

**Agenda for a Regular Meeting of the
Finance Committee of the Common Council of the City of Hudson
Monday, January 22, 2018
6:45 p.m. (note time)
Council Chambers of City Hall, 505 Third Street**

1. Call to Order
2. Discussion and Possible Action on Minutes from January 8, 2018
3. Discussion and Possible Action on Claims
4. Discussion and Possible Action on Operators Licenses
5. Discussion and Possible Action on Temporary Class B Picnic Beer and Wine License for Knights of Columbus Fish Fry dates in 2018
6. Discussion and Possible Action on New Agent for Applebee's
7. Items for Future Agendas
8. Adjournment

Rich O'Connor, Mayor

Posted in City Hall lobbies and emailed to Hudson Star Observer 1-19-2018

Some agenda items may be taken up earlier in the meeting, or in a different order than listed. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the City Clerk at 715-386-4765, ext. 140.

Notice is hereby given that a majority of the Common Council of the City of Hudson, Wisconsin, may be present at the foregoing meeting. This may constitute a meeting of the Common Council pursuant to **State ex. Rel. Badke v. Greendale Village Board**, 174 Wis.2d 553, 494 N.W.2d 408 (1993), although the Council will not take any formal action at this meeting.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
CITY OF HUDSON, WISCONSIN
MONDAY, JANUARY 8, 2018

UNAPPROVED

Meeting called to order by Mayor O'Connor at 6:45 p.m.

PRESENT: Alderpersons John Hoggatt, Tom McCormick, and Randy Morrisette II.

ABSENT: None

OTHERS PRESENT: Bill Alms, Joyce Hall, Jim Webber, Cathy Munkittrick, Devin Willi, Marty Jensen, Tom Syfko, Scott St. Martin, Jennifer Zeiler, Tom Zeuli, and others.

MINUTES: MOTION by McCormick, second by Hoggatt, to approve the Regular Meeting Minutes of December 4, 2017. Ayes (4). MOTION CARRIED.

CLAIMS: MOTION by Hoggatt, second by McCormick, to recommend the payment of the following claims:

Fund		A/P Amounts	P/R Amounts	Totals
100	General	210,026.07	345,523.80	555,549.87
220	Stormwater - MS4	1,927.40	172.07	2,099.47
225	Impact Collection	24,625.04	0.00	24,625.04
235	Room Tax/Comm. Subs.	6,811.00	0.00	6,811.00
280	Park Dedication Fees	13,375.00	0.00	13,375.00
290	Police Donations	38.15	0.00	38.15
415	TID 5	1,500.00	0.00	1,500.00
450	Capital Projects	13,627.57	0.00	13,627.57
451	2017/18 Capital Projects	140,341.96	1,392.56	141,734.52
620	Parking	2,282.96	3,061.79	5,344.75
640	Storm Sewer	4,842.46	440.91	5,283.37
630	Ambulance	13,029.36	30,124.18	43,153.54
	Totals	\$ 432,426.97	\$ 380,715.31	\$ 813,142.28

Ayes (4). MOTION CARRIED.

OPERATOR'S LICENSES: MOTION by McCormick, second by Hoggatt to recommend approval of 3 Regular Operator Licenses, contingent on payment of any outstanding debt owed to the City and successful completion of the background check for the period of January 9, 2018 to June 30, 2019 to Kendall Tierney, McKenna Anderson and Alexandra Delahousaye. Ayes (4). MOTION CARRIED.

CLASS B BEER AND CLASS C WINE LICENSE: MOTION by McCormick, second by Hoggatt to recommend approval of a Class B Beer and Class C Wine License to Cat Junction, LLC DBA Urban Olive and Vine, Carol Trainor, Agent located at 520 2nd Street contingent upon surrender of the alcohol license that was issued to Timm La Dolce Vita, LLC for this address. Ayes (4). MOTION CARRIED.

