

Finance Committee Meeting

Monday, June 13, 2011
5:00 p.m.

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

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

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 May 16, 2011 as printed. Mr. Fritz 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. Fritz seconded and the motion carried.

5. BARTENDER LICENSES

The Committee reviewed the Clerk's memo listing applicants for bartender licenses, copy attached. Mr. Mahoney referred to the applicant whose application was not consistent with the records check and stated that staff recommends approval of all licenses except Ryan Mansfield. Mr. Mahoney stated that Mr. Mansfield was notified of the Village Board meeting on Wednesday night.

- ✓ **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 Ryan Mansfield. Mr. Radomski seconded the motion.**

Mr. Davies questioned if those with violations of sales to underage persons have been notified of the consequences. The Clerk explained that their records reflect a conviction and a letter will be sent to all of the establishments holding a retail alcohol beverage license relaying the effect of multiple violations on either the establishment's retail license or an individual's operator's license.

Motion carried.

6. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

The Committee reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage License renewals, copy attached. She explained the situation with the Tempura House and the old El Patron building resulting in Original Retail Alcohol Beverage applications, which are the next two items for consideration.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve retail alcohol beverage license renewals for the applicants listed in the Clerk's memo. Mr. Fritz seconded and the motion carried.**

7. "CLASS B" RETAIL ALCOHOL BEVERAGE LICENSE – JCR ENTERTAINMENT, LLC, AGENT WILLIAM VOLKENING – CHARCOAL GRILL & ROTISSERIE – 190 CROSSROADS DR., VILLAGE OF PLOVER

The Committee reviewed the "Class B" Retail Alcohol Beverage License for the Charcoal Grill at 190 Crossroads Dr., copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve a "Class B" Retail Alcohol Beverage License for JCR Entertainment, LLC, Agent William Volkening – Charcoal Grill & Rotisserie at 190 Crossroads Dr., Village of Plover. Mr. Fritz seconded and the motion carried.**

8. "CLASS B" RETAIL ALCOHOL BEVERAGE LICENSE – SHI SHIEN CHU, 1830 PLOVER RD., VILLAGE OF PLOVER

The Committee reviewed the "Class B" Retail Alcohol Beverage License for Shi Shien Chu at 1830 Plover Rd., copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve a "Class B" Retail Alcohol Beverage License for Shih Shien Chu at 1830 Plover Rd., Village of Plover. Mr. Radomski seconded and the motion carried.**

9. "CLASS B" RETAIL ALCOHOL BEVERAGE LICENSE – STAN CHU, TEMPURA HOUSE, 2529 POST RD., VILLAGE OF PLOVER

The Committee reviewed the "Class B" Retail Alcohol Beverage License for Stan Chu at 2529 Post Rd., copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve a "Class B" Retail Alcohol Beverage License for Stan Chu, Tempura House at 2529 Post Rd., Village of Plover. Mr. Fritz seconded and the motion carried.**

10. PLOVER CEMETERY RULES AND REGULATIONS

Ms. Sniadajewski referred to the Plover Cemetery Rules and Regulations, copy attached. She explained that rules and regulations have always been in place, however, updates and clarifications were made. The most significant change is the lot sale prices, which reflect a \$200 increase to \$600 for Village/Town residents and \$700 for non-residents. The prices are more in line with other cemeteries in the area.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the Plover Cemetery Rules & Regulations as presented. Mr. Radomski seconded and the motion carried.**

11. REPORTS

a. Treasurer

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

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to accept the Treasurer's report as presented. Mr. Radomski seconded and the motion carried.**

12. Mr. Fritz moved to adjourn at 5:10 p.m. Mr. Davies seconded and the motion carried.

Karen Swanson, Village Clerk