

**CITY OF MUSKEGO
FINANCE COMMITTEE MINUTES**

Approved 7/13/2010

**Tuesday, June 22, 2010
Muskego City Hall, Aldermen's Room**

Mayor Johnson called the meeting to order at 6:30 p.m. Committee Members Ald. Snead and Werner were present. Also present: Ald. Harenda, Borgman, and Schaumberg, Director of Finance and Administration Mueller, and Deputy Clerk Blenski. Committee Member Fiedler was absent. Those present recited the Pledge of Allegiance. The Deputy stated that the meeting was noticed in accordance with the Open Meeting Law on June 18, 2010.

LICENSE APPROVALS

Ald. Werner moved to recommend approval of a regular Operator's License for Keith Allen, Katelyn Ballenger, Melissa Bitter, Anthony Bushberger, Jeanne Everhart, Sherry Gajeski, Jennifer Hoyt, Gale Ireland, Lisa Kisting, Christa Lewis-Getz, Jayme Martin, John Melesky III, Shana Nagel, Lisa Schwarz, Cynthia Senn, Donna Serdyski, Jacqueline Starszak, Linda Stein, Melanie Tiedke, Stacy Trebby and Anna Wolf subject to the licensing requirements being completed prior to issuance. Ald. Snead seconded; motion carried.

Discuss Police Report for Mug-Z's

Chief Geiszler was present and reviewed the police activity at the establishment since July 1, 2009. He stated the calls he believes are substantial were: 5 fights, 2 noise complaints and 1 after hours violation. Ald. Werner stated that the establishments are encouraged to call the Police Department if issues arise. Chief Geiszler agreed. Mayor Johnson stated the establishments must have policies in place to deal with issues, such as fights. Mr. Ed Rupp, the license holder was also present along with his wife. He stated that the noise complaints were unsubstantiated. Mrs. Rupp indicated that they are typically at the establishment to address any problems; however, her mother has been ill, which has prevented them from being there at times. Ald. Werner stated it was the responsibility of the license holder to ensure that the establishment was managed properly. The employees in the establishment must know how to deal with difficult patrons; policies need to be in place. The establishment must be considerate of the neighbors in the area. Mr. Rupp stated that he would be meeting with employees and establishing policies. Mrs. Rupp stated that they have operated the establishment for ten years and have had very few issues. Chief Geiszler offered the services of his department to the Rupps when they meet with employees.

Review and Recommendation Regarding 2010-2011 License Applications

Ald. Snead moved to recommend approval of the following licenses:

"CLASS A" BEER AND LIQUOR

Walgreen Co.
d/b/a Walgreens #11636
S70 W15775 Janesville Road
Agent: Jeffrey Rockteacher

Walgreen Co.
d/b/a Walgreens #07603
S79 W18885 Janesville Road
Agent: Linda Wasiak

CLASS "A" BEER

Shujal Group, Inc.
d/b/a Tess Corners Citgo
S66 W14501 Janesville Road
Agent: Navdeep Singh

"CLASS B" BEER AND LIQUOR

Pamela Pulver
d/b/a Kara-Oke
W191 S6409 Hillendale Drive

Subject to sale of property not being finalized. Closing to take place on 6/28. If issued, Pam requests 6-month license.

Edward Rupp
d/b/a Mug-Z's
W194 S7060 Hillendale Drive

Currently No Outside Sales

Diamond Sports Lounge, LLC
d/b/a Muskego Gateway
Entertainment Complex
S67 W19491 Tans Drive
Agent: Sam Diamantopoulos

Outside Area Licensed Until 2:00 a.m./2:30 a.m.
(Received PC Approval to Relocate Beer Garden to the West Side of the Building.)

SALVAGE AND RECYCLING PERMIT

Joan and James Kohne
W200 S7203 Williams Drive

Inspection done by City on 6/2/2010.
Site appears to be in compliance.

Ald. Werner seconded; motion carried.

NEW BUSINESS

Recommendation Regarding Purchase of Boat Motor

Ms. Mueller stated that the existing motor was looked at by one of the City's mechanics and it cannot be repaired. The 25 hp motor has been in service for eight years and needs to be replaced. The expenditure was not budgeted. **Ald. Werner moved to approve the purchase of a new 25 hp outboard motor for the City boat at a cost of up to \$3,900. Ald. Snead seconded; motion carried.**

Recommendation Regarding Proposal for Design Services for the McShane Drive Pump Station and Lake Lore Pump Station Abandonment

Mayor Johnson stated that the Public Works Committee recommended approval at last night's meeting. **Ald. Werner moved to recommend acceptance of the proposal submitted by Ruckert & Mielke for a cost of \$86,900 plus mileage, printing and the cost of soil borings. Ald. Snead seconded; motion carried.**

Recommendation Regarding Job Description and Salary Range for Library Business Manager Position

This item was removed.

Recommendation Regarding Reduction in Letter of Credit - Gail James

The Mayor noted that the Community Development Director has recommended a Letter of Credit reduction in the amount of \$263,988.80 with Ms. James submitting a cash deposit in the amount of \$25,000 to cover the balance of any improvements. Ms. James was present. **Ald. Werner moved to recommend the reduction. Ald. Snead seconded; motion carried.**

VOUCHER APPROVAL

Ald. Snead moved to recommend approval of Utility Vouchers in the amount \$52,020.01. Ald. Werner seconded; motion carried.

Ald. Snead moved to recommend approval of Tax Vouchers in the amount of \$3,354.73. Ald. Werner seconded; motion carried.

Ald. Snead moved to recommend approval of General Vouchers in the amount \$250,057.62. Ald. Werner seconded; motion carried.

ADJOURNMENT

Ald. Snead moved to adjourn the meeting at 6:54 p.m. Ald. Werner seconded; motion carried.

Jill Blenski, CMC
Deputy Clerk