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Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE
MEETING MINUTES
August 11, 2015**

Present: Mayor Abendroth, Aldermen Leszczynski, Mayr

Not Present: Alderman Pukaite

Also Present: City Administrator Jones, Finance Director Watson, Deputy City Clerk Fochs, City Attorney Sajdak, Executive Assistant Prosser, Press

Mayor Abendroth called the meeting to order at 7:00 PM.

Approve minutes from the July 28, 2015 meeting

Action: Motion to approve the July 28, 2015 meeting minutes. (Mayr/Leszczynski)

Result: Motion passed by voice acclamation.

License applications

Action: Motion to approve license applications (Mayr/Leszczynski)

Result: Motion passed by voice acclamation.

Vouchers for payment

Action: Motion to approve vouchers for payment (Leszczynski/Mayr)

Result: Motion passed by voice acclamation.

ORDINANCE 2015-1457 – An ordinance amending 14-25 of the Mequon Municipal Code to include Class A Cider only liquor licenses

Action: Motion to approve Ordinance 2015-1457 – An ordinance amending 14-25 of the Mequon Municipal Code to include Class A Cider only liquor licenses (Mayr/Leszczynski)

Result: Motion passed by voice acclamation. Ordinance 2015-1457 recommended to Common Council for approval.

RESOLUTION 3326 – A resolution approving the Class B Beer and Class C Wine licenses for Vietnamese Noodles

Action: Motion to approve Resolution 3326 – A resolution approving the Class B Beer and Class C Wine licenses for Vietnamese Noodles (Mayr/Leszczynski)

Result: Motion passed by voice acclamation. Resolution 3326 recommended to Common Council for approval.

Adjourn

Action: Motion to adjourn (Mayr/Leszczynski)

Result: Motion passed by voice acclamation. Meeting adjourned at 7:10 PM.

Respectfully Submitted,
CITY OF MEQUON FINANCE-PERSONNEL COMMITTEE
Lina Prosser, Executive Assistant