

Finance Committee Meeting

Wednesday, February 16, 2011

6:45 p.m.

Members Present: Orv Damrau, Steve Fritz, Joe Radomski

Members Excused: Tom Davies

Others Present: Dan Schlutter, Dan Mahoney, Debbie Sniadajewski, Al Tessmann

1. Mr. Damrau called the meeting to order at 6:45 p.m.
2. Mr. Radomski moved to approve the minutes of the meeting of December 13, 2010 as printed.
3. There was no one present wishing to address the Committee.
4. Mr. Fritz moved to approve the vouchers as listed. Mr. Radomski seconded and the motion carried.
5. BARTENDER LICENSES
The Committee reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve bartender licenses for applicants listed in the Clerk's memo. Mr. Radomski seconded and the motion carried.**
6. ULTRA MART FOODS, LLC – APPOINTMENT OF AGENT, SANDRA AUSTIN, FOR COPPS FOOD CENTER – 1850 PLOVER RD.
The Committee reviewed the appointment of Sandra Austin as the agent for the retail alcohol beverage license for Copps Food Center, 1850 Post Rd., copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Radomski moved to approve the appointment of Sandra Austin by Ultra Mart Foods, LLC as the agent for the retail alcohol beverage license for Copps Food Center, 1850 Plover Rd. Mr. Fritz seconded and the motion carried.**
7. AMENDMENT TO CHAPTER 56, FINANCE & TAXATION, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – 2010 BUDGET TRANSFERS
Ms. Sniadajewski referred to the proposed ordinance addressing 2010 budget transfers and her memo explaining the transfers, copies attached. She stated that applying the fund balance is for budget purposes only with the goal of keeping budgeted expenses and revenues matched as evenly as possible.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the amendment to Chapter 56, Finance & Taxation, of the Village of Plover Municipal Code of Ordinances authorizing 2010 budget transfers. Mr. Radomski seconded and the motion carried.**
8. REPORTS
 - a. Treasurer's Report
The Committee reviewed the Treasurer's report, copy attached.
 - ✓ **Mr. Fritz moved to accept the Treasurer's report as presented. Mr. Radomski seconded and the motion carried.**
9. Mr. Fritz moved to adjourn at 6:52 p.m. Mr. Radomski seconded and the motion carried.