

Finance Committee Meeting

Monday, October 17, 2011

5:10 p.m.

Members Present: Orv Damrau, Tom Davies, Joe Radomski

Members Excused: Steve Fritz

Others Present: Dan Schlutter, Dan Mahoney, Debbie Sniadajewski, Dwayne Wierzba, Tim Kluck, Bill Konkol, Deb Edwards, Fred La Rosa, Al Tessmann

1. Mr. Damrau called the meeting to order at 5:10 p.m.
2. Mr. Davies moved to approve the minutes of the meeting of September 19, 2011 as printed. Mr. Radomski 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. Davies 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 moved to approve bartender licenses for all of the applicants listed in the Clerk's memo with the exception of Jesse Fish. Mr. Radomski seconded and the motion carried.**

Jesse Fish was present to address the Committee. Mr. Mahoney referred to the Wisconsin State Statutes regarding alcohol related felonies and licensing. Mr. Fish discussed his rehabilitation efforts and his present employment at Plover Moto Mart.

Royce Rosser, Plover Moto Mart manager, questioned if there was any discretion the committee had for approving Mr. Fish's license.

Mr. Mahoney discussed the practice of allowing license applicants to appear before the Committee when issues arise. He directed Police Chief Wierzba to confer with the Village's attorney for an opinion to be submitted at Wednesday night's board meeting.

Mr. Fish's application will be sent to the Village Board without a recommendation from the Finance Committee.

6. 2012 BUDGET REVIEW

Mr. Damrau commented on his meeting with Mr. Schlutter, Mr. Mahoney and Ms. Sniadajewski to review the budget and commended staff for their work on the budget.

Ms. Sniadajewski referred to and read her letter on the 2012 budget, copy attached. She reviewed the State's Levy Limits, the Expenditure Restraint program and summarized the major increases and decreases that impact 2012 budget. Ms. Sniadajewski reviewed the tax rate projection, the calculation of the estimated assessed value and the history of assessed valuation and tax rates.

Mr. Mahoney discussed the potential for growth and development in the next couple of years.

Ms. Sniadajewski went over the budget in general and stated that the majority remained the same or decreased. She discussed the reductions made in the reserve funds.

Mr. Mahoney commended all of the department heads for their work on the budget and especially the police department, fire department and public works in reducing their capital projects or reserve funds. He discussed being caught up on street reconstruction, therefore, resulting in a savings over the next few years.

Mr. Davies also commended staff for their work on the budget.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to send the 2012 budget to the Village Board for consideration. Mr. Radomski seconded and the motion carried.**

7. REPORTS

a. Treasurer

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

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

8. Mr. Davies moved to adjourn at 5:51 p.m. Mr. Radomski seconded and the motion carried.

Karen Swanson, Village Clerk