



Report of the Finance and Property Committee

Steve Koth, Chairperson
 Scott Kellogg, Secretary
 Thad Kubisiak

Date of Meeting: June 24, 2020
 Reported to Council: June 24, 2020

A Special Meeting of the Finance and Property Committee was held via remote videoconferencing on Wednesday, June 24, 2020 at 7:00 p.m. The public was invited to listen to the audio of the meeting. 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 in the Council Chambers. Also present in the Council Chambers were Alderpersons Veneman, Rayome, and Bemke, Mayor Blaser, Joe Terry, Tyler Mickelson, Paul Vollert, Kris Barteck, Dustin Gessert, Erman Blevins, Alicia Guldán, Luis Ramon Menendez and Oscar, Sue Schill, and Jennifer Gossick. Alderperson Zurfluh and Cattanaach appeared via videoconference.

1. Call to order

Alderperson Koth called the meeting to order at 7:00 p.m.

2. Review and consider a request from the Street Department to approve proposals from truck vendors to replace a quad axle dump truck that is considered a total loss due to an accident

Motion by Koth, seconded by Kellogg, to approve a proposal from I State Trucking to purchase a 2020 Western Star Quad Axle Truck with Tuff Trac Suspension, 505 HP, Allison Automatic 46,000# Rear suspension, High Lift Tailgate, for \$174,500.00. Motion carried, 3 ayes and 0 nays.

3. Consider a request from Alderperson Koth to suspend the City's open container ordinance on Thursdays through Saturdays from 3:00 p.m. to 11:00 p.m. from July 2, 2020 through September 5, 2020 to allow the public to be outside of bars and restaurants to socially distance. This would be limited to beer and wine only (no hard liquor) in plastic and aluminum containers only.

Motion by Kubisiak, seconded by Koth, to hold the open container and proposed expansion of alcohol premises ordinance discussion over to the regular scheduled meeting on July 7. Motion carried, 3 ayes and 0 nays.

4. Consider a request from Door 212 LLC d/b/a Door 212, Lee Chipman, agent, located at 212 West Grand Avenue for a temporary extension of their alcohol license premises to include their entryway and sidewalk directly in front of their premises; and street closure and suspension of the open container ordinance on West Grand Avenue between 2nd Avenue and 3rd Avenue, including sidewalks, but not including intersections, on Saturday, July 4, 2020 from 4:00 p.m. to 2:00 a.m. to allow the public to socially distance for the 4th of July holiday.

Motion by Koth, seconded by Kellogg, to approve a temporary extension of Door 212's alcohol license premises to include their entryway, from their front door to the sidewalk in front of their door; and to suspend the open container ordinance on the north sidewalk of West Grand Avenue, from Third Avenue South to Second Avenue South; with both the premises extension and the open container suspension occurring on Saturday, July 4, 2020 from 4:00 p.m. to midnight. The applicant will be responsible for

placing barricades and signing the area for no alcohol beyond the open container area. Motion carried, 3 ayes and 0 nays.

5. Consider a request from Central Rapids LLC d/b/a La Taqueria, Luis Ramon Melendez, agent, located at 1345 8th Street South for a Class “B” Beer and “Class B” Liquor license.

Motion by Koth, seconded by Kellogg, to approve a request from Central Rapids LLC d/b/a La Taqueria, Luis Ramon Melendez, agent, located at 1345 8th Street South for a Class “B” Beer and “Class B” Liquor license. Motion carried. 3 ayes and 0 nays. This item will be considered by the Common Council at a meeting in July.

6. Consider a request from Heart of Wisconsin Chamber of Commerce Inc, Angelina Whitehead, president, located at 1120 Lincoln Street for a Temporary Class “B’ Beer License for a Business After Hours event to be held at Alexander Field, 3620 1st Street South, on Monday, July 27, 2020 from 4:00 p.m. to 7:00 p.m.

Motion by Koth, seconded by Kellogg, to approve a Temporary Class “B’ Beer License for a Business After Hours event to be held at Alexander Field, 3620 1st Street South, on Monday, July 27, 2020 from 4:00 p.m. to 7:00 p.m. Motion carried, 3 ayes and 0 nays.

7. Adjourn

Motion by Kubisiak, seconded by Kellogg, to adjourn. Motion carried, 3 ayes and 0 nays, and the meeting adjourned at 8:37 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk