

CITY OF SPARTA
FINANCE MEETING AGENDA
June 1, 2016

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting of May 4, 2016**
- 3. Consideration of Architect & Engineering Fees for 408 Osborne Drive**
- 4. Consideration of "Class A" Retail Liquor License fee and Update Wording of Ordinance for Licenses**
- 5. Consideration of City Attorney's Position Wages & Benefits Package**
- 6. Items for Future Consideration**
- 7. Motion to go into Closed Session per Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
Land South of I-90
- 8. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: May 27, 2016

CITY OF SPARTA
FINANCE MINUTES
May 4, 2016

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Mayor Button, Dick Heitman, Alli Karrels, Mary VonRuden

Chairman Riley called the meeting to order at 6:00 p.m.

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Consent Agenda consisting of the minutes of the regular meeting of April 13, 2016. Motion carried 3-0.

The following requests for tourism funds were considered:

Sparta Farmer's Market, now a 501C5, is requesting \$1500.00 for advertising, signage, banner, music, etc.

Schnitzler's Sport Store is requesting \$1800.00 to stock Perch Lake

Sparta Bike/Board Park is requesting \$1500.00

A motion was made by Norm Stanek and seconded by Josh Lydon to approve \$1,000.00 for each of the above requests. Motion carried 3-0.

There were no items mentioned for future consideration.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:12 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk

Current

LICENSES AND PERMITS 12.01

12.01 LICENSES REQUIRED. A license shall be required for the sale of each of the following or the conduct of business or activity at the indicated license fee. The license fees shall be for one year unless otherwise indicated.

(1) CIGARETTE LICENSE. \$100. (Previous Auction License fee repealed and recreated #647, 05/18/2004.) (Am. #760, 7/2008)

(2) (Repealed #883, 5/20/2014)

(3) (Repealed #647, 05/18/2004)

(4) DOGS.

(a) Neutered Males and Spayed Females. \$5. (Am. #760, 7/2008)

(b) Unspayed Females or Males. \$12. (Am. #760, 7/2008)

(c) (Repealed #760, 7/2008)

(5) FERMENTED MALT BEVERAGES.

(a) Class "A" Beer. \$250. (Am. #887, 06/14/2014)

(b) Class "B" Beer. \$100. (Am. #760, 7/2008)

(c) (Repealed #760, 7/2008)

(d) Wholesaler's Beer License. \$25. (Am. #760, 7/2008)

(e) Operator's License. \$60. The license fee shall be prorated on the basis of the number of months remaining in the license period of issuance. (Am. # 811, 5/18/2010)

(f) (Repealed #760, 7/2008)

(g) Class "C" Wine License. \$100. The license fee shall be prorated on the basis of the number of months remaining in the license year. (Cr. #388, 1993)

(h) Provisional Operator. \$15. (Cr. #760, 7/2008)

(i) Temporary Operator. \$15. (Cr. #760, 7/2008)

(j) Temporary Class "B". \$10. (Cr. #760, 7/2008)

LICENSES AND PERMITS 12.01(5)(k)

(k) Reserve "Class B". Initial issuance fee for each new owner, \$10,000.
(Cr. #760, 7/2008)

(6) FILLING STATIONS. See Sec.12.13.

(7) (Repealed #647, 05/18/2004)

(8) INTOXICATING LIQUOR.

"Class A"
(a) Retail Class "A" Liquor License. \$500. (Am. #760, 7/2008)

(b) Retail Class "B" Liquor License. \$500.

(c) (Repealed #647, 05/18/2004)

(d) Temporary Class "B". \$10. (Cr. #760, 7/2008)

(9) (Repealed #888, 06/17/2014)

(10) JUNK AND SALVAGE YARDS. \$10.

(11) MOBILE HOMES AND PARKS.

(a) Mobile Home Parks. \$2/space but not less than \$25.

(b) Mobile Homes. As provided in Sec.66.058, Wis. Stats.

(12) DIRECT SELLERS. \$15. (Am. #487, 1997)

(13) PUBLIC AMUSEMENTS.

(a) Circuses, Carnivals, etc.

1. Seating capacity of more than 400. \$15 for the first day and \$10 for each day thereafter.

2. Seating capacity of less than 400. \$10 for the first day and \$8 for each day thereafter.

(b) Theatrical Performances, Shows, Exhibitions, etc. \$5 for each day thereafter.

(c) (Repealed #888, 06/17/2014)

(d) (Repealed #888, 06/17/2014)

*Need
"Class B"
Liquor*

LICENSES AND PERMITS 12.03(2)T.

T. Wholesaler. Means a person, other than a brewer, manufacturer or rectifier, who sells alcohol beverages to a licensed retailer or to another person who holds a permit or license to sell alcohol beverages at wholesale.

U. Wine. Means products obtained from the normal alcohol fermentation of the juice or must of sound, ripe grapes, other fruits or other agricultural products, imitation wine, compounds sold as wine, vermouth, cider, perry, mead and sakes, is such products contain one-half percent (0.5%) or more of alcohol by volume.

(3) LICENSES REQUIRED. No person, except as provided by sub. (1), shall distribute, vend, sell, offer or keep for sale at retail or wholesale, deal or traffic in or for the purpose of evading any law or ordinance, give away any intoxicating liquor or fermented malt beverage or cause the same to be done without having procured a license or permit as provided in this section nor without complying with all the provisions of this section and all statutes, ordinances and regulations of the State and City applicable thereto.

(4) CLASSES OF LICENSES. There shall be the following classes of licenses which, when issued by the City Clerk under the authority of the City Council after payment of the fees specified in Sec. 12.01 of this chapter, shall permit the holder to sell, deal or traffic in intoxicating liquor or fermented malt beverages as provided in Sec 125.17, 125.25, 125.26, 125.28, 125.51 and 125.57, Wis. Stats.

A. Class A Licenses.

1. A Class "A" license authorizes retail sales of fermented malt beverages within the City of Sparta, for consumption elsewhere than on the premises where sold.
2. A "Class A" license authorizes retail sales of all alcohol beverages within the City of Sparta, for consumption elsewhere than on the premises where sold.
3. A "Class A" license for the retail sale of cider, as defined in §125.51(2)(e)1 Wis. Stats, subject to the conditions and limitations set forth in §125.51(e) Wis. Stats. (Cr. #912, 8/19/2015).

B. Class B Licenses.

1. Class "B" license authorizes retail sales of fermented malt beverages to be consumed either on the premises where sold or off the premises, provided that only fermented malt beverