

# **FINANCE, LICENSE & REGULATION COMMITTEE MINUTES**

**MONDAY, OCTOBER 28, 2013 – 6:00 PM**

**COUNCIL CHAMBERS, CITY HALL**

Chair Hill called the meeting to order at 6:04pm.

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

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.

Kupsik/Hougen motion to approve the Finance, License and Regulation Committee Meeting minutes of October 14, 2013. Unanimously carried.

## **LICENSES & PERMITS**

Original 2013-2014 Operator (Bartender) License applications filed by Dawn Hancock, Erica Lauderdale, Jorge Quintana-Medel, Mary Stenger and Jessica West.

Hougen/Kupsik motion to recommend approval. Unanimously carried.

### **Discussion/Recommendation on setting the public hearing for 2014 Budget**

Lyon/Kupsik motion to set the public hearing at 5:00pm on Monday, October 18, 2013. Unanimously carried.

### **Discussion/Recommendation on renewal of aTID#4 CD at BMO Harris in the amount of \$461,375.67 maturing on October 30, 2013.**

Kupsik/Lyon motion to recommend renewal at BMO Harris in the amount of \$461,375.67 for 13 months at .35%. Unanimously carried.

### **North Broad Street Lighting Equipment Bid awarded to Hein Electric Supply Co. of Brookfield, WI in the amount of \$144,320.00.**

Hougen/Kupsik motion to approve. Unanimously carried.

## **Presentation of Accounts**

Purchase Orders. None

Kupsik/Lyon motion to approve Prepaid Bills in the amount of \$1,266.00. Unanimously carried.

Kupsik/Lyon motion to approve Regular Bills in the amount of \$106,713.04. Unanimously carried.

Hougen/Kupsik motion to adjourn at 6:15pm. Unanimously carried.

/s/Artis Roenspies, Deputy City Clerk