FINANCE COMMITTEE MEETING OF THE COMMON COUNCIL
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MONDAY, JANUARY 8, 2018

SECONDHAND JEWERY DEALER LICENSE: MOTION by Hoggatt, second by McCormick to recommend approving the Secondhand Jewelry Dealer License to David Inlow from Inlow Designs, contingent on the standard background check and payment of any outstanding debt owed to the City. Ayes (4). MOTION CARRIED.

ITEMS FOR FUTURE AGENDAS: None

ADJOURNMENT: MOTION by Morrissette, second by Hoggatt, to adjourn at 6:48 p.m. Ayes (4). MOTION CARRIED.

Brenda L Malinowski
Finance Officer

COUNCIL CLAIMS - JANUARY 22, 2018

Fund		A/P Amounts	P/R Amounts	Totals
100	General	329,687.52	160,107.86	489,795.38
220	Stormwater - MS4	0.00	175.56	175.56
225	Impact Collection	0.00	0.00	0.00
235	Room Tax/Comm. Subs.	2,432.50	0.00	2,432.50
280	Park Dedication Fees	33,042.00	0.00	33,042.00
290	Police Donations	3,500.00	0.00	3,500.00
415	TID 5	0.00	576.83	576.83
450	Capital Projects	44,758.74	0.00	44,758.74
451	2017/18 Capital Projects	34,784.64	0.00	34,784.64
620	Parking	2,648.37	1,428.49	4,076.86
640	Storm Sewer	1,856.02	76.92	1,932.94
630	EMS	45,232.73	16,064.35	61,297.08
860	Tax Agency	3,415,505.17	0.00	3,415,505.17
	Totals	\$ 3,913,447.69	\$ 178,430.01	\$ 4,091,877.70

**CITY OF HUDSON
COUNCIL/COMMITTEE ISSUES**

SUBMITTED TO: FINANCE/COMMON COUNCIL

DATE: 01/22/2018

SUBMITTED BY: KAREN DUCHOW, DEPUTY CLERK

REGARDING: APPLICATION(S) FOR OPERATOR'S LICENSES

ISSUE: Applications for Operator's Licenses are on file in the Clerk's office and are available upon request. If approved by Council, the licenses will be issued after successful completion of the background check and any outstanding debt owed to the City has been paid.

STAFF RECOMMENDATION: Contingent on payment of any outstanding debt owed to the City and successful completion of the background check, approve the issuance of 3 Regular Operator Licenses for the period of January 23, 2018 to June 30, 2019 to: Jason Bieza, Edward Wolbank and Edward Hanson.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Finance Committee and Common Council

DATE: 1/22/2018

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Temporary Class "B" / "Class B" Retailers License for Knights of Columbus

ISSUE: To approve the issuance of a Temporary Class "B" Beer License and Temporary Class "B" Wine License for Knights of Columbus for Fish Fry at 1500 Vine Street, lower level. The Fish Fry dates are 2/16/2018, 3/2/2018 and 3/23/2018 from 4:00 p.m. to 8:00 p.m. Wine and beer will be served on the dates of 2/16 and 3/2 and just beer on 3/23.

The complete application is available for review in the City Clerk's office.

RECOMMENDATION: Approve the Temporary Class "B" Beer License and Temporary Class "B" Wine License for the Knights of Columbus Fish Fry dates.

COUNCIL/COMMITTEE ISSUES

SUBMITTED TO: Finance Committee/Common Council

DATE: January 22, 2018

SUBMITTED BY: Karen Duchow, Deputy Clerk

REGARDING: Change of agent request

ISSUE: A request for change of agent has been received from Apple Minnesota, LLC D/B/A Applebee's Neighborhood Grill & Bar. The required documents and payment have been received and the background check was approved. An amended liquor license will be created to replace the current license at the establishment.

RECOMMENDATION: Approve the request for an agent change to Wendy Hill at Apple Minnesota, LLC, D/B/A Applebee's Neighborhood Grill & Bar for the license year ending June 30, 2018, contingent on payment of any outstanding debt owed to the City, and surrender of the current liquor license.