

Finance Committee Meeting

Monday, December 19, 2011
5:00 p.m.

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

Others Present: Dan Schlutter, Dan Mahoney, Debbie Sniadajewski, Al Tessmann

1. Mr. Damrau called the meeting to order at 5:00 p.m.
2. Mr. Davies moved to approve the minutes of the meeting of October 17, 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. PUBLIC HEARING
The Clerk read the Notice of Public Hearing for the Plover Shared-Ride Taxi Service expansion of Vehicle Service hours. Mr. Damrau declared the public hearing open at 5:01 p.m.

Mr. Mahoney explained that the business is going very well and Mr. Flack is requesting to add a third vehicle that would run approximately 10 additional hours per week. This would result in a cost increase of approximately \$14,000 per year of which the Village of Plover's share would be approximately \$2,000. Mr. Mahoney discussed ridership having increased by more than 1/3 from the previous year.

Greg Flack, Freedom Vans LLC, who is the provider for the Plover Shared-Ride Taxi Service was present to answer any questions.

There was no one present wishing to speak against the request.

- ✓ **Mr. Davies moved to close the public hearing at 5:06 p.m. Mr. Radomski seconded and the motion carried.**
6. CONSIDERATION OF PLOVER SHARED-RIDE TAXI SERVICE EXPANSION OF VEHICLE SERVICE HOURS
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the request for an increase in vehicle service hours of 10 hours per week for the Plover-Shared Ride Taxi Service. Mr. Radomski seconded and the motion carried.**
 7. 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 the applicants listed in the Clerk's memo. Mr. Radomski seconded and the motion carried.**
 8. PROPOSED USER RATE INCREASE FOR BALL FIELD, SOCCER FIELD, AND WORZELLA PINES SHELTER USE
Mr. Mahoney referred to the proposed user rate fees for ball field, soccer field, and Worzella Pines shelter use and the estimated costs to prepare the ball fields per game, copies attached. He stated that staff recommends approval of the rate increases.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the rate increases for the ball field, soccer field, and Worzella Pines Shelter use as presented. Mr. Radomski seconded and the motion carried.**

9. R & D PAWN SHOP – RAY MARCHEL/JOYCE DOMKE – PAWNBROKER/SECONDHAND JEWELRY/ARTICLE DEALER – 1409 CONTRACTOR’S BLVD

The Committee reviewed the application from Ray Marchel and Joyce Domke for a Pawnbroker, Secondhand Jewelry/Article Dealer license at 1409 Contractor’s Blvd., copy attached. Mr. Mahoney referred to correspondence from the Plover Police Chief, Dwayne Wierzba, recommending approval contingent upon the applicants signing up with Leeds Online and following the ordinance to the letter, copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve a Pawnbroker/Secondhand Jewelry/Article Dealer License for R & D Pawn Shop, Ray Marchel and Joyce Domke, at 1409 Contractor’s Blvd. contingent upon them signing up with Leeds Online and following the ordinance to the letter. Mr. Radomski seconded and the motion carried.**

10. SBA TOWER III LLC – OPTION & LAND LEASE – LITTLE PLOVER RIVER PARK

Mr. Mahoney referred to the Option & Land Lease for SBA Tower III LLC to locate a tower in Little Plover River Park, copy attached. He explained that, a year ago, the Parks Development Committee, Plan Commission, and Village Board approved the location of a cell tower in Little Plover River Park. He thanked Dave Fritsch for assisting with the lease language. Mr. Mahoney reviewed the lease stating that they will be leasing 3600 sq. ft. and will pay rent of \$500 per month. The monthly rent will increase 6% every five years. He discussed the ingress/egress easement and acquiring land at the east end of the park to meet the DNR’s terms of replacing the leased area with an equivalent amount of park area.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the SBA Tower III LLC Option & Land Lease for a tower in Little Plover River Park contingent upon DNR approval of the proposed land acquisition to replace 3600 sq. ft. of park land occupied by the tower lease. Mr. Radomski seconded and the motion carried.**

11. 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.**

12. Mr. Radomski moved to adjourn at 5:20 p.m. Mr. Davies seconded and the motion carried.

Karen Swanson, Village Clerk