

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Shane Blaser

Jacob Cattnach

Date of Meeting: 07/10/2018
Reported to Council: 07/17/2018

The Finance and Property Committee met at 5:00 p.m. on Tuesday, July 10, 2018, in the first-floor conference room at City Hall. All committee members were present. A list of all others attending the meeting is on file in the Clerk's Office.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:00 p.m.

2. Consider approving continuing financial support for the Regional Economic Growth Initiative.

It was moved by Blaser, and seconded by Cattnach to approve funding in the amount of \$20,716.00 for the Regional Economic Growth Initiative to be paid from the room tax funds identified for economic development. Motion carried unanimously.

3. Consider approving modifications to the current zoning fee schedule.

It was moved by Blaser, and seconded by Zurfluh to approve modifications to the current zoning fee schedule. Clerk's note – See the modified zoning fee schedule attached to this report. Motion carried unanimously.

4. Consider approval of a resolution approving a development agreement with Arbor Terrace Wisconsin Rapids, LLC for the development of real estate at 301 7th Avenue South (Centralia Center parking lot), as provided for in the Vacant Land Offer to Purchase previously approved with Northpointe Development Corp.

It was moved by Zurfluh, and seconded by Cattnach to approve a resolution approving a development agreement with Arbor Terrace Wisconsin Rapids, LLC for the development of real estate at 301 7th Avenue South (Centralia Center parking lot), as provided for in the Vacant Land Offer to Purchase previously approved with Northpointe Development Corp. Motion carried unanimously. See the resolution and development agreement attached to this report.

5. Consider approval of a Temporary Class B Retailers License application submitted by Incourage Community Foundation, Inc. for the Community Picnic to be held on August 1, 2018.

It was moved by Blaser, and seconded by Zurfluh, to approve a Temporary Class B Retailers License application submitted by Incourage Community Foundation, INC. for the Community Picnic to be held on August 1, 2018 from 4:30 p.m. to 8:00 p.m. Motion carried unanimously.

6. Consider a request from Wisconsin Rapids Municipal Court to implement a graduated bond schedule for citations issued to juveniles 16 and under for Possession of Drug Paraphernalia Section 25.17(4) of the Municipal Code.

It was moved by Blaser, and seconded by Zurfluh to approve a request from Wisconsin Rapids Municipal Court to implement a graduated bond schedule for citations issued to juveniles 16 and under for Possession of Drug Paraphernalia Section 25.17(4) of the Municipal Code. Motion carried unanimously. See the Ordinance attached to this report.

7. Consider an ordinance amending Section 25.17(4) of the Municipal Code increasing the maximum fine amount for possession of drug paraphernalia from \$500.00 to \$1,500.00 with a bond/deposit of \$250.00 for a first offense, \$750.00 for a second offense, and \$1,500.00 for a third offense, with offenses counted in a rolling 12 month period. *Clerk's note: see the Ordinance attached to this report.

It was moved by Zurfluh, and seconded by Blaser to approve an ordinance amending Section 25.17(4) of the Municipal Code increasing the maximum fine amount for possession of drug paraphernalia from \$500.00 to \$1,500.00 with a bond/deposit of \$250.00 for a first offense, \$750.00 for a second offense, and \$1,500.00 for a third offense, with offenses counted in a rolling 12 month period. Motion carried, 2 ayes, 1 nay, with Cattanach voting in the negative.

8. Consider a contract with Schalow's Nursery for landscape and garden improvements outside of the Lowell Center/Centralia Center, and acceptance of a donation from the Wisconsin Rapids Senior Center Association, Inc., to pay for the majority of those improvements.

It was moved by Blaser, and seconded by Cattanach to approve a contract with Schalow's Nursery for landscape and garden improvements outside of the Lowell Center/Centralia Center, and acceptance of a donation from the Wisconsin Rapids Senior Center Association, Inc., to pay for the majority of those improvements. Motion carried unanimously.

9. Consider approval of a special events application submitted by Heart of Wisconsin Chamber of Commerce for an event called Betty Boop Festival, the event would be on August 11, 2018 from 10:00 a.m. – 4:00 p.m., the applicant is requesting the closures on 1st Street, 2nd Street, the East Grand Avenue bridge, and 1st Avenue, as well as vending, and suspension of the open container ordinance.

It was moved by Blaser, and seconded by Zurfluh to approve of a special events application submitted by Heart of Wisconsin Chamber of Commerce for an event called Betty Boop Festival. The event would be on August 11, 2018 from 10:00 a.m. – 4:00 p.m. The applicant is requesting the closures on 1st Street, 2nd Street, the East Grand Avenue bridge, and 1st Avenue, as well as vending, and suspension of the open container ordinance. Motion carried unanimously.

