

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, AUGUST 26, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chair Hill called the meeting to order at 6:01 p.m.

Roll Call. Present: Aldermen Kupsik, Lyon, Hougen, Mott and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Hawes.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes. None.

Approval of Minutes

Lyon/Mott motion to approve Finance, License and Regulation Committee meeting minutes of August 12, 2013, as distributed. Unanimously carried.

LICENSES & PERMITS

“Class B”/Class “B” Temporary Wine and Fermented Malt Beverage License application filed by Knights of Columbus for “Fall Festival/Pig Roast” at St. Francis de Sales Church, 148 W. Main St., on September 14, 2013 from 5 p.m. to 11 p.m. and September 15, 2013 at 11 a.m. to 6 p.m.

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Original 2013-2014 Operator (Bartender) License applications filed by Jeremy C. Hanson and Tiffany L. Taylor

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Resolution 13-R48, revising the salary/benefit schedule for non-represented police management employees and approving retroactive payments back to 2010 for school credit pay in the amount of \$4,232.80

Administrator Jordan said the contracts for police chief, assistant chief and lieutenant state that they receive the same benefits the police union employees are entitled to. One of those benefits is school credit pay, which the City has inadvertently not been paying to the chief, assistant chief and lieutenant. Mr. Jordan said the purpose of Resolution 13-R48 is to provide retroactive payment to these employees back to the date of their contract. The resolution also establishes school credit pay as part of their annual salary going forward. There was some confusion among Committee members that the school credit pay was a one-time reimbursement for tuition. Comptroller Pollitt said it is an ongoing benefit of 40 cents per education credit per hour and is built into their salary.

Hill/Hougen motion to suspend the rules and allow Mayor Connors to address the Committee. Unanimously carried. Mayor Connors explained what precipitated the resolution. He said the assistant chief asked for the school credit pay. The Police and Fire Commission discussed the request and decided that the City should follow the spirit of the contract and provide the school credit pay for all three non-represented employees that were entitled to it. Mr. Connors noted that the City Council is responsible for approving wages for public safety employees. Alderman Mott asked why the school credit pay wasn't being paid to these employees. Mayor Connors said it was an oversight. Alderman Lyon asked what documentation the employees need to provide to get the school credit pay. Comptroller Pollitt said they submit transcripts.

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Resolution 13-R49, transferring \$70,751.00 from the TID Discretionary Account to the TID Parking Lot Resurfacing Project Account

Comptroller Pollitt said the resolution is needed to fund the contract that was approved at the prior meeting for the parking lot resurfacing project.

Kupsik/Mott motion to recommend approval. Unanimously carried.

Resolution 13-R50, transferring \$165,016.00 from the TID Discretionary Account to the TID Street Improvement Project Account

Comptroller Pollitt said the resolution is needed to fund the contract that was approved at the prior meeting for the 2013 street improvement project.

Hougen/Kupsik motion to recommend approval. Unanimously carried.

Presentation of Accounts

Kupsik/Mott motion to recommend approval of Prepaid Bills in the amount of \$7,403.29. Unanimously carried.

Kupsik/Lyon motion to suspend the rules and allow Police Chief Rasmussen explain the Identysis expenditure. Unanimously carried.

Kupsik/Lyon motion to recommend approval of Regular Bills in the amount of \$94,926.67. Unanimously carried.

Adjournment

Hougen/Kupsik motion to adjourn at 6:19 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE FINANCE, LICENSE & REGULATION COMMITTEE**