



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Jake Cattanach, Secretary
 Shane Blaser

Date of Meeting: November 5, 2019
 Reported to Council: November 19, 2019

The Finance and Property Committee met at 4:45 p.m. on Tuesday, November 5, 2019 in the first-floor conference room at the City Hall. All committee members were present. Also in attendance were, Alderperson Kellogg, Alderperson Rayome, Alderperson Kubisiak, and Mayor Vruwink. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Chairperson Koth called the meeting to order at 4:45 p.m.

2. 2020 Water Works & Lighting Commission Budget

Jem Brown and Jeff Kuhn reviewed the 2020 Water Works & Lighting Commission budget with the Committee.

It was moved by Koth, seconded by Blaser to approve the 2020 Water Works & Lighting Commission budget. Motion carried.

3. 2019 Budget Amendment No. 2

It was moved by Koth, seconded by Cattanach to approve the 2019 Budget Amendment No. 2. Motion carried. (See attachment no. 1)

4. Consider a request from the Police Department to accept Aftermath grant funds, if awarded.

It was moved by Cattanach, seconded by Koth to approve the Aftermath grant. Motion carried.

5. Review and consider acceptance of UW Madison grant dollars, distributed through Wood County, for enhancing bike program safety features.

It was moved by Cattanach, seconded by Koth to accept the UW Madison grant funds for enhancing bike program safety features. Motion carried.

6. Consider restricting mobile food trucks from selling in residential areas.

This item was held over until the next regularly scheduled Finance and Property when a draft ordinance will be presented for consideration to the Committee.

7. Consider a temporary Class "B" beer license for the Central Wisconsin Cultural Center, Inc. located at 320 West Grand Avenue, Suite 104 for a Christmas—Holiday Art Opening to be held on November 14 from 5:30 p.m. to 7:30 p.m.

It was moved by Blaser, seconded by Cattanach to approve the temporary Class "B" beer license for the Central Wisconsin Cultural Center, Inc. located at 320 West Grand Avenue, Suite 104 for a Christmas—Holiday Art Opening to be held on November 14 from 5:30 p.m. to 7:30 p.m. Motion

carried.

8. Consider a request from Central Rapids, LLC d/b/a La Taqueria, Luis Melendez agent, located at 1345 8th Street South for a Class “B” and “Class B” liquor license.

It was moved by Blaser, seconded by Cattanach to approve a Class “B” and “Class B” liquor license for Central Rapids, LLC d/b/a La Taqueria, Luis Melendez agent, located at 1345 8th Street South. Motion carried.

9. Consider a request from Joseph L. Mowery for Jack in the Box Resale and Pawn, LLC d/b/a Jack in the Box Resale and Pawn located at 1551 West Grand Avenue for a Pawnbrokers license.

This item was held over until the next regularly scheduled Finance and Property Committee meeting.

10. Audit of the Bills

It was moved by Koth, seconded by Cattanach to approve check no. 1027 to 1499. Motion carried.

11. Beverage Operator’s Licenses

It was moved by Koth, seconded by Blaser to approve the beverage operator’s licenses.

Carmen Cummings, Abigail Anderson, Jada Anderson-Piltz, Douglas Berryman, Austin Hardina Jaden Hites, Karol Neumann, Cindy Schmidt, Ashley Sparks-Koch, Jessica Sullivan, Chelsey Vidal

12. Set next meeting date

The next Finance and Property Committee meeting is scheduled for December 10, 2019 at 4:45 p.m.

13. Discussion / budget review with the Public Works Director regarding the Public Works budget.

Joe Terry, Paul Vollert and Joe Eichsteadt reviewed the respective public works budgets with the Committee. No action was taken.

14. In open session, the Committee will vote to go into closed session under Section 19.85(1)€ 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 regarding amendments to the City’s Development Agreement with Community Property, Inc.
- b. Discuss negotiations regarding an agreement involving the sale of land, acceptance of easements, street dedication, and other actions to determine and clear title to parcels of land near the intersection of Mead Street and Second Street South.

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

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

16. If the Committee returns to open session, the Committee may take action regarding the Development Agreement with Community Property, Inc.

It was moved by Koth, seconded by Blaser to approve the Termination of Development Agreement. Motion carried (See attachment no. 2).

17. Adjourn

It was moved by Blaser, seconded by Cattnach to adjourn. Meeting adjourned at 6:30 p.m.