

Finance Committee Meeting

Monday, August 17, 2020

5:00 p.m.

Members Present: Orv Damrau, Steve Fritz, Adam Raabe, Kendra Schiefelbein

Others Present: Tom Davies, Dan Mahoney, Emily Ley, Karen Swanson, Steve Kuntz, Al Tessmann, Gary Wolf,

1. Mr. Damrau called the meeting to order at 5:00 p.m.

2. MINUTES

- ✓ **Ms. Schiefelbein moved to approve the minutes of the meeting of March 16, 2020 as printed. Mr. Fritz seconded and the motion carried.**

3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.

4. VOUCHERS

- ✓ **Ms. Schiefelbein 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. Fritz moved to approve bartender licenses for the applicants listed in the Clerk's memo. Mr. Raabe seconded and the motion carried.**

6. CLASS "B" ALCOHOL BEVERAGE RETAIL LICENSE – BACK COUNTRY BREWING CO. LLC, AGENT GABE M. HOPKINS, BACK COUNTRY BREWING – 3252 MECCA DR., PLOVER, WI

- ✓ **Ms. Schiefelbein moved to approve a Class "B" Alcohol Beverage Retail License for Back Country Brewing Co. LLC, Agent Gabe M. Hopkins, Back Country Brewing – 3252 Mecca Dr, Plover, WI. Mr. Fritz seconded and the motion carried.**

7. "CLASS A" ALCOHOL BEVERAGE RETAIL LICENSE – VILLAGE PARK HOSPITALITY LLC, AGENT AMANDA L. ZANDER, HAMPTON INN – 3090 VILLAGE PARK DR., PLOVER WI

- ✓ **Mr. Fritz moved to approve a "Class A" Alcohol Beverage Retail License for Village Park Hospitality LLC, Agent Amanda L. Zander, Hampton Inn – 3090 Village Park Dr., Plover, WI. Ms. Schiefelbein seconded and the motion carried.**

8. "CLASS B" ALCOHOL BEVERAGE RETAIL LICENSE – STEVENS POINT CURLING CLUB, INC, AGENT JOHN L. EDGERTON, STEVENS POINT CURLING CLUB – 1515 MAPLE DR., PLOVER, WI

- ✓ **Ms. Schiefelbein moved to approve a "Class B" Alcohol Beverage Retail License for the Stevens Point Curling Club Inc., Agent John L. Edgerton, Stevens Point Curling Club – 1515 Maple Dr. Plover, WI. Mr. Fritz seconded and the motion carried.**

9. REPORTS

a. Treasurer

Ms. Ley presented her Treasurer's report, copy attached.

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

10. Ms. Schiefbein moved to adjourn at 5:04 p.m Mr. Raabe seconded and the motion carried.