

Finance Committee Meeting

Monday, April 17, 2023
5:00 p.m.

Members Present: Tim Durigan, Steve Fritz, Adam Raabe
Members Absent: Ross Ballard

Others Present: Tom Davies, Steve Kunst, Julia Mann, Dominique Swangstu, Gary Wolf, Al Tessmann, Al Haga

1. Mr. Durigan called the meeting to order at 5:00 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of March 13, 2023 as printed. Mr. Raabe seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
 - ✓ **Mr. Raabe moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
5. RETAIL ALCOHOL BEVERAGE LICENSE RENEWAL

The Committee reviewed the list of Retail Alcohol Beverage License renewals, copy attached.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve a Retail Alcohol Beverage license renewal per the attached list. Mr. Fritz seconded and the motion carried.**
6. “CLASS B” RETAIL ALCOHOL BEVERAGE COMBINATION LICENSE – SPORKS LEGACY LLC, AGENT CHAD ANACKER - MR. BREW’S TAPHOUSE – 2012 CTH HH, VILLAGE OF PLOVER

The Committee reviewed the Clerk’s memo, copy attached. She explained that this is a follow up to the provisional license that was issued in March.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve a “Class B” Retail Alcohol Beverage Combination license for Sporks Legacy LLC, Agent Chad Anacker – Mr. Brew’s Taphouse at 2012 CTH HH, Village of Plover. Mr. Fritz seconded and the motion carried.**
7. BUDGET AMENDMENT – POLICE DEPARTMENT BODY ARMOR AND ACCESSORIES AND BALLISTIC SHIELDS AND TACTICAL BREACHING CLAW TOOLS

Ms. Mann referred to the budget amendment, copy attached. She discussed the grant that the police department was previously awarded. The purchases for consideration today include replacement body armor and accessories at a cost of \$12,524 and ballistic shields and tactical breaching claw tools at a cost of \$7,156. The equipment must be purchased before submitting for reimbursement.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the budget amendment for Police Department body armor and accessories at a cost of \$12,525 and ballistic shields and tactical breaching claw tools at a cost of \$7,156. Mr. Raabe seconded and the motion carried.**
8. BUDGET AMENDMENT – POST ROAD BANNERS – ARPA FUNDS

Mr. Kunst referred to the budget amendment, copy attached. He explained that the board previously approved the purchase of banner brackets for Post Rd. He discussed the Home Town Heroes program

and presented samples of the banners to be purchased. Mr. Kunst presented a quote of \$79 per banner for the purchase of 39 banners total, copy attached, with the cost being covered by ARPA funds.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve the budget amendment for the purchase of Post Road banners in an amount not to exceed \$3,500 to be paid for with ARPA funds. Mr. Raabe seconded and the motion carried.**

9. AUTHORIZING RESOLUTION – SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT APPLICATION AND MATCH

Mr. Swangstu referred to his memo, copy attached. Mr. Swangstu explained that the SS4A grant application process is a multi-jurisdictional effort that includes Portage County, the Villages of Plover, Whiting, and Park Ridge and the City of Stevens Point. A Planning and Demonstration grant in a maximum amount of \$250,000 with a 20% match is being sought. He stated that the match amount does not necessarily need to be financial, but can include labor, staff time, etc. Mr. Kunst discussed the power of pooling resources among several participants and being eligible for implementation grants as well.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Raabe moved to approve the Authorizing Resolution for Safe Streets and Roads for All (SS4A) Grant Application and match as presented. Mr. Fritz seconded and the motion carried.**

10. REPORTS

a. Treasurer

Ms. Mann presented her Treasurer's report, copy attached.

- ✓ **Mr. Raabe moved to accept the Treasurer's report as presented. Mr. Fritz seconded and the motion carried.**

11. Mr. Fritz moved to adjourn at 5:16 p.m. Mr. Raabe seconded and the motion carried

Karen Swanson, Village Clerk