

Finance Committee Meeting

Monday, May 17, 2021

5:10 p.m.

Members Present: Orv Damrau, Steve Fritz, Ross Ballard

Members Excused: Adam Raabe

Others Present: Tom Davies, Julia Mann, Karen Swanson, Steve Kunst

1. Mr. Damrau called the meeting to order a 5:10 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of December 14, 2020 as printed. Mr. Ballard 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. Ballard 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. Fritz moved to approve bartender licenses for all of the applicants listed. Mr. Ballard seconded and the motion carried.**
6. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS
The Committee reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage License renewals, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve Retail Alcohol Beverage License renewals for all of the applicants listed. Mr. Ballard seconded and the motion carried.**
7. MR. BREW'S TAPHOUSE VI LLC – REQUEST FOR TEMPORARY EXTENSION OF PREMISES FOR RETAIL ALCOHOL BEVERAGE LICENSE TO INCLUDE PARKING STALLS IN THE PARKING LOT FOR PATIO SEATING AT MR. BREW'S TAPHOUSE VI – 2012 CTH HH
The Committee reviewed the request for the extension of premises at Mr. Brew's Taphouse, copy attached. Dan Johnson, owner of Mr. Brew's Taphouse, was present to answer questions that the committee had.

Mr. Fritz questioned access to the patio areas. Mr. Johnson stated that access would be gained through the inside of the restaurant, i.e. there would be no access from the parking lot.

Mr. Ballard questioned if the fencing was temporary. Mr. Johnson stated that it was, i.e. it will be placed on top of the black top and will match the existing fencing.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the request from Dan Johnson, Mr. Brew's Taphouse VI LLC, for a temporary extension from May 20, 2021 through Labor Day 2021 of the premises for the Retail Alcohol Beverage License to include parking stalls in the parking lot for patio seating at Mr. Brew's Taphouse VI, 2012 CTH HH. Mr. Ballard seconded and the motion carried.**

8. BRINKER RESTAURANT CORP. – REQUEST FOR PERMANENT EXTENSION OF PREMISES FOR RETAIL ALCOHOL BEVERAGE LICENSE TO INCLUDE PARKING STALLS IN THE PARKING LOT TO FACILITATE PICKUP OF TO-GO ORDERS CONTAINING ALCOHOL AT CHILI’S GRILL & BAR - 165 CROSSROADS DR.

The Committee reviewed the request for the extension of premises at Chili’s Grill & Bar, copy attached.

A representative from Chili’s Grill & Bar was not present as planned.

The Clerk explained that restaurants are now allowed to package alcoholic drinks, such as a mixed drink or a single serving of wine, with to-go orders as long as the container has a tamper evident seal. Retail Alcohol Beverage License holders are required to describe the premises where alcohol will be stored, served, sold, and consumed. License holders do not typically include parking lot areas in the description, therefore, a request for an extension is required. Chili’s Grill & Bar will dedicate 4 parking stalls adjacent to their building, to be included in their premises description, specifically for to-go orders that include alcohol. Discussion occurred regarding the definition of a tamper evident seal. The Clerk stated that the legislature did not clearly define what constitutes a tamper evident seal.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Ballard moved to approve the request from Brinker Restaurant Corp. for a permanent extension of the premises for the Retail Alcohol Beverage license to included parking stalls in the parking lot to facilitate pickup of to-go orders containing alcohol at Chili’s Grill & Bar, 165 Crossroads Dr., contingent upon a representative being present at Wednesday’s Village Board meeting. Mr. Fritz seconded and the motion carried.**

9. WRITE-OFF OF DELINQUENT UNCOLLECTABLE PERSONAL PROPERTY TAXES FOR TWO BANKRUPTCY ACCOUNTS

Ms. Mann referred to her memo, copy attached, explaining the need to write off delinquent uncollectable personal property taxes for two companies that have gone bankrupt. She stated that the chances of collecting them is very small.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Ballard moved to approve the write off of \$4,972.77 for Shopko Stores and \$362.17 for Christopher & Banks, Inc. Mr. Fritz seconded and the motion carried.**

10. REPORTS

a. Treasurer

Ms. Mann presented her Treasurer’s report, copy attached.

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

11. Mr. Fritz moved to adjourn at 5:30 p.m. Mr. Ballard seconded and the motion carried.

Karen Swanson, Village Clerk