



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

**MONDAY, DECEMBER 23, 2013 – 6:00 PM**

**COUNCIL CHAMBERS, CITY HALL**

### **MINUTES**

- 1. Chairwoman Hill Called the Meeting to Order at 6:00pm**
- 2. Roll Call**  
Present: Hill, Hougen, Mott, Kupsik, Lyon  
Also Present: City Administrator Jordan, City Clerk Neubeck
- 3. 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
- 4. Approve the Finance, License and Regulation Committee Meeting minutes of December 9, 2013 meeting as distributed.**  
**Motion #1:** Alderman Kupsik moved to approve the Finance, License and Regulation Committee Meeting minutes of December 9, 2013 meeting as distributed, Alderman Lyon seconded, and the motion passed unanimously.
- 5. LICENSES & PERMITS**
  - A. Original 2013-2014 Operator (Bartender) License applications filed by Lynette Bychowski and Timothy Battisti**  
**Motion #2:** Alderman Kupsik moved to approve A. Original 2013-2014 Operator (Bartender) License applications filed by Lynette Bychowski and Timothy Battisti, Alderman Hougen seconded, and the motion passed unanimously.
- 6. Presentation of Accounts**
  - A. Purchase Orders. None**
  - B. Prepaid Bills in the amount of \$2,650.24**  
**Motion #3:** Alderman Kupsik moved to approve Prepaid Bills in the amount of \$2,650.24, Alderman Lyon seconded, and the motion passed unanimously.
  - C. Regular Bills in the amount of \$216,330.84**  
Chairwoman Hill read off the items over \$5,000.  
  
Alderman Hougen asked what the Gage Marine bill was.  
  
Administrator Jordan explained it is a payment to remove seasonal piers.  
  
Chairwoman Hill asked if that particular expenditure gets sent out to bid.

Administrator Jordan replied it is not as Gage Marine is the only local company who can do the work.

**Motion #4:** Alderman Kupsik moved to approve Regular Bills in the amount of \$216,330.84, Alderman Hougen seconded, and the motion passed unanimously.

**D. Treasurer's Report for September 2013**

**Motion #5:** Alderman Kupsik moved to approve the Treasurer's Report for September 2013, Alderman Lyon seconded, and the motion passed unanimously.

**7. Adjournment**

**Motion #6:** Chairwoman Hill moved to adjourn, Alderman Kupsik seconded, and the motion passed unanimously.

The meeting adjourned at 6:06pm

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Tim Neubeck, City Clerk

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