

Finance Committee Meeting

Monday, November 14, 2016
5:00 p.m.

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

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

1. Mr. Davies called the meeting to order at 5:00 p.m. and called for nominations for a temporary chair in the absence of Mr. Damrau. Mr. Timm moved to nominate Mr. La Rosa as temporary chair. Mr. Fritz seconded the motion. Hearing no other nominations, Mr. Fritz moved to close nominations and cast a unanimous ballot for Mr. La Rosa as temporary chair. Mr. Timm seconded and the motion carried.

2. MINUTES

✓ **Mr. Timm moved to approve the minutes of the meeting of October 17, 2016 as printed. Mr. Fritz seconded and the motion carried.**

3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.

4. VOUCHERS

✓ **Mr. Fritz moved to approve the vouchers as listed. Mr. Timm 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. Timm moved to approve bartender licenses for the applicants listed in the Clerk's memo. Mr. Fritz seconded and the motion carried.**

6. TAXICAB LICENSE – RAPIDS KWIK CAB – CHRISTOPHER WICKERSHAM

Mr. Wickersham was present to explain that he has been in business for 8 months in the Wisconsin Rapids area and that he operates 24 hours a day, 7 days a week, 365 days a year.

Mr. Mahoney stated that there are two existing taxicab providers in the Village of Plover. Mr. Davies read the Village ordinance regarding the granting or denial of a taxicab license.

Mr. Mahoney questioned if Mr. Wickersham will be using the same vehicle to service all areas. Mr. Wickersham stated that is correct.

Mr. Davies questioned the wait time. Mr. Wickersham stated that, in Wisconsin Rapids, the wait time is about 10 to 15 minutes and expects it to be the same for this area as he has an office in Stevens Point. He stated that, as the wait times get longer, he will add more vehicles.

Mr. Davies referred to the Village ordinance requiring insurance of \$1M aggregate and Mr. Wickersham's policy reflecting \$500,000 aggregate. Mr. Wickersham stated that his agent is checking on the amount.

✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Timm moved to approve a Taxicab License for Rapids Kwik Cab – Christopher Wickersham, contingent upon obtaining insurance in the amount of \$1M aggregate. Mr. Fritz seconded and the motion carried.**

7. TAXICAB DRIVER LICENSE – CHRISTOPHER WICKERSHAM, COURTNEY WICKERSHAM

The Committee reviewed the applications from Christopher Wickersham and Courtney Wickersham for Taxicab Driver licenses, copies attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Timm moved to approve Taxicab Driver Licenses to Christopher Wickersham and Courtney Wickersham. Mr. Fritz seconded and the motion carried.**

8. REPORTS

a. Treasurer

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

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

9. Mr. Timm moved to adjourn at 5:10 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk