

Finance Committee Meeting

Monday, June 13, 2016

Members Present: Orv Damrau, Fred La Rosa, Steve Fritz, Andrew Timm

Others Present: Tom Davies, Dan Mahoney, Karen Swanson, Debbie Sniadajewski, Anton Anday

1. Mr. Damrau called the meeting to order at 5:00 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of October 19, 2015 as printed. Mr. Timm seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE
None.
4. VOUCHERS
 - ✓ **Mr. Timm 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.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Timm moved to approve bartender licenses for all of the applicants listed in the memo with the exception of Ryan Neigbauer. Mr. Fritz seconded and the motion carried.**

Mr. Neigbauer did not attend the meeting to explain the inconsistencies between his application and the police department records check, therefore, the committee did not take any action.
6. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS
The Committee reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage license renewals, copy attached. Mr. Mahoney questioned if this was the rest of them. Ms. Swanson stated no, that Samoeun's Happy Wok did not turn theirs in on time so it will be considered in July.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve Retail Alcohol Beverage license renewals for the applicants listed in the Clerk's memo. Mr. Timm seconded and the motion carried.**
7. TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE RETAILERS LICENSE AND TEMPORARY "CLASS B" WINE LICENSE – CELEBRATE PLOVER, INC. – CELEBRATE PLOVER – LAKE PACAWA, VILLAGE OF PLOVER – JULY 30, 2016
The Committee reviewed the application for temporary Class B" fermented malt beverage and temporary "Class B" wine retailers licenses for Celebrate Plover, Inc., copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Timm moved to approve a temporary Class "B" fermented malt beverage retailers license and a temporary "Class B" wine license for Celebrate Plover, Inc., Celebrate Plover, Lake Pacawa, Village of Plover – July 30, 2016. Mr. Fritz seconded and the motion carried.**
8. KWIK TRIP, INC. – REQUEST FOR VARIANCE FROM REGULATION OF CLASS A PREMISES – 2511 PLOVER RD.
Jessica Pacyna, Kwik Trip Manager, was present to explain that they would like to install a locked cabinet near the register area for the sale of wine at the Kwik Trip store located at 2511 Plover Rd., copy

attached. She stated that it has been ordered and should be in around July 1st. Mr. Mahoney stated that this is consistent with previous requests from other convenience stores and staff recommends approval.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the variance request from the regulation of Class A premises for Kwik Trip located at 2511 Plover Rd. Mr. Timm seconded and the motion carried.**

9. COIN, PRECIOUS METALS, AND SECONDHAND GUN DEALER LICENSE APPLICATION – O. CHARLES RISTEY – 2618 POST RD. PLOVER, WI

The Committee reviewed the application from O. Charles Ristey for the renewal of his Coin, Precious Metals, and Secondhand Gun Dealer license a 2618 Post Rd., Plover, WI, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. La Rosa moved to approve the Coin, Precious Metals, and Secondhand Gun Dealer license renewal for O. Charles Ristey at 2618 Post Rd., Plover, WI. Mr. Fritz seconded and the motion carried.**

10. REPORTS

a. Treasurer

Ms. Sniadajewski presented her report to the Committee, copy attached.

- ✓ **Mr. Fritz moved to accept the Treasurer's report as presented. Mr. Timm seconded and the motion carried.**

11. Mr. La Rosa moved to adjourn at 5:08 pm. Mr. Timm seconded and the motion carried.

Karen Swanson, Village Clerk