

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Shane Blaser

Jacob Cattnach

Date of Meeting: 11/13/2018
Reported to Council: 11/20/2018

The Finance and Property Committee met at 5:00 p.m. on Tuesday, November 13, 2018, in the first-floor conference room at the City Hall. All committee members were present. A list of all others attending is on file in the Clerk's Office.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:00 p.m.

2. Review and consider for approval a Shared Ride Taxi Operating Contract and Public Transit Lease Agreement between the City of Wisconsin Rapids and Wheels of Independence, Inc. (See attachment no. 1).

It was moved by Blaser, seconded by Zurfluh to approve a Shared Ride Taxi Operating Contract and Public Transit Lease Agreement between the City of Wisconsin Rapids and Wheels of Independence, Inc. Motion carried unanimously.

3. Review and consider for approval a lease for space at the Centralia Center between the City of Wisconsin Rapids and the Wisconsin Rapids Community Theatre.

It was moved by Blaser, seconded by Cattnach to approve a lease with Wisconsin Rapids and Wisconsin Rapids Community Theatre for space in the Centralia Center. Motion carried unanimously. (See attachment no. 2).

4. Review and consider for approval the City of Wisconsin Rapids 2019 Budget.

It was moved by Blaser, seconded by Zurfluh to transfer the \$20,000 plus fringe benefit costs allocated for a part-time ordinance control officer in the Ordinance Control budget to contingency. Motion carried unanimously.

It was moved by Cattnach, seconded by Zurfluh to approve the City of Wisconsin Rapids 2019 Budget. Motion carried, with Blaser voting in the negative.

5. Set next meeting date.

The next Finance Committee meeting is scheduled for December 4, 2018, at 5:00 p.m.

6. Adjourn.

Motion by Zurfluh, seconded by Blaser to adjourn. Motion carried unanimously.