

W I S C O N S I N



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Vice-Chairperson
Jay Bemke

Date of Meeting: November 7, 2023
Reported to Council: November 14, 2023

The Finance and Property Committee met at 4:01 p.m. on Tuesday, November 7, 2023, 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.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:01 p.m.

2. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Assumption Catholic Schools, 445 Chestnut Street, for a Barn Dance event to be held on Saturday, November 18, 2023 from 5:30 p.m. to 9:00 p.m.

It was moved by Veneman, seconded by Bemke to approve a Temporary Retail Class "B" Fermented Malt Beverages License for Assumption Catholic Schools, 445 Chestnut Street, for a Barn Dance event to be held on Saturday, November 18, 2023 from 5:30 p.m. to 9:00 p.m. Motion carried, 3-0.

3. Request from the Community Development Department to apply for a 2024 Certified Local Government grant to conduct a citywide Historic property survey update

It was moved by Bemke, seconded by Zacher to approve a request from the Community Development Department to apply for a 2024 Certified Local Government grant to conduct a citywide Historic property survey update. Motion carried, 3-0.

4. Audit of the bills

It was moved by Bemke, seconded by Veneman to approve check no. 18924 to 19375. Motion carried, 3-0.

5. Set next meeting date

The next meeting of the Finance and Property Committee is scheduled for Tuesday, December 5, 2023, at 4:00 p.m. in the Council Chambers.

6. Adjournment

It was moved by Veneman, seconded by Zacher to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:05 p.m.