

Finance Committee Meeting

Monday, July 18, 2011
5:00 p.m.

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

Others Present: Dan Schlutter, Debbie Sniadajewski, Fred La Rosa, Al Tessmann

1. Mr. Damrau called the meeting to order at 5:00 p.m.
2. Mr. Fritz moved to approve the minutes of the meeting of June 13, 2011 as printed. Mr. Davies seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Radomski 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. Davies move to approve bartender licenses for all of the applicants listed in the Clerk’s memo with the exception of Emily Brown-Arnott. Mr. Fritz seconded the motion.**

The Clerk explained that Ms. Brown-Arnott contacted her late this afternoon and was not able to attend the Finance Committee meeting or the Village Board meeting. The Clerk suggested that she fax an explanation of why she omitted the traffic offenses on her application and it will be presented to the Board at their Wednesday meeting.

Motion carried.

6. PH HOSPITALITY GROUP LLC – CHANGE OF AGENT FOR RETAIL ALCOHOL BEVERAGE LICENSE – PIZZA HUT, 2321 POST RD
The Committee reviewed the application for the change of agent for Pizza Hut at 2321 Post Rd., copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the change of agent, Erik Johnson, for the Retail Alcohol Beverage License for Pizza Hut at 2321 Post Rd. Mr. Fritz seconded and the motion carried.**
7. EPILEPSY FOUNDATION CENTRAL NORTHEAST WI – REQUEST FOR TEMPORARY CLASS “B” BEER LICENSE – LAKE PACAWA – SATURDAY, AUGUST 6, 2011 – KICKBALL TOURNAMENT
The Committee reviewed the application for a Temporary Class “B” beer license for the Epilepsy Foundation at Lake Pacawa on August 6, 2011, copy attached. The Clerk explained that the Police Chief checked out the area where beer will be served, adjacent to the restroom building, and he is fine with it.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Radomski moved to approve a Temporary Class “B” beer license for the Epilepsy Foundation Central Northeast WI for a kickball tournament to be held on Saturday, August 6, 2011 at Lake Pacawa. Mr. Davies seconded and the motion carried.**

8. 2012 BUDGET GUIDELINES

Ms. Sniadajewski referred to the 2012 Budget Guidelines and memo, copy attached. She explained that they are the same as past years.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the 2012 Budget Guidelines as presented. Mr. Fritz seconded and the motion carried.**

9. REPORTS

a. Treasurer

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

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

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

Karen Swanson, Village Clerk