



Report of the Finance and Property Committee

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

Date of Meeting: December 3, 2024
 Reported to Council: December 17, 2024

The Finance and Property Committee met at 5:00 p.m. on Tuesday, December 3, 2024, 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 with Alderperson Veneman via Zoom.

1. Call to Order

Chairperson Cattanach called the meeting to order at 5:00 p.m.

2. Consider for approval a request from ecoATM, Sean Flaherty, agent, located at 951 West Grand Avenue for renewal of a Secondhand Article Dealer License

It was moved by Delaney, seconded by Veneman to approve the request from ecoATM, Sean Flaherty, agent, located at 951 West Grand Avenue for renewal of a Secondhand Article Dealer License. Motion carried, 3-0.

3. Consider a request from Fore INDR GLF, James B. Thompson, agent, for Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for the premise located at 2660 8th Street South

It was moved by Delaney, seconded by Veneman to approve the request from Fore INDR GLF, James B. Thompson, agent, for Retail Class "B" Fermented Malt Beverages and Retail "Class B" Intoxicating Liquor licenses for the premise located at 2660 8th Street South. Motion carried, 3-0.

4. Consider a request from the Fire Department to apply for a FEMA-issued Firefighters Assistance Grant for equipment replacement

It was moved by Veneman, seconded by Delaney to approve applying for a \$168,365.00 Firefighters Assistance Grant for the purchase of three cardiac monitors with a local share of \$16,836.00. Motion carried, 3-0.

5. Discussion regarding 2025 Mass Transit Passenger rates

The Committee discussed the present mass transit passenger rates, and no action was taken.

6. Audit of the bills

It was moved by Cattanach, seconded by Veneman to approve check no. 23843 to 24051 in the amount of \$2,316,675.74. Motion carried, 3-0.

7. Set next meeting date

The next regular meeting of the Finance and Property Committee is set for Tuesday, January 7, 2025.

8. In open session, the Committee may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session".

It was moved by Delaney, seconded by Veneman to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

In closed session, the Committee will discuss a 2025 contract with South Wood County Humane Society for animal shelter services

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9. The Committee will return to open session

It was moved by Delaney, seconded by Veneman to return to open session. Motion carried, 3-0, and the Committee returned to open session.

10. The Committee may take action on a 2025 contract with South Wood County Humane Society for animal shelter services

It was moved by Cattnach to approve the amended contract with South Wood County Humane Society for animal shelter services. Motion died due to the lack of a second (Attachment No. 1).

No further action was taken.

11. Adjourn

It was moved by Delaney, seconded by Veneman to adjourn. Motion carried, 3-0, and the meeting adjourned at 6:41 p.m.