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Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE
MEETING MINUTES
September 8, 2015**

Present: Mayor Abendroth, Aldermen Leszczynski, Mayr, Pukaite

Also Present: City Administrator Jones, Assistant City Administrator Thyges, Police Chief Graff, Finance Director Watson, Assistant Finance Director Rudychev, Community Development Director Tollefson, Deputy City Clerk Fochs, City Attorney Sajdak, Executive Assistant Prosser, Hugo and Janet Saynes

Mayor Abendroth called the meeting to order at 6:36 PM.

Approve minutes from the August 11, 2015 meeting

Action: Motion to approve the August 11, 2015 meeting minutes. (Leszczynski/Mayr)

Result: Motion passed by voice acclamation.

Hearing for non-renewal of liquor license for Jalapeno Loco Dos, Inc., 10401 N. Cedarburg Road, Mequon

Deputy City Clerk Fochs stated a hearing is before the Committee for the non-renewal of a liquor license held by Jalapeno Loco Dos, Inc. and informed the Committee they have the right to grant the license, suspend or deny the license. Ms. Fochs pointed out Jalapeno Loco Does currently has held a combination beer and liquor license since 2010 and even though the restaurant went out of business in 2011 they have been applying for and receiving a liquor license. Ms. Fochs went on to say, in May of this year the Council adopted an ordinance that stated if a business was not operating for 180 days or more the Finance & Personnel Committee has the discretion to renew the liquor license. Ms. Fochs added on July 14, 2015 the committee decided to deny the license held by Jalapeno Loco Dos, Inc. since it has not been operating for over the 180 days. Ms. Fochs pointed out by state statutes the owners of Jalapeno Loco Dos have the right to a hearing and noted Hugo and Janet Saynes, the liquor license applicants, for Jalapeno Loco Dos are present for the hearing. After being sworn in by the Deputy City Clerk, Hugo Saynes was given the opportunity to speak before the Committee. During the Committee's discussion, Alderman Pukaite made a motion to table, motion failed.

Action: Motion to grant the liquor license to Jalapeno Loco Dos, Inc. for 180 days, if business is not sold within 180 days, the matter will be brought back to the Finance & Personnel Committee.
(Leszczynski/Pukaite)

Result: Motion passed by voice acclamation.

License applications

Action: Motion to approve license applications as recommended, applications with contingencies must be fulfilled, and operator (bartender) license applications are denied as recommended; Kevin David Bielert, Beonca E. Jones, Willie E. Garrette, Adam David Schwarzmeier. (Pukaite/Mayr)

Result: Motion passed by voice acclamation

Vouchers for payment

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

Result: Motion passed by voice acclamation.

RESOLUTION 3328 – Disallowing the claim of John R. Grau relating to tree damage

Action: Motion to approve Resolution 3328 - Disallowing the claim of John R. Grau relating to tree damage (Mayr/Pukaite)

Result: Motion passed by voice acclamation.

RESOLUTION 3330 – A request by MSI Data for an extension to the terms of the Revolving Loan Fund Loan

Action: Motion to approve RESOLUTION 3330 – A request by MSI Data for an extension to the terms of the Revolving Loan Fund Loan (Mayr/Pukaite)

Result: Motion passed by voice acclamation.

Adjourn

Action: Motion to adjourn (Pukaite/Mayr)

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

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