

W I S C O N S I N



Finance and Property Committee Minutes February 13, 2020

FINANCE AND PROPERTY COMMITTEE

Steve Koth, Chairperson
Jake Cattanach, Secretary
Shane Blaser

The Finance and Property Committee met at 4:45 p.m. on Thursday, February 13, 2020, in the first-floor conference room at City Hall in Wisconsin Rapids. Alderpersons Koth and Cattanach were present, and Alderperson Kellogg sat in for Alderperson Blaser. Others present were Alderperson Rayome, Sue Schill, Mayor Zach Vruwink, Vern Stenman and Andy Francis.

1. Call to Order

Chairperson Koth called the meeting to order at 4:48 p.m.

2. In open session, a motion was made by Koth, second by Kellogg, 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". A roll call vote was taken; all members voted in the affirmative. Motion carried.

- a. In closed session, the Committee discussed negotiations and strategy regarding a lease agreement with Wisconsin Rapids Rafters, LLC and the Northwoods League, Inc., for use of Witter Field.
- b. Motion by Koth, second by Kellogg, to return to open session. Motion carried, 3 ayes and 0 nays.

Motion by Cattanach, second by Kellogg, to approve the lease agreement with the Wisconsin Rapids Rafters, LLC and the Northwoods League, Inc., for use of Witter Field as presented. Motion carried, 3 ayes and 0 nays.

3. Review and consider proposals for Recreation Center capital campaign strategy development.

This item will be considered at a Committee meeting on Tuesday, February 18.

4. Consider approval of a contract with Pyrotechnic Display, Inc. for the City's July 4, 2020, fireworks display. (See proposed contract)

Motion by Cattanach, second by Kellogg, to approve the contract with Pyrotechnic Display, Inc. for the City's July 4, 2020, fireworks display. Motion carried, 3 ayes and 0 nays.

5. Consider applying for a Police K9 grant in the amount of \$5,000 from Emma Loves Dogs, and to accept the grant if awarded. See attached Grant Request Form.

Pursuant to the City's Grant Policy, this grant was approved administratively and does not require Committee approval. No action needed.

6. Motion by Kellogg, second by Cattanach, to adjourn. Motion carried, 3 ayes and 0 nays. Meeting adjourned at 5:37 p.m.