



## Report of the Finance and Property Committee

Tom Rayome, Chairperson  
 Jake Cattanach, Secretary  
 Jay Bemke

Date of Meeting: November 2, 2021  
 Reported to Council: November 16, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, November 2, 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 Zacher, Alderperson Delaney, Kyle Kearns, and Tim Desorcy. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:31 p.m.

2. Consider for approval a renewal application from ecoATM, Hunter E. Bjorkman, for a Secondhand Article Dealer license for the premise located at 4331 8<sup>th</sup> Street South.

It was moved by Cattanach, seconded by Bemke to approve the renewal application from ecoATM, Hunter E. Bjorkman, for a Secondhand Article Dealer license for the premise located at 4331 8th Street South. Motion carried.

3. 2022 Water Works & Lighting Commission Budget Review

Jeff Kuhn and Gem Brown presented the 2022 Water Works & Lighting budget.

It was moved by Bemke, seconded by Rayome to approve the 2022 Water Works & Lighting Commission budget. Motion carried.

4. Audit of the Bills

It was moved by Cattanach, seconded by Bemke to approve check no. 9972 to 10098. Motion carried.

5. Set next meeting date

The next regularly schedule Finance and Property Committee will be Tuesday, December 7, 2021 at 4:30 p.m.

6. Review and approve the Commercial Listing Contract for the vacant City-owned building located at 161 & 163 3<sup>rd</sup> Street North, Parcel IDs: 34-08156 & 34-08157.

It was moved by Cattanach, seconded by Bemke to approve the Commercial Listing Contract with Coldwell Banker-Siewert Realtors for the vacant City-owned building located at 161 & 163 3rd Street North, Parcel IDs: 34-08156 & 34-08157 for a 12-month term and a 30-day exclusion for the previously interested party that addressed the Committee at the September 7, 2021 meeting. Motion carried.

7. Consider the sale of vacant City-owned land located at an unaddressed parcel south of Alton Street between 12<sup>th</sup> Avenue South and 11<sup>th</sup> Avenue South, Parcel ID: 34-02809.

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".

In closed session, the committee may discuss negotiations and strategy regarding the sale of the above property.

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

If returning to open session, the Committee may continue to consider the sale of the vacant land referenced above and may take action thereon.

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

In closed session, the Committee discussed a proposed offer from an interested party to purchase the property.

It was moved by Cattnach, seconded by Bemke to return to open session. Roll call vote resulted in the affirmative.

In open session, it was moved by Cattnach, seconded Rayome to sell Parcel ID: 34-02809 to Bauer's Floor Mart, Inc. for \$11,500.00 with a perpetual easements for City owned utilities on the property and an ingress and egress for the adjacent property located at 211 12<sup>th</sup> Avenue South, Parcel ID: 34-02804. Motion carried.

#### 8. Adjourn

It was moved by Bemke, seconded by Cattnach to adjourn. Motion carried and the meeting adjourned at 5:38 p.m.

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 & PROPERTY COMMITTEE SIGN-IN SHEET

DATE: November 2, 2021

NAME:

1. Jeff Kuhn - WWLC
2. Nancy Repsa Bauers Floor Maid
3. Bill Bauer Bauers Floor Maid
4. J.R. SIEWERT - Caldwell Banker - Siewert Realtors
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