



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: December 1, 2020
 Reported to Council: December 15, 2020

The Finance and Property Committee meeting was held via remote videoconferencing on Tuesday, December 1, 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 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. Alderperson Bemke sat in for Alderperson Koth. Also in attendance were Alderperson Veneman, Mayor Blaser, Tim Desorcy, and Chief Young.

1. Call to order

Alderperson Kellogg called the meeting to order at 4:33 p.m.

2. Consider a request from 2411 Eighth Street, Inc. d/b/a A to Z Mini Mart, Azharuddin N. Pathan, agent, for a Class "A" Beer and "Class A" liquor license for the premises located at 2411 8th Street South

It was moved by Kellogg, seconded by Kubisiak to approve a Class "A" Beer and "Class A" liquor license to 2411 Eighth Street, Inc. d/b/a A to Z Mini Mart, Azharuddin N. Pathan, agent for the premises located at 2411 8th Street South. Motion carried.

3. Consider a request from Out of the Box Coffee House LLC, d/b/a Out of the Box Coffee House, Theresa Cashman, agent, for a Class "B" Beer and "Class B" liquor license for the premises located at 3820 8th Street South

It was moved by Kellogg, seconded by Kubisiak to approve a Class "B" Beer and "Class B" liquor license to Out of the Box Coffee House LLC, d/b/a Out of the Box Coffee House for the premises located at 3820n 8th Street South. Motion carried.

4. Consider a request from ecoATM, LLC, d/b/a ecoATM, Hunter Bjorkman, agent, located at 4331 8th Street South for a renewal of a Secondhand Article Dealer License.

It was moved by Kellogg, seconded by Bemke to approve a Secondhand Article Dealer License to ecoATM, LLC, d/b/a ecoATM for the premise located at 4331 8th Street South. Motion carried.

5. Consider a request from E-Ways Sales LLC, d/b/a/E-Ways Sales, Jonathan Ruder, agent, located at 2660 8th Street South #105 for a renewal of a Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer License.

It was moved by Kellogg, seconded by Bemke to approve a renewal of a Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer License to E-Ways Sales LLC, d/b/a E-Ways Sales, Jonathan Ruder, agent, for the premises located at 2660 8th Street South #105. Motion carried.

6. Consider a request from GameStop, Inc. d/b/a GameStop #3254, James A Bell, agent, located at 930 Kuhn Avenue for a renewal of a Secondhand Article Dealers license.

It was moved by Kellogg, seconded by Bemke to approve a Secondhand Article Dealers license to GameStop, Inc. d/b/a GameStop #3254, James A Bell, agent for the premises located at 930 Kuhn Avenue. Motion carried.

7. Review and consider for approval options for the Fire Station No. 1 and No. 2 renovation

It was moved by Kellogg, seconded by Kubisiak to approve proceeding with Station No. 1 renovation option "D" and Station No. 2 option "A" at a cost of \$2,341,577. Motion carried.

8. Audit of the bills

It was moved by Kubisiak, seconded by Bemke to approve check no. 6174 to 6522. Motion carried.

9. Set next meeting date

The next regularly scheduled Finance and Property Committee will be Tuesday, January 5, 2021 at 4:30 p.m.

10. Adjourn

Motion by Kellogg, seconded by Bemke to adjourn. Motion carried with the meeting adjourning at 5:35 p.m.