

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, AUGUST 25, 2014 - 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Lyon called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Lyon, Kupsik, Wall, Kordus and Kehoe. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Waswo.

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

Kordus/Wall motion to approve the Finance, License and Regulation Committee Meeting minutes of August 11, 2014, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Street Use Permit Application filed by Russ Tronsen on behalf of Badger High School for the Homecoming Parade on Friday, October 3rd, 2014 from 4:30 p.m. to 5:00 p.m.

Wall/Kordus motion to recommend approval. Unanimously carried.

Original 2014-2015 Operator's (Bartender) License applications filed by Joseph Riley, Robert Fish, Megan Eling, Freda Pryga, James Behrens, Toni Grandt, Linzie Grunt, Charles Phinisee, Cherlyn Steadman, Cindy Gale, Samantha Sojka, and Jasmin Garcia.

Kordus/Wall motion to recommend approval. Unanimously carried.

Renewal of 2014-2015 Operator's (Bartender) license applications filed by Casey Coulter and Nancy Cherney.

Wall/Kordus motion to recommend approval. Unanimously carried.

Presentation of Accounts

Purchase orders. None.

Wall/Kordus motion to recommend approval of Prepaid Bills in the amount of \$3,465.81. Unanimously carried.

Kordus/Wall motion to recommend approval of Regular Bills in the amount of \$177,497.90. Alderman Kordus asked for clarification on the Arnold & O'Sheridan payment. Administrator Jordan stated this was part of the \$55,000 that had already been approved. He stated there are more services to be rendered for the design and planning for the referendum. Unanimously carried.

Adjournment

Kehoe/Kordus motion to adjourn at 6:06 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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