

Finance Committee Meeting

Monday, June 14, 2021

5:00 p.m.

Members Present: Orv Damrau, Steve Fritz, Ross Ballard, Adam Raabe via video

Others Present: Tom Davies, Dan Mahoney, Julia Maan, Karen Swanson, Steve Kunst, Gary Wolf

1. Mr. Damrau called the meeting to order at 5:00 p.m.
2. MINUTES
 - ✓ **Mr. Fritz moved to approve the minutes of the meeting of May 17, 2021 as printed. Mr. Ballard seconded and the motion carried.**
3. PERSONS WISHING TO ADDRESS THE COMMITTEE

None.
4. VOUCHERS
 - ✓ **Mr. Ballard moved to approve the vouchers as listed. Mr. Fritz seconded and the motion carried.**
5. BARTENDER LICENSES

The Committee reviewed the Clerk's memo listing applicants for bartender licenses, copy attached.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve bartender licenses for the applicants listed. Mr. Raabe seconded and the motion carried.**
6. RETAIL ALCOHOL BEVERAGE LICENSE RENEWALS

The Committee reviewed the Clerk's memo listing applicants for Retail Alcohol Beverage license renewals, copy attached.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve renewal Retail Alcohol Beverage licenses for the applicants listed. Mr. Ballard seconded and the motion carried.**
7. DAVID NORTHWOOD – RENEWAL APPLICATION FOR COIN, PRECIOUS METALS, AND SECONDHAND GUN DEALERS LICENSE – 4510 RIVER DR.

The Committee reviewed David Northwood's application for a Coin, Precious Metals, and Secondhand Gun Dealers license renewal, copy attached.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Ballard moved to approve a renewal Coin, Precious Metals, and Secondhand Gun Dealers License for David Northwood at 4510 River Dr. Mr. Fritz seconded and the motion carried.**
8. TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE RETAILERS LICENSE – CELEBRATE PLOVER FOUNDATION, INC. – 5K RUN, WALK, OR ROLL EVENT AT LAKE PACAWA PARK, VILLAGE OF PLOVER – JULY 17, 2021

Mr. Mahoney explained that this event is a groundbreaking ceremony for fundraising for the Lake Pacawa Park Improvement project.

 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve a Temporary Class "B" Fermented Malt Beverage Retailers license for Celebrate Plover Foundation, Inc. for a 5K Run, Walk, or Roll event at Lake Pacawa Park, Village of Plover, on July 17, 2021. Mr. Ballard seconded and the motion carried.**

9. TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE RETAILERS LICENSE – PLOVER-WHITING LIONS CLUB – LIVE MUSIC EVENT AT LAKE PACAWA PARK, VILLAGE OF PLOVER – JUNE 25, 2021

Mr. Mahoney explained that the Plover-Whiting Lions Club is holding two events, one in June and one in July, to raise awareness of their organization.

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Fritz moved to approve a Temporary Class “B” Fermented Malt Beverage Retailers license for the Plover-Whiting Lions Club for a Live Music event at Lake Pacawa Park, Village of Plover, on June 25, 2021. Mr. Ballard seconded and the motion carried.**

10. TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE RETAILERS LICENSE – PLOVER-WHITING LIONS CLUB – LIVE MUSIC EVENT AT LAKE PACAWA PARK, VILLAGE OF PLOVER – JULY 22, 2021

- ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Ballard moved to approve a Temporary Class “B” Fermented Malt Beverage Retailers license for the Plover-Whiting Lions Club for a Live Music event at Lake Pacawa Park, Village of Plover, on July 22, 2021. Mr. Fritz seconded and the motion carried.**

11. REPORTS

a. Treasurer

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

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

12. Mr. Fritz moved to adjourn at 5:10 p.m. Mr. Ballard seconded and the motion carried.

Karen Swanson, Village Clerk