



NOTICE OF PUBLIC MEETING

FINANCE AND PROPERTY COMMITTEE

Joe Zurfluh, Chairperson
Shane Blaser, Secretary
Jake Cattnach

The Finance and Property Committee will meet at 5:00 p.m. on Tuesday, December 11, 2018, in the first-floor conference room at the city hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Consider approval of a "Class B" intoxicating liquor license and a Class "B" fermented malt beverage license as submitted by BCA Enterprises LLC, Cori L. Abbott, agent, d/b/a B's Tap House, for the premises located at 140 East Grand Avenue.
3. Consider an ordinance eliminating the bond requirement for the City Treasurer as it pertains to state and county taxes owed to the County, and obligating the City to pay those taxes to the County Treasurer. See attached ordinance.
4. In open session, the committee will 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".

In closed session, the Committee will discuss negotiations and strategy regarding the sale of real state and preliminary discussions regarding a development agreement.
5. The Committee will vote to go into open session.
6. Consider retaining Ehlers and Associates for tax incremental financing services. See attached proposal.
7. Update on aquatics, to include fundraising, construction schedule, and overall timeline.
8. Set next meeting date.
9. 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.

This meeting can be viewed LIVE on Charter Cable Channel 985 and Solarus HD Channel 3, the Wisconsin Rapids Community Media website at wisconsinrapidscommunitymedia.org, and on City of Wisconsin Rapids and WRCM Facebook pages. This meeting is also available "On Demand" on WRCM's Facebook page shortly after the meeting is adjourned; and beginning 24 hours after the meeting takes place, on the City website at wirapids.org and wisconsinrapidscommunitymedia.org. This meeting will be rebroadcast on Tuesdays at 8 p.m. on Charter Cable Channel 985 and Solarus HD Channel 3, and on the Wisconsin Rapids Community Media website, until a new meeting takes place.