

Finance Committee Meeting
Monday, September 19, 2011
5:00 p.m.

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

Others Present: Dan Schlutter, Dan Mahoney, 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 August 15, 2011 as printed. Mr. Radomski 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. Radomski seconded and the motion carried.

5. BARTENDER LICENSES

The Committee reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.

John Carponter, Jeeper's Gin Mill, was present to speak on behalf of Kayla Richardson, who could not attend the meeting. He explained that he asked Ms. Richardson why she didn't mention the underage drinking to him during his hiring process and why she didn't list it on the license application. She told him she didn't know where to list it. Mr. Carponter vouched for her character and stated she would be a good employee. Mr. Davies stated that it was important that employers are made aware of potential employees records. Mr. Carponter agreed.

Jennifer Groshek was not present to explain her application.

- ✓ **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 Jennifer Groshek. Mr. Fritz seconded and the motion carried.**

6. "CLASS B" RETAIL ALCOHOL BEVERAGE LICENSE – VIGNESHWARA, INC., AGENT VASANT PATAL – COMFORT INN – 1560 AMERICAN DR., VILLAGE OF PLOVER

The Committee reviewed the application for a "Class B" license that will replace the Provisional License that was approved in August, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve a "Class B" Retail Alcohol Beverage License for Vigneshwara, Inc., Agent Vasant Patal for the Comfort Inn at 1560 American Dr., Village of Plover. Mr. Radomski seconded and the motion carried.**

7. SECONDHAND JEWELRY/ARTICLE DEALER LICENSE – BRODY DESIGNS, BRODY RICE – 3058 VILLAGE PARK DR., VILLAGE OF PLOVER

Brody Rice, owner of Brody Designs, was made aware that he needs a Secondhand Jewelry/Article Dealer license per WI State Statutes because he deals with used jewelry, application attached.

- ✓ **RECOMMENDTION TO VILLAGE BOARD: Mr. Davies moved to approve a Secondhand Jewelry/Article Dealer License for Brody Rice, Brody Designs at 3058 Village Park Dr., Village of Plover. Mr. Fritz seconded and the motion carried.**

8. REPORTS

a. Treasurer's Report

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

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

9. Mr. Davies moved to adjourn at 5:14 p.m. Mr. Fritz seconded and the motion carried.