

Finance Committee Meeting

Monday, May 16, 2011
5:00 p.m.

Members Present: Orv Damrau, Tom Davies, Joe Radomski
Members Excused: Steve Fritz

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

1. Mr. Damrau called the meeting to order at 5:00 p.m.
2. Mr. Davies moved to approve the minutes of the meeting of April 18, 2011 as printed. Mr. Radomski seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Davies 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. Davies moved to approve bartender licenses for all of the applicants listed in the Clerk's memo with the exception of Kenneth Opiola. Mr. Radomski seconded and the motion carried.**

6. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

The Committee reviewed the Clerk's memo listing applicants for retail alcohol beverage licenses, copy attached.

Mr. Mahoney requested that the Committee approve all of the license applicants with the exception of Dan's Liquor and take separate action for Dan's Liquor.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve all of the applicants, with the exception of Dan's Liquor, listed in the Clerk's memo for retail alcohol beverage license renewals. Mr. Radomski seconded and the motion carried.**

Mr. Mahoney explained the compliance checks conducted by the Police Department and the state allowing one violation regarding sales to underage; however, Dan's Liquor had two in the past year and more than one violation in a year could jeopardize the renewal of a license. Mr. Mahoney suggested approving a retail alcohol beverage license for Dan's Liquor contingent upon continued failure to follow the law may result in the nonrenewal of a license for 2012.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve a retail alcohol beverage license renewal for Dan's Liquor with a letter sent to them explaining the consequences of possible non renewal in 2012 for continued legal violations. Mr. Radomski seconded and the motion carried.**

7. POINT BREW SUPPLY – REQUEST TO AMEND CLASS "B" RETAIL ALCOHOL BEVERAGE LICENSE PREMISES FOR SATURDAY, JUNE 11, 2011 – 1816 POST ROAD

The Committee reviewed Point Brew Supply's request to amend their Class "B" Retail Alcohol Beverage license to include the parking lot for a cancer benefit to be held on Saturday, June 11, 2011, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve Point Brew Supply's request to amend their Class "B" Retail Alcohol Beverage License premise for Saturday, June 11, 2011 at 1816 Post Rd. Mr. Radomski seconded and the motion carried.**

8. REPORTS

a. Treasurer

The Committee reviewed the Treasurer's report, copy attached.

- ✓ **Mr. Davies moved to approve the Treasurer's report as presented. Mr. Radomski seconded the motion.**

Mr. Davies questioned the TID #6 project fund. Ms. Sniadajewski explained that this TID is located on CTH R north of Porter Rd. and the expenses incurred are for engineering costs for the project, which will be paid back when development occurs.

9. Mr. Davies moved to adjourn at 5:09 p.m. Mr. Radomski seconded and the motion carried.

Karen Swanson, Village Clerk