

## Finance Committee Meeting

Monday, July 18, 2016  
5:00 p.m.

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

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

1. Mr. Damrau called the meeting to order at 5:00 p.m
2. MINUTES
  - ✓ **Mr. La Rosa moved to approve the minutes of the meeting of June 13, 2016 as printed. Mr. Fritz seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
  - ✓ **Mr. Timm moved to approve the vouches 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. Fritz moved to approve bartender licenses for all of the applicants with the exception of Ryan Neigbauer, Sue Tomaso, and Kenneth Nordin. Mr. Timm seconded and the motion carried.**

Ryan Neigbauer was present to explain the inconsistencies between his application and the police department record check. He explained that he had a lot on his mind the day he filled out the application, and because the violation occurred two years ago, it slipped his mind.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. La Rosa moved to approve a bartender license for Ryan Neigbauer. Mr. Timm seconded and the motion carried.**

Mr. Mahoney cautioned him to be more careful in filling out future applications.

Sue Tomaso and Kenneth Nordin were not present to explain the inconsistencies between their applications 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.

  - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Timm 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. 2017 BUDGET PREPARATION GUIDELINES & SCHEDULE

Ms. Sniadajewski explained that the 2017 Budget Preparation Guidelines are the same as last year and the schedule reflects this year's meeting dates. She stated that the policy is working well. Mr. Mahoney stated that, in response to a question that Mr. Anday had earlier in the day regarding items submitted by

Village board members to be considered as part of the budget, such requests should be received by September 1, 2016.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the 2017 Budget Preparation Guidelines & Schedule as presented. Mr. Timm seconded and the motion carried.**

8. TREASURER'S REPORT

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

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

9. Mr. Fritz moved to adjourn at 5:06 p.m. Mr. Tessmann seconded and the motion carried.

---

Karen Swanson, Village Clerk