



Report of the Finance and Property Committee

Tom Rayome, Chairperson
 Jake Cattanach, Secretary
 Jay Bemke

Date of Meeting: December 7, 2021
 Reported to Council: December 21, 2021

The Finance and Property Committee met at 4:30 p.m. on Tuesday, November 4, 2021 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 Cattanach attending via remote. Also in attendance were Alderperson Veneman, Alderperson Delaney, Mayor Blaser, Paul Vollert, Interim Fire Chief Eckes, and Tim Desorcy.

1. Call to Order

Chairperson Rayome called the meeting to order at 4:36 p.m.

2. Review and approve a proposal to purchase a used Finn T30 Hydroseeder

It was moved by Bemke, seconded by Rayome to approve the purchase of a Finn T30 Hydroseeder from LF George, Inc, for \$11,800.00. Motion carried.

3. Review and approve a proposal to purchase a roller attachment and counter weights for Public Works Skid Steer

It was moved by Cattanach, seconded by Bemke to approve the purchase of a CV119 Vibratory Compactor and two sets of rear weights and hardware from Fabick of Wausau for \$12,000.00. Motion carried.

4. Consider for approval a request from the Wisconsin Rapids Fire Department to apply for the Assistance to Firefighters Grant

It was moved by Cattanach, seconded by Bemke to approve the application for an Assistance to Firefighters Grant in the amount \$103,000 with the local match in the amount of \$5,150.00. Motion carried.

5. Consider for approval a Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Reception: Abstract Artists Invitational event to be held on Thursday, January 20, 2022 from 5:30 p.m. to 7:30 p.m.

It was moved by Rayome, seconded by Bemke to approve the Temporary Retail Class "B" Fermented Malt Beverages License for Central Wisconsin Cultural Center, Inc., 2651 Eighth Street South, for a Reception: Abstract Artists Invitational event to be held on Thursday, January 20, 2022 from 5:30 p.m. to 7:30 p.m. Motion carried.

6. 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 renewal of a Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer licenses

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

7. Consider a request from GameStop, Inc. d/b/a GameStop #3254, Diana Saaheh-Jajeh, agent, located at 930 Kuhn Avenue for a renewal of a Secondhand Article Dealer license.

It was moved by Rayome, seconded by Bemke to approve the renewal of a Secondhand Article Dealer license for GameStop, Inc. d/b/a GameStop #3254, Diana Saaheh-Jajeh, agent, located at 930 Kuhn Avenue. Motion carried.

8. Consider for approval the Shared Ride Taxi Operating Contract between the City of Wisconsin Rapids and Wheels of Independence, Inc.

It was moved by Bemke, seconded by Cattnach to approve the Shared Ride Taxi Operating Contract between the City of Wisconsin Rapids and Wheels of Independence, Inc. Motion carried (See attachment No. 1).

9. Consider for approval a resolution amending the 2021 Budget.

It was moved by Bemke, seconded by Rayome to approve the resolution amending the 2021 Budget. Motion carried (See attachment No. 2).

10. Audit of the Bills

It was moved by Rayome, seconded by Bemke to approve check no. 10856 to 10996. Motion carried.

11. Set next meeting date

The date for the next regularly scheduled meeting of the Finance and Property Committee is January 4, 2022.

12. Adjourn

It was moved by Bemke, seconded by Cattnach to adjourn. Meeting adjourned at 5:08 p.m.