



## Report of the Finance and Property Committee

Steve Koth, Chairperson  
 Scott Kellogg, Secretary  
 Thad Kubisiak

Date of Meeting: November 5, 2020  
 Reported to Council: November 17, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Thursday, November 5, 2020 at 4:30 p.m. The public was invited to listen to the audio of the meeting. The meeting was LIVE on Wisconsin Rapids Community Media (WRCM) Spectrum Channel 985 and Solarus Channel 3, online at [www.wrcm.org](http://www.wrcm.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 except for Alderperson Koth and Alderperson Kubisiak. Alderperson Veneman sat in for Alderperson Koth and Alderperson Bemke sat in for Alderperson Kubisiak. Also in attendance were Alderperson Rayome, Mayor Blaser, Tim Desorcy, and Kyle Kearns.

1. Call to order

Alderperson Kellogg called the meeting to order at 4:43 p.m.

2. Consider a Special Event and/or street closure application from Heart of Wisconsin Chamber of Commerce for a Rekindle the Spirit Event on Wednesday, November 25, 2020

No action was taken as approval by the Finance and Property Committee was not needed according to City policy.

3. Consider for approval the application for U.S. Economic Development Administration Cares Act Grant

It was moved by Veneman, seconded by Bemke to approve the application for a U.S. Economic Development Administration Cares Act Grant. Motion carried.

4. Review and consider for approval an ordinance which would authorize the Water Works and Lighting Commission to place delinquent electric billings as special charges on the property tax roll. (See attached ordinance)

It was moved by Kellogg, seconded by Bemke to approve the ordinance which would authorize the Water Works and Lighting Commission to place delinquent electric billings as special charges on the property tax roll. Motion carried with Alderperson Veneman voting in the negative. (See attachment No. 1)

5. Audit of the bills

Motion by Veneman, seconded by Bemke to approve check no. 5827 to 6173. Motion carried.

6. Discuss option for 2021 / 2021 tax collections and preliminary discussions of converting to two tax collection installments in future years.

It was moved by Kellogg, seconded by Bemke to approve that in person tax collection would not allowed due to COVID-19 concerns for the 1<sup>st</sup> installment due January 31, 2021. Motion carried.

7. Review the 2021 Budget

No action was taken.

8. Set next meeting date

The next regularly scheduled Finance and Property Committee will be Tuesday, December 1, 2020 at 4:30 p.m.

9. Adjourn

Motion by Bemke, seconded by Veneman to adjourn. Motion carried with the meeting adjourning at 5:48 p.m.