wildlife Patrol LLC
4. 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.
5. The Committee will return to open session.
6. 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.
7. 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.
8. 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.