



NOTICE OF PUBLIC MEETING

FINANCE AND PROPERTY COMMITTEE

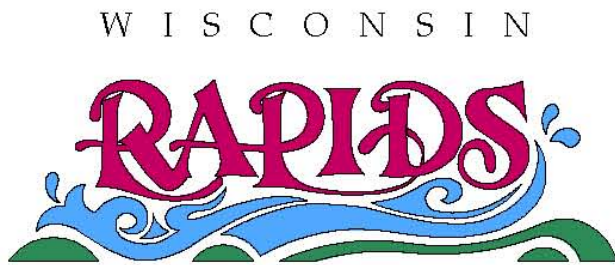
Tom Rayome, Chairperson
Jake Cattnach, Secretary
Jay Bemke

Notice is hereby given of a regular meeting of the Finance and Property Committee to be held in the Council Chambers at City Hall, 444 West Grand Avenue, Wisconsin Rapids, and via remote videoconferencing on Tuesday, December 7, 2021 at 4:30 p.m. **The public may listen to the meeting by calling 1-312-626-6799, Meeting ID: 859 3978 1301#.** The meeting will also be streamed LIVE on the City of Wisconsin Rapids Facebook page. This meeting is also available after its conclusion on the City's Facebook page and Community Media's YouTube page, which can be accessed at www.wr-cm.org. If a member of the public wishes to submit comments to the Finance and Property Committee regarding an agenda item, please contact Tom Rayome at trayome@wirapids.org before the meeting.

Agenda

1. Call to Order
2. Review and approve a proposal to purchase a used Finn T30 Hydroseeder
3. Review and approve a proposal to purchase a roller attachment and counter weights for Public Works Skid Steer
4. Consider for approval a request from the Wisconsin Rapids Fire Department to apply for the Assistance to Firefighters Grant
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.
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 Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer licenses
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
8. Consider for approval the Shared Ride Taxi Operating Contract between the City of Wisconsin Rapids and Wheels of Independence, Inc.
9. Consider for approval a resolution amending the 2021 Budget
10. Audit of the Bills
11. Set next meeting date
12. Adjourn.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.



**PUBLIC WORKS
DEPARTMENT**

1411 CHASE STREET
WISCONSIN RAPIDS, WI 54495
(715) 421-8218 FAX (715) 421-8281

Requestors Name:

Paul Vollert, Public Works Superintendent

Referral Language:

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

Background Information:

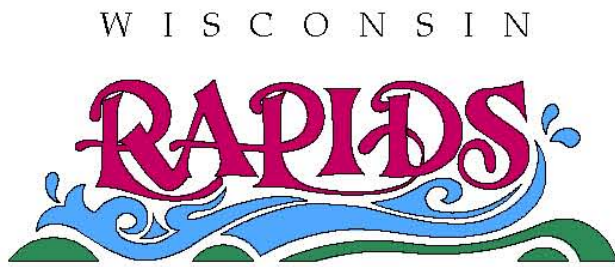
Past practice when restoring a property after a construction project or a maintenance activity has been to seed and erosion mat the black dirt once it is completed. Property owners typically pull the erosion mat prior to the grass being established; when the erosion mat is pulled new grass is removed with the mat which causes the seeding to come back thin. By using the hydroseeder the much that is used has fertilizer, mulch and a tacking agent that holds the mulch in place until the seed is established. It also allows us to put a liquid fertilizer that will help stop weed growth. By changing our restoration process and using the hydroseeder, we feel that jobs can get done quicker, eliminate rework, deter weed growth and produce a quality product.

Recommendation:

Approve the purchase from LF George Inc a used FINN T30 hydro seeder for \$11,800.00.

If financing is needed, how will it be financed?

Financing for this would come out of the equipment replacement fund.



**PUBLIC WORKS
DEPARTMENT**

1411 CHASE STREET
WISCONSIN RAPIDS, WI 54495
(715) 421-8218 FAX (715) 421-8281

Requestors Name:

Paul Vollert, Public Works Superintendent

Referral Language:

Review and approve proposal to purchase a roller attachment and counter weights for Public works Skid steer.

Background Information:

The Public works department has only one construction roller in its fleet which is typically being used on the construction crew. In years past when it came time to compact gravel grade prior to paving we would if available move the machine from the construction project back roll the gravel and take it back, rent a roller from another local contractor or Wood County. The Public Works Department purchased a track skid steer in 2019, Cat makes an attachment that would allow the skid steer to be used similar to that of the construction roller. A local contractor has one that we tried this summer and would serve our needs. The skid steer is typically already on our grading jobs as we use it to shape intersections, once the intersections are shaped it could simply drop the bucket, attach the roller and then compact the intersections and the main line behind the grader.

