

Finance Committee Meeting

Monday, August 15, 2022
5:00 p.m.

Members Present: Tom Davies, Steve Fritz, Ross Ballard, Adam Raabe
Members Excused: Orv Damrau

Others Present: Dan Ault, Julia Mann, Mark Deaver, Gary Wolf, Al Tessmann

1. In the absence of Mr. Damrau, the Clerk called the meeting to order at 5:00 p.m.

SELECTION OF TEMPORARY CHAIR

Mr. Fritz nominated Mr. Davies as temporary chair. Hearing no other nominations, Ms. Swanson called for a motion on the nomination of Mr. Davies as temporary chair.

- ✓ **Mr. Fritz moved to nominate Mr. Davies as temporary chair. Mr. Raabe seconded and the motion carried.**

Mr. Ault apprised the Committee of Mr. Damrau's absence.

2. MINUTES

- ✓ **Mr. Fritz moved to approve the minutes of the meeting of July 18, 2022 as printed. Mr. Raabe seconded and the motion carried.**

3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.

4. VOUCHERS

- ✓ **Mr. Ballard moved to approve the vouchers as listed. Mr. Raabe seconded and the motion carried.**

5. BARTENDER LICENSES

Andromeda Brown and Shayla Clapper were present to explain the inconsistencies between their bartender license applications and the police department records check. They both stated that they misread the question and did not read it fully. Mr. Davies reminded them that it states clearly on the application that all of the questions should be answered fully and completely.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve bartender licenses for Andromeda Brown and Shayla Clapper. Mr. Fritz seconded and the motion carried.**

6. PLOVER EXPRESS MART, INC. – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, JERRY CRABB, FOR PLOVER EXPRESS MART – 2621 PLOVER RD., PLOVER, WI

The Committee reviewed the Clerk's memo explaining the appointment of Jerry Crabb as the agent for the Retail Alcohol Beverage license for Plover Express Mart at 2621 Plover Rd., copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve the Change of Retail Alcohol Beverage License Agent, Jerry Crabb, for Plover Express Mart, Inc., Plover Express Mart located at 2621 Plover Rd. Mr. Fritz seconded and the motion carried.**

7. KWIK TRIP, INC. – CHANGE OF RETAIL ALCOHOL BEVERAGE LICENSE AGENT, JULIE L. JAMROSZ, FOR KWIK TRIP #298 – 2511 PLOVER RD., PLOVER, WI

The Committee reviewed the Clerk's memo explaining the appointment of Julie Jamrosz as the agent for the Retail Alcohol Beverage license for Kwik Trip #298 at 2511 Plover Rd., copy attached.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Ballard moved to approve the Change of Retail Alcohol Beverage License Agent, Julie L. Jamrosz, for Kwik Trip, Inc., Kwik Trip #298 located at 2511 Plover Rd. Mr. Raabe seconded and the motion carried.**
8. “CLASS A” COMBINATION ALCOHOL BEVERAGE RETAIL LICENSE – WHRGOPS NW-WI-NWI LLC, AGENT SHANNON NARLOCK, THE STORE #3230 – 1011 POST RD., PLOVER WI
The Committee reviewed the Clerk’s memo, copy attached. Ms. Swanson explained that this is related to the acquisition of the Schierl Sales Corp’s The Store’s by Mountain Express Oil Company. The Store currently holds a “Class A” Combination Alcohol Beverage Retail license, which will be switched out once the closing is final.
- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve a “Class A” Combination Alcohol Beverage Retail license for WHRGOPS NW-WI-NWI LLC, Agent Shannon Narlock, for The Store located at 1011 Post Rd., Plover, WI. Mr. Fritz seconded and the motion carried.**
9. APPLICATION FOR BOARD OF COMMISSIONERS OF PUBLIC LANDS STATE TRUST FUND LOAN FOR FINANCING OF A FIRE TRUCK
Ms. Mann referred to her memo, copy attached. She explained that the application is for a loan for 10 years at 4.5% to finance a fire truck that is expected to be delivered late September. She stated that there are no extra expenses with the State Trust Fund loan as there are with bonding.
- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve the application for a Board of Commissions of Public Lands State Trust Fund Loan for the financing of a fire truck. Mr. Fritz seconded and the motion carried.**
10. BUDGET RESOLUTION 8-14-22 – MOBILE DATA COMPUTER
Ms. Mann referred to her memo, copy attached. She explained that the police department is proposing to purchase a Mobile Data Computer, in the amount of \$4,652, for the Crime Prevention officer. Mr. Ault clarified that the cost will be covered by a grant previously awarded through the Governor’s office and not ARPA funds or the general fund.
- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve Budget Resolution 8-14-22 approving the purchase of a Mobile Data Computer for the Crime Prevention officer, in the amount of \$4,652 and the cost to be covered by the Law Enforcement Agency Grant for SAFER Communities,. Mr. Fritz seconded and the motion carried.**
11. REPORTS
- a. Treasurer
Ms. Mann presented her Treasurer’s report, copy attached.
- ✓ **Mr. Raabe moved to accept the Treasurer’s report as presented. Mr. Fritz seconded and the motion carried.**
12. Mr. Ballard moved to adjourn at 5:14 p.m. Mr. Fritz seconded and the motion carried.

Karen Swanson, Village Clerk