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Office of the City Administrator

FINANCE-PERSONNEL COMMITTEE

Tuesday, January 9, 2024

6:30 PM

North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Mayor Andrew Nerbun
Alderman William Gebhardt
Alderman Brian Parrish
Alderman Robert Strzelczyk

Also present: William Jones, City Administrator, Jennifer Engroff, Finance Director, Caroline Fochs, City Clerk, Patrick Pryor, Police Chief, Brian Sajdak, City Attorney and Fred Wahlen, Sybaris.

2) Approve Meeting Minutes

a. December 12, 2023 Finance-Personnel Meeting Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Strzelczyk

SECONDED BY: Alderman Gebhardt

AYES: Gebhardt, Parrish, Strzelczyk
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3) Action Item

a. Request by Sybaris Clubs for a Revision to the Current Liquor License Agreement

Clerk Fochs explained the background of the current Liquor License Agreement with Sybaris Clubs. The revision was enacted in 2017 and includes several stipulations. The current ownership is requesting to remove or revise stipulation #3 (same day booking of any afternoon getaway suite) as they feel it has restricted bookings.

Chief Pryor voiced his concern regarding amending the current agreement. All Aldermen spoke at the meeting asking questions of Mr. Whalen or giving their opinions on the situation at hand.

The request was ultimately denied.

RESULT: Denied [Unanimous]
MOVED BY: Alderman Parrish
SECONDED BY: Alderman Gebhardt

AYES: Gebhardt, Parrish, Strzelczyk

4) Vouchers Paid

a. December 2023 Vouchers Paid List

Staff answered Committee members questions regarding the Betterment of Service payment to Thiensville for the Water Utility and the County Line Traffic Signal payment to Wisconsin Department of Transportation.

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Alderman Gebhardt
SECONDED BY: Alderman Strzelczyk

AYES: Gebhardt, Parrish, Strzelczyk

5) Information Items

a. Review of City Financial Policies

Administrator Jones briefed the Committee about reviewing the comprehensive Financial Policy over the next several months. The last time all the policy statements were reviewed was 2018.

Committee members were in agreement with the approach.

b. Finance & Personnel Work Plan

6) Adjourn

A motion to adjourn was made by Alderman Parrish at 7:07PM, seconded by Alderman Gebhardt. All voted in favor "aye."

Respectfully Submitted,

Marie Keyser
Assistant Finance Director