Recommendation:

Approve the purchase from Fabick of Wausau of a CV119 Vibratory Compactor and 2 sets of rear weights and hardware for 259D3 \$12,000.00.

If financing is needed, how will it be financed?

Financing for this would come out of the equipment replacement fund.

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 500

Application Date: 11/23/21

☐ Town ☐ Village ☒ City of WISCONSIN RAPIDS

County of WOOD

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 11/20/2022 and ending 1/20/2022 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.
5:30 - 7:30 pm

1. Organization (check appropriate box) →

☒ Bona fide Club

☐ Church

☐ Lodge/Society

☐ Veteran's Organization

☐ Fair Association

☐ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name CENTRAL WIS CULTURAL CENTER, INC.

(b) Address 2651 8TH ST S
(Street)

☐ Town

☐ Village

☒ City

(c) Date organized DEC 1996

(d) If corporation, give date of incorporation 12/16/1996

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names and addresses of all officers:

President STEPHEN KIPPER 5213 BLACK DAN RD WINTER WI 54986

Vice President JIM LUCAS 1930 1ST ST NORTH WISCONSIN RAPIDS WI 54494

Secretary STEPHANY HARTMAN 3130 45TH CT WISCONSIN RAPIDS WI 54494

Treasurer

(g) Name and address of manager or person in charge of affair: Connie TOMSKI - Faville
2651 8TH ST. S. WIS. Rapids WI 54494

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 2651 8TH ST SOUTH (SAME AS ABOVE)

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? all

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event RECEPTION: ABSTRACT ARTISTS INVITATIONAL

(b) Dates of event 1/20/2022

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Stephen Kipper
(Signature) (Date)

CENTRAL WIS CULTURAL CENTER
(Name of Organization)

Date Filed with Clerk 11/24/21

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

LICENSE APPLICATION

for

**PAWNBROKER
SECONDHAND JEWELRY DEALER
SECONDHAND ARTICLE DEALER
SECONDHAND ARTICLE DEALER MALL or FLEA MARKET**

CHECK ALL THAT APPLY:

☐ Original application

☒ Renewal

TYPE:

☒ Pawnbroker (\$210)

☒ Secondhand Jewelry Dealer (\$27.50)

☒ Secondhand Article Dealer (\$30)

☐ Mall or Flea Market

INSTRUCTIONS:

NATURAL PERSON (INDIVIDUAL) LICENSE – Complete Sections 1, 2, 3 and 6

PARTNERSHIP LICENSE – Complete Sections 1, 2, 3, 4 and 6

CORPORATE LICENSE – Complete Sections 1, 2, 3, 5, and 6

(SECTION 1) APPLICANT INFORMATION

Applicant Name (Last, First, MI)	Sex	Race	Date of Birth	Place of Birth (City, State, Country)
Ruder, Jonathan, Dale	M	W	07/02/1986	Wis Rapids, WI USA
Street Address	City	State	ZIP	Home Telephone Number
845 Akron Drive	Nekoosa	WI	54457	715-459-6651
List all states applicant previously resided:				
Is applicant a: <input type="checkbox"/> Natural Person (Individual) <input type="checkbox"/> Corporation <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership				

(SECTION 2) CONVICTION RECORD

Has the applicant, been convicted or adjudicated of any of the following **within the last 10 years** where the circumstances of the offense substantially relate to the circumstances of the licensed activity :

a felony?

☐ YES

☒ NO

a misdemeanor?

☐ YES

☒ NO

a statutory violation punishable by forfeiture?

☐ YES

☒ NO

a county or municipal ordinance violation?

☐ YES

☒ NO

For each "YES" response provide the date of arrest, the nature of the offense and conviction or penalty information:

Attach additional sheets if necessary.

(SECTION 3) BUSINESS INFORMATION

Business Name	Street Address	City	State	ZIP	Telephone Number
E-Ways Sales LLC	2660 8TH Street South #105	Wis Rapids	WI	54494	715-421-3929
Owner's Name	Street Address	City	State	ZIP	Telephone Number
Jonathan Ruder	845 Akron Drive	Nekoosa	WI	54457	715-459-6651
Business Manager's Name	Street Address	City	State	ZIP	Telephone Number
Jonathan Ruder	845 Akron Drive	Nekoosa	WI	54457	715-459-6651
Building Owner's Name	Street Address	City	State	ZIP	Telephone Number
I'M Good LLC	2660 8TH Street S #105	Wis Rapids	WI	54494	715-459-6651

(Over)

(SECTION 4) LIMITED LIABILITY COMPANY INFORMATIONLimited Liability Company Name: **E-WAYS SALES LLC**List name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP
Jonathan Ruder	7/2/1986	845 Akron Drive	Nekoosa	WI	54457

(SECTION 5) PARTNERSHIP INFORMATION

Partnership Name:

List name, address, and date of birth (DOB) of all partners. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP

(SECTION 6) CORPORATE INFORMATION

Corporation Name:

State of
Incorporation:List name, address, and date of birth (DOB) of all corporation officers and directors. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip

(SECTION 7) PENALTY NOTICE

I understand that this license may be denied or revoked for fraud, misrepresentation or false statement contained in the application or for any violation of Wis. Stat. §§ 134.71, 943.34, 948.62 or 948.63.

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge. I agree to inform the clerk within ten (10) days of any change in the information supplied in this application.

Signature of Applicant: Jonathan Ruder 11/2/2021Print Name of Applicant: Jonathan Ruder**FOR ADMINISTRATIVE USE ONLY**

Licensing Authority	License Number Assigned	Date Effective	Clerk
FEES RECEIVED:			
Pawnbroker Bond \$ _____	Secondhand Article License \$ _____		
Pawnbroker License \$ _____	Secondhand Dealer Mall/Flea Market License \$ _____		
Secondhand Jewelry License \$ _____	TOTAL FEE: \$ _____		

FOR LAW ENFORCEMENT USE ONLY
☐ Recommend Approval
☐ Recommend Denial (Attach explanation.)

Investigating Office Signature _____ Date: _____

Print Name of Investigating Officer: _____

LICENSE APPLICATION

for

PAWNBROKER
SECONDHAND JEWELRY DEALER
SECONDHAND ARTICLE DEALER
SECONDHAND ARTICLE DEALER MALL or FLEA MARKET

CHECK ALL THAT APPLY:

☐ Original application

☒ Renewal

TYPE:

☐ Pawnbroker (\$210)

☐ Secondhand Jewelry Dealer (\$27.50)

☒ Secondhand Article Dealer (\$30)

☐ Mall or Flea Market

INSTRUCTIONS:

NATURAL PERSON (INDIVIDUAL) LICENSE – Complete Sections 1, 2, 3 and 6

PARTNERSHIP LICENSE – Complete Sections 1, 2, 3, 4 and 6

CORPORATE LICENSE – Complete Sections 1, 2, 3, 5, and 6

(SECTION 1) APPLICANT INFORMATION

Applicant Name (Last, First, MI)	Sex	Race	Date of Birth	Place of Birth (City, State, Country)
Saadeh-Jajeh, Diana H	F	W	7/10/69	Libya
Street Address	City	State	ZIP	Home Telephone Number
12960 Condit Ranch Rd	Frisco	TX	75035	817-424-2000
List all states applicant previously resided: CA				
Is applicant a: <input type="checkbox"/> Natural Person (Individual) <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company <input type="checkbox"/> Partnership				

(SECTION 2) CONVICTION RECORD

Has the applicant, been convicted or adjudicated of any of the following **within the last 10 years** where the circumstances of the offense substantially relate to the circumstances of the licensed activity :

a felony?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a misdemeanor?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a statutory violation punishable by forfeiture?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a county or municipal ordinance violation?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

For each "YES" response provide the date of arrest, the nature of the offense and conviction or penalty information:

Attach additional sheets if necessary.

(SECTION 3) BUSINESS INFORMATION

Business Name	Street Address	City	State	ZIP	Telephone Number
GameStop #3254	930 KUHN AVE	Wisconsin Rapids	WI	54494	(715) 421-5001
Owner's Name	Street Address	City	State	ZIP	Telephone Number
GameStop, Inc.	625 Westport Parkway	Grapevine	TX	76051	(817) 424-2000
Business Manager's Name	Street Address	City	State	ZIP	Telephone Number
Nathan Edwards	3825 E CALUMET ST	Appleton	WI	54915	(256) 345-9915
Building Owner's Name	Street Address	City	State	ZIP	Telephone Number
Triton Center, LLC	3412 Millington Drive	St Charles	MO	63301	(314) 452-8289

(Over)

12/1/18

(SECTION 4) LIMITED LIABILITY COMPANY INFORMATION

Limited Liability Company Name: _____

List name, address, and date of birth (DOB) of all members. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP

(SECTION 5) PARTNERSHIP INFORMATION

Partnership Name: _____

List name, address, and date of birth (DOB) of all partners. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	ZIP

(SECTION 6) CORPORATE INFORMATIONCorporation Name: GameStop, Inc.State of
Incorporation: MNList name, address, and date of birth (DOB) of all corporation officers and directors. *Attach additional sheets if necessary.*

Name (Last, First, MI)	DOB	Street Address	City	State	Zip
See attached list					

(SECTION 7) PENALTY NOTICE

I understand that this license may be denied or revoked for fraud, misrepresentation or false statement contained in the application or for any violation of Wis. Stat. §§ 134.71, 943.34, 948.62 or 948.63.

Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge. I agree to inform the clerk within ten (10) days of any change in the information supplied in this application.

Signature of Applicant: _____

Print Name of Applicant: Diana Saadeh-Jajeh**FOR ADMINISTRATIVE USE ONLY**

Licensing Authority	License Number Assigned	Date Effective	Clerk
FEEES RECEIVED:			
Pawnbroker Bond	\$ _____	Secondhand Article License	\$ _____
Pawnbroker License	\$ _____	Secondhand Dealer Mall/Flea Market License	\$ _____
Secondhand Jewelry License	\$ _____	TOTAL FEE:	\$ _____

FOR LAW ENFORCEMENT USE ONLY☐ Recommend Approval ☐ Recommend Denial (Attach explanation.)

Investigating Office Signature _____ Date: _____

Print Name of Investigating Officer: _____



625 WESTPORT PKWY. GRAPEVINE, TX. 76051 P: 817 424 2000

OFFICERS LIST

NAME	TITLE	ADDRESS
Matt Furlong	Chief Executive Officer	625 Westport Parkway, Grapevine, TX 76051
Mike Recupero	Executive Vice President & Chief Financial Officer	625 Westport Parkway, Grapevine, TX 76051
Diana Jajeh	SVP, Chief Accounting Officer & Treasurer	625 Westport Parkway, Grapevine, TX 76051
Mark Robinson	Vice President and Secretary	625 Westport Parkway, Grapevine, TX 76051



CITY OF WISCONSIN RAPIDS

Resolution No. XX (2021)

2021 Budget Amendment No. 3

WHEREAS, in 2021 the City received non-budgeted revenues from a variety of sources including, but not limited to, grants, donations, General Obligation bond proceeds; and the non-budgeted revenues are designated for a specified purpose or a reimbursement for an existing expenditure and in order to recognize and transfer the revenue to the budget accounts where they will be expended, the non-budgeted revenues need to be appropriated to the specified expenditures accounts; and

WHEREAS, in 2021 certain budgeted expenditures were in sufficient and exceeded the the adopted 2021 budget and need to be adjusted to reflect the actual costs.

THEREFORE, BE IT RESOLVED, by a 2/3 vote of the entire City of Wisconsin Rapids Common Council government body that the 2021 budget be amended as follows:

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to publish a class 1 notice of this resolution in the City's official newspaper within 10 days of the Common Council.

General Fund

Revenue Account Name	Account No.	Amount	Expenditure Account Name	Account No.	Amount
		\$ -	Police Department - Postage	52101.52103	\$ 2,000
		-	Police Department - Telephone	52101.53102	31,000
		-	Police Department - Email	52101.53123	2,388
		-	Non-lapsing Funds	51560.56106	(35,388)
Total		\$ -	Total		\$ -

Room Tax Fund

Revenue Account Name	Account No.	Amount	Expenditure Account Name	Account No.	Amount
Public Accommodation Taxes	20441.41210	\$ 100,000	Economic Development	56208.56135	\$ 11,250
		-	WRACVB	56208.56136	70,000
		-	Park Department Outlay	65402.58100	18,750
Total		\$ 100,000	Total		\$ 100,000

Grants and Donations Fund

Revenue Account Name	Account No.	Amount	Expenditure Account Name	Account No.	Amount
Tree Donations	20647.41557	\$ 750	Police Department - K-9 Program	52102.55126	\$ 3,292
K-9 Donations	20647.41559	3,292	Tree Donations	55602.55127	750
Zoo Donations	20647.41560	4,638	City Zoo - Donations	55802.55134	18,372
League Parks Grant	20647.41563	18,372	City Zoo - Donations	55802.55118	4,638
Total		\$ 27,052	Total		\$ 27,052

Storm Sewer Utility Fund

Revenue Account Name	Account No.	Amount	Expenditure Account Name	Account No.	Amount
Fund Balance Applied	20950.49300	\$ 100,000	Storm Sewer Maintenance	54134.53501	\$ 100,000
Total		\$ 100,000	Total		\$ 100,000

Debt Service Fund

Revenue Account Name	Account No.	Amount	Expenditure Account Name	Account No.	Amount
Transfer - Other Funds	30150.49101	\$ 214,768	Reserve For Future Debt	59301.55301	\$ 214,768
Total		\$ 214,768	Total		\$ 214,768



Capital Projects Fund

Revenue Account Name	Account No.	Amount	Expenditure Account Name	Account No.	Amount
Bond Premium	40150.49100	\$ 247,185	Cost of Issuance	57401.57500	\$ 92,089
Proceeds of Long-term Debt	40150.49900	2,759,672	Transfer to Other Funds	59401.55911	214,768
		-	Fire Station No. 1 Renovation	62204.53501	2,700,000
Total		\$ 3,006,857	Total		\$ 3,006,857

Adopted the 21st day of December, 2021

Shane Blaser, Mayor

Jennifer M Gossick, City Clerk

City of Wisconsin Rapids
2021 Budget Amendment No. 3
Budget Amendment Explanations

General Fund

Police Department - Postage	52101.52103	\$	2,000
Police Department - Telephone	52101.53102	\$	31,000
Police Department - Email	52101.53123	\$	2,388

Certain reoccurring Police Department operating line item budgets were inadvertently omitted from the 2021 budget when it was approved. The amendment adjusts the budget to reflect the inclusion of these items and they were included in the 2022 Police Department budget.

Room Tax Fund

Economic Development - (11.25%)	56208.56135	\$	11,250
WRACVB - (70.0%)	56208.56136	\$	70,000
Park Department Outlay - (18.75%)	65402.58100	\$	18,750

Room tax revenue received in 2021 has been better than what was anticipated when the 2021 Budget was adopted. The budget amendment adjusts the Public Accommodation Taxes to reflect the new revenue estimate and adjusts the corresponding expenditure accounts per City ordinance.

Grants and Donations Fund

Police Department - K-9 Donations	52102.55126	\$	3,292
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An additional \$3,292 of K-9 donations were received in 2021. The funds are designated for future K-9 Program related expenditures.

Tree Donations	55602.55127	\$	750
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The City received a \$750 donation for trees in 2021. The funds are designated for future tree replacement.

League Park Grant	55802.55134	\$	18,372
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The League of Wisconsin Municipalities Mutual Insurance awarded the City an \$18,372 grant that is designated for the benefit of parks.

City Zoo - Donations	55802.55118	\$	4,638
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Annual donations and zoo feed revenues that the City receives are placed in a separate account and designated for City Zoo projects and maintenance.

Storm Sewer Utility Fund

Storm Sewer Maintenance	54134.53501	\$	100,000
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The \$100,000 budget amendment is for the culvert pipe along the One Mile Creek where it crosses 8th St, just south of Grove Ave. The cost of the project exceeded the original preliminary estimate and the budget amendment will adjust the budget to reflect the actual cost.

The existing culvert pipe was collapsing on the east side of the 8th St ROW and the condition of the pipe was poor.

Debt Service Fund

Reserve For Future Debt	59301.55301	\$	214,768
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The \$4,560,000 General Obligation Corporate Purpose Bonds, Series 2021A that the City issued in 2021 contained a bond premium. The premium is designated for the purpose of offsetting the future interest payments on the bonds and is transferred from the Capital Projects Fund and reserved for future interest payments.

Capital Projects Fund

Cost of Issuance	57401.57500	\$	92,089
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Transfer to Other Funds	59401.55911	\$	214,768
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Fire Station No. 1 Renovation	62204.53501	\$	2,700,000
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The issuance of the \$4,560,000 General Obligation Corporate Purpose Bonds, Series 2021A had funds designated for the Fire Station No. 1 Renovation. The resolution amends the 2021 budget to reflect the designated purpose of the debt proceeds,