

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, SEPTEMBER 9, 2013 - 6:00PM**

**COUNCIL CHAMBERS, CITY HALL**

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

Roll Call. Present: Aldermen Lyon, Hougen, Mott and Hill. Absent: Alderman Kupsik (excused). Also Present: City Administrator Jordan, Comptroller Pollitt, DPW Winkler 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**

Hougen/Lyon motion to approve Finance, License and Regulation Committee meeting minutes of August 26, 2013, as distributed. Motion carried 4 to 0, Alderman Kupsik was absent.

## **LICENSES & PERMITS**

**Street Use Permit Application filed by Russ Tronsen on behalf of Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for Badger Homecoming Parade on Friday, October 11, 2013 from 4:30 p.m. to 5 p.m.**

Hougen/Mott motion to recommend approval. Motion carried 4 to 0, Alderman Kupsik was absent.

**Park Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle, 251 Host Dr., Lake Geneva, to use Flat Iron Park for “Skootoberfest – Scooter Fall Ride” on Saturday, October 12, 2013, from 11 a.m. to 9 p.m. (recommended by Board of Park Commissioners 9/4/13)**

Alderman Hougen asked if the event will require any special clean up afterwards. DPW Winkler commented that there were not any clean-up issues from the event last year. He said it went pretty smoothly.

Mott/Lyon motion to recommend approval. Motion carried 4 to 0, Alderman Kupsik was absent.

**Original 2013-2014 Operator (Bartender) License applications filed by Cheri L. Wall, Jonathan M. Taylor, Linda J. Shehadeh, Barbara T. Soble, Kathryn M. Sullivan and Kenneth T. Mientkiewicz**

Hougen/Lyon motion to recommend approval. Motion carried 4 to 0, Alderman Kupsik was absent.

**Discussion/Recommendation on award of bid to Globe Contractors, Inc. for Main Street Enclosed Waterway Repair in the amount of \$221,400.00 funded by TID #4**

DPW Winkler referenced the memorandum in the meeting packet, stating six contractors pulled plans for the project. Only one bid was submitted. Mr. Winkler explained that some contractors did not submit a bid because it is a very specialized project and some contractors may be winding down their projects for the season. He said the bid of \$221,400.00 fell just below the engineer’s estimate for the project. Chair Hill suggested 2 to 5% cushion in case of any unexpected item costs. She preferred adding a contingency rather than having to come back for a budget resolution and potentially delaying the project. Alderman Hougen asked if any of the surrounding wildlife would be disrupted by the project. DPW Winkler said the contractor would be following DNR regulations to ensure the surrounding wildlife would not be disturbed.

Chair Hill asked what the overall cost of the project has been to this point. DPW Winkler said he would check the cost of the engineering work to date and would report it at the Council meeting.

Mott/Lyon motion to forward to Council without recommendation. Motion carried 4 to 0, Alderman Kupsik was absent.

**Resolution 13-R53, establishing salaries for elected Council officials, to be effective with the newly elected terms in 2014 and 2015**

Lyon/Hill motion to approve.

Motion carried 4 to 0, Alderman Kupsik was absent.

**Presentation of Accounts**

Hougen/Mott motion to recommend approval of Prepaid Bills in the amount of \$3,750.90. Motion carried 4 to 0, Alderman Kupsik was absent.

Hougen/Mott motion to suspend rules to allow Police Chief Rasmussen to explain the Counter Act T-shirts expenditure. Motion carried 4 to 0, Alderman Kupsik was absent.

Hougen/Lyon motion to recommend approval of Regular Bills in the amount of \$196,392.14. Motion carried 4 to 0, Alderman Kupsik was absent.

**Adjournment**

Lyon/Hougen motion to adjourn at 6:25 p.m. Motion carried 4 to 0, Alderman Kupsik was absent.

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/s/ Michael D. Hawes, City Clerk

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