10. Consider approval of a Temporary Class B Retailers License application submitted by the Heart of Wisconsin Chamber of Commerce for an event called Betty Boop Festival on August 11, 2018.

It was moved by Cattanach, and seconded by Blaser to approve of a Temporary Class B Retailers License application submitted by the Heart of Wisconsin Chamber of Commerce for an event called Betty Boop Festival on August 11, 2018 from 10:00 a.m. to 4:00 p.m. Motion carried unanimously.

11. Consider approval of a special events application submitted by Wood County Breastfeeding Coalition, for an 5k & 10k run to be held on August 4, 2018 from 8:00 a.m. to 2:00 p.m. The event will start at the Zoo and utilize the bike path for the entirety of the race.

It was moved by Blaser, and seconded by Zurfluh to approve of a special events application submitted by Wood County Breastfeeding Coalition, for a 5k & 10k run to be held on August 4, 2018 from 8:00 a.m. to 2:00 p.m. The event will start at the Zoo and utilize the bike path for the entirety of the race. Motion carried unanimously.

12. Consider an Original Alcohol Beverage Retail License Application submitted by Melisa Polzin for the premises located at 140 2nd Street North D/B/A The New Body Shop, Melisa Polzin agent, applying for a Class B Liquor license and a Class B Beer license.

It was moved by Zurfluh, and seconded by Blaser to approve of an Original Alcohol Beverage Retail License Application submitted by Melisa Polzin for a Class B Liquor and Class B Beer license for the premises located at 140 2nd Street North D/B/A The New Body Shop, Melisa Polzin agent. Motion carried, 2 ayes, 1 nay, with Cattanaach voting in the negative.

13. Consider an Original Alcohol Beverage Retail License Application submitted by Bottoms Up Bar, LLC. For the premises located at 126 2nd Street North D/B/A Bottoms Up Bar, Jason Berkholtz agent, applying for a Class B Liquor license and a Class B Beer license.

It was moved by Cattanaach, and seconded by Blaser to approve of an Original Alcohol Beverage Retail License Application submitted by Bottoms Up Bar, LLC. For a Class B Liquor license and a Class B Beer license for the premises located at 126 2nd Street North D/B/A Bottoms Up Bar, Jason Berkholtz agent. Motion carried unanimously.

14. Consider an Energy Innovation Grant through the Wisconsin Office of Energy Innovation (OEI) and Public Service Commission of Wisconsin.

It was moved by Zurfluh, and seconded by Cattanaach to apply for an Energy Innovation Grant through the Wisconsin Office of Energy Innovation (OEI) and Public Service Commission of Wisconsin. The grant does not require a city match. Motion carried unanimously.

15. Review and consider approving a consultant to develop a master plan for the City garage site located at 1411 Chase Street.

It was moved by Cattanaach, and seconded by Blaser to approve Kueny Architects as the consultant to develop a master plan for the City Garage site located at 1411 Chase Street, in the amount of \$8,670.00. Motion carried unanimously.

16. Audit of the bills - June 2018 (Check No. 72605 – 73067 and Manual Check No. 99687 – 99720).

It was moved by Zurfluh, and seconded by Cattanaach to approve Check No. 72605 – 73067 and Manual Check No. 99687 – 99720. Motion carried unanimously.

17. Beverage operator's license applications.

It was moved by Zurfluh, and seconded by Cattanaach to approve the following beverage operator license applications.

New applicants: Mathew Morrison, DeShane Anderson, Corey Anfinson, Chris Baldwin, Jennifer Cline, Joseph Grills, David Keller, Ray Klumb, Deborah Schmarje, Grace Tesch, Cha Thao, Lacey Zimmerman.

Renewals: William Blucher, Courtney DeBoer, Stephany Hartman, Lindsey Hillyer, Antonia Kiedrowski, Steven Koth, Jessica McDowell, Cynthia Oleson, Amanda Pritzl, Cali Steckbauer, Michelle Young.

Motion carried unanimously.

18. Set next meeting date.

Tuesday, August 7, at 5:00 p.m.

19. 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".

It was moved by Zurfluh, and seconded by Cattnach to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, a roll call vote was taken and all members voted in the affirmative.

- a. In closed session the committee will have a preliminary discussion regarding the sale of city properties. No final action will be taken. The committee will adjourn in closed session.

In closed session, the committee had preliminary discussions regarding the sale of city properties. No action was taken.

It was moved by Zurfluh, and seconded by Blaser to adjourn. The meeting adjourned in closed session at 7:20 p.m.