



Report of the Finance and Property Committee

Steve Koth, Chairperson
Jake Cattnach, Secretary
Shane Blaser

Date of Meeting: November 12, 2019
Reported to Council: November 19, 2019

The Finance and Property Committee met at 4:45 p.m. on Tuesday, November 12, 2019 in the first-floor conference room at the City Hall. All committee members were present except for Alderperson Koth and Alderperson Cattnach. Alderperson Kellogg sat in for Alderperson Koth. A list of others in attendance is on file in the Clerk's office.

1. Call to Order

Alderperson Blaser called the meeting to order at 4:45 p.m.

2. Review and discuss the 2020 budget with emphasis on the IT Department, Waste Water Utility, Park and Recreation, and the Wisconsin Rapids Area & Visitors Bureau.

Meredith Kleker gave the Committee a presentation on the activities of the Wisconsin Rapids Area Convention & Visitors Bureau.

Joe Terry, Ryan Geifer, Tyler Mickelson and Andy Radig reviewed their respective department budgets with the Committee.

Tim Desorcy presented and reviewed a resolution that would increase the Storm Water Management Utility Fund equivalent residential unit from \$35.04 to \$37.08. The estimated increase in revenue of \$50,000 would reduce the amount of the proposed 2020 bond issue. The resolution will be considered by the Council at the November 19, 2019 Council meeting.

No action was taken.

3. Adjourn.

Motion by Kellogg, seconded by Blaser to adjourn. Meeting adjourned at 6:12 p.m.