

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, JANUARY 4, 2022 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

Chairperson Howell called the meeting to 4:30 p.m.

Roll Call

Present: Howell, Fesenmaier, Yunker, Hedlund, and Halverson

Absent: None

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

Approve the minutes of the December 21, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 5-0.

Licenses & Permits

Discussion/Recommendation regarding a Tier I Event Permit Application filed by Semper Running Half Marathon to take place on July 9, 2022 located on S Lake Shore Drive and South Street

Motion by Halverson to approve, second by Fesenmaier. Hedlund stated this is an annual event with no problems in the past. Motion carried 5-0.

Discussion/Recommendation regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by the Semper Running Foundation for the event of Semper Running Half Marathon to take place on July 9, 2022 located at 700 N Bloomfield Rd

Motion by Halverson to approve, second by Yunker. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Original Class “B” Fermented Malt Beverage license and “Class C” Wine license application filed by Guac Star LLC d/b/a Guac Star, 120/122 Broad St, Donna Schroff, Agent

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding Change Order #4 filed by Selzer-Ornst Construction Co for the Library Renovation project in an amount not to exceed \$3,160.00

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$114,188.96

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 5-0.

Regular Bills in the amount of \$186,035.40

Motion by Yunker to approve, second by Fesenmaier. No discussion. Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 4:34 p.m.