



Report of the Finance and Property Committee

Jake Cattanach, Chairperson
Dean Veneman, Vice-Chairperson
Patrick Delaney

Date of Meeting: November 12, 2024

Reported to Council: November 19, 2024

The Finance and Property Committee met at 5:00 p.m. on Tuesday, November 12, 2024, in the First Floor Conference Room 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 Cattanach called the meeting to order at 5:00 p.m.

2. Consider for approval a request from GameStop, Inc., Mark H. Robinson, agent, located at 930 Kuhn Avenue, for renewal of a Secondhand Article Dealer License

It was moved by Delaney, seconded by Veneman to approve a request from GameStop, Inc., Mark H. Robinson, agent, located at 930 Kuhn Avenue, for renewal of a Secondhand Article Dealer License. Motion carried, 3-0.

3. Consider for approval a request from E-Way Sales LLC, Jonathan Ruder, agent, located at 2660 8th Street South, Suite 105, for renewal of Pawnbroker, Secondhand Article Dealer, and Secondhand Jewelry Dealer Licenses

It was moved by Veneman, seconded by Delaney to approve a request from E-Way Sales LLC, Jonathan Ruder, agent, located at 2660 8th Street South, Suite 105, for renewal of Pawnbroker, Secondhand Article Dealer, and Secondhand Jewelry Dealer Licenses. Motion carried, 3-0

4. Consider for approval the appointment of Eric T. Adamski as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Kwik Trip, Inc., d/b/a Kwik Trip 347, for the premises located at 4611 8th Street South

It was moved by Veneman, seconded by Delaney to approve the appointment of Eric T. Adamski as successor agent for the Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for Kwik Trip, Inc., d/b/a Kwik Trip 347, for the premises located at 4611 8th Street South. Motion carried, 3-0

5. Consider a request from Zaira Enterprises LLC, D/B/A Shell on 8th Street, Muhammad Naeem, agent, for Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for the premise located at 2411 8th Street South.

This item and item #6 were considered together. It was moved by Delaney, seconded by Veneman to approve both requests for Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for the premises located at 2411 8th Street South and 3660 8th Street South. Motion carried, 3-0.

6. Consider a request from Zenia Enterprises LLC, D/B/A Citgo on 8th Street, Muhammad Naeem, agent, for Retail Class "A" Fermented Malt Beverages and Retail "Class A" Intoxicating Liquor licenses for the premise located at 3660 8th Street South.

This item was considered with item #5.

7. Consider for approval a 2025 contract with South Wood County Humane Society for animal shelter services. **No action was taken on this item.**

8. Consider for adoption a resolution setting the passenger fares for mass transit services

It was moved by Delaney, seconded by Veneman to approve a resolution setting the passenger fares for mass transit services as presented. Motion carried 3-0

9. Consider for adoption a resolution setting the equivalent residential unit (ERU) charge for the Storm Water Management Utility

It was moved by Veneman, seconded by Delaney to approve a resolution setting the equivalent residential unit (ERU) charge for the Storm Water Management Utility as presented. Motion carried 3-0

10. Consider for approval Budget Amendment No. 3

It was moved by Delaney, seconded by Veneman to approve Budget Amendment No. 3. Motion carried 3-0

11. Audit of the bills

It was moved by Cattnach, seconded by Veneman to approve checks 23483 to 23842 totaling \$3,169,243.11. Motion carried 2-0, with Delaney abstaining.

12. Set next meeting date

Next regular meeting is set for Tuesday, December 3, 2024.

13. Adjourn

It was moved by Delaney, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 6:01 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk