



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Jake Cattanach, Secretary
 Shane Blaser

Date of Meeting: December 10, 2019
 Reported to Council: December 17, 2019

The Finance and Property Committee met at 5:15 p.m. on Tuesday, December 10, 2019 in the first-floor conference room at the City Hall. All committee members were present. Also in attendance were, Alderperson Kellogg, Alderperson Verjinsky, Alderperson Rayome and Mayor Vruwink. A list of others in attendance is on file in the Clerk's office.

1. Call to Order
2. Consider a recommendation from Statewide Services to deny a claim from Nathan Panke for damage to his tire allegedly caused by a pothole at the intersection of 2nd Ave S. and W. Riverview Expressway.

It was moved by Blaser, seconded by Cattanach to deny a claim from Nathan Panke for damage to his tire allegedly caused by a pothole at the intersection of 2nd Ave S. and W. Riverview Expressway. Motion carried.

3. Consider a recommendation from Statewide Services to deny a claim from State Farm Insurance (as subrogee of Mikayla Berkholtz) for causing a 2-vehicle collision at the intersection of W. Grand Ave. and W. Riverview Expressway, that occurred when the traffic signal allegedly malfunctioned.

It was moved by Blaser, seconded by Cattanach to deny a claim from State Farm Insurance (as subrogee of Mikayla Berkholtz) for causing a 2-vehicle collision at the intersection of W. Grand Ave. and W. Riverview Expressway, that occurred when the traffic signal allegedly malfunctioned. Motion carried.

4. Consider a referral from Joe Terry to review and adopt a user fee schedule for the pool facility.

It was moved by Koth, seconded by Cattanach to approve the proposed user fee schedule and contribution schedule for participating municipalities as presented by the Public Works Director. Motion carried (see attachment No. 1).

5. Consider a referral from Alderperson Rayome for a study with Public Works for different ways to assess residents for future installation of streets, sewers, sidewalks and curb and gutter.

The Committee discussed Alderperson Rayome's referral and the desire to have City staff to study the various options available for special assessments or other funding mechanisms. No action was taken.

6. Consider a referral from Alderperson Rayome to enter into a one-year contract with a reputable fundraising company to establish a scope of services to include refinement of fundraising strategy for the Aquatic Center Capital Campaign.

Motion by Cattanach, seconded by Koth to direct city staff to develop a scope of services for a third party company to develop a fundraising strategy for the Aquatic Center Capital Campaign. Motion carried.

7. Consider a request from Joseph L. Mowery for Jack in the Box Resale and Pawn LLC d/b/a Jack in the Box Resale and Pawn located at 1551 West Grand Avenue for a Pawnbroker, Secondhand Article Dealer, and Secondhand Jewelry Dealer License.

It was moved by Koth, seconded by Cattanach to approve a Pawnbroker, Secondhand Article Dealer and Secondhand Jewelry Dealer License to Joseph L. Mowery for Jack in the Box Resale and Pawn LLC d/b/a Jack in the Box Resale and Pawn located at 1551 West Grand Avenue. Motion carried.

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

It was moved by Blaser, seconded by Koth to approve the renewal of a Secondhand Article Dealer License for Hunter Bjorkman d/b/a ecoATM, LLC located at 4331 8th Street South. Motion carried.

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

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

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

It was moved by Koth, seconded by Cattanach to approve a renewal of a Secondhand Article Dealers license for James A Bell d/b/a/ GameStop #3254 located at 930 Kuhn Avenue. Motion carried.

11. Consider a request from Dolgencorp, LLC d/b/a Dollar General Store # 21068, Nicole Greifenhagen, agent, for a "Class A" liquor license for the premises located at 820 8th Street South.

It was moved by Koth, seconded by Blaser to approve a "Class A" liquor license to Dolgencorp, LLC d/b/a Dollar General Store # 21068, Nicole Greifenhagen, agent, for the premises located at 820 8th Street South. Motion carried.

12. Consider a request from GPM Southeast, LLC d/b/a Bread & Butter Shop #4533, Amber Zubricky, agent, for a "Class A" liquor and Class "A" beer license for the premises located at 1740 17th Avenue South.

It was moved by Koth, seconded by Blaser to approve a "Class A" liquor and Classs "A" beer license to GPM Southeast, LLC d/b/a Bread & Butter Shop #4533, Amber Zubricky, agent, for the premises located at 1740 17th Avenue South. Motion carried.

13. Consider a request from GPM Southeast, LLC d/b/a/ Bread & Butter Shop #2130, Amber Zubricky, agent, for a "Class A" liquor and Class "A" beer license for the premises located at 2130 8th Street South.

It was moved by Koth, seconded by Cattanach to approve a "Class A" liquor and Class "A" beer license to GPM Southeast, LLC d/b/a/ Bread & Butter Shop #2130, Amber Zubricky, agent, for the premises located at 2130 8th Street South. Motion carried.

14. Beverage Operators' Licenses.

It was moved by Koth, seconded by Cattanach to approve the beverage operator's licenses.

Carrie Dakota	Lynn DiSalvo	Brandon Edgar	Harley Fry
Ellie Glodoski	Kellie Hoffman	BonnieJean Jezeski	Lisa Joslin
Ricky Lamp	Alexandra Ludwiczak	Steven Murray	Savannah Owen
Tishia Patton	Shirley Peterson	Thomas Ridenour	Mareenah Champeau
Susan Van Asten	Rebecca Vine	Gloria Stoflet	

15. Review the 2020 General Obligation Bond Issue amount and timeline.

Finance Director Tim Desorcy discussed with the Committee the proposed 2020 General Obligation bond issue and timeline. The proposed borrowing consists of an approximate \$\$4,9125,000 General Obligation Bond and a \$995,000 Bond Anticipation Note. No action was taken (see attachment No. 2).

16. Audit of the Bills.

It was moved by Koth, seconded by Cattnach to approve check no. 1500 to 1907. Motion carried.

17. Set next meeting date.

The next Finance and Property Committee meeting is scheduled for January 7, 2020 at 4:45 p.m.

18. Adjournment.

It was moved by Blaser, seconded by Koth to adjourn. Meeting adjourned at 6:35 p.m.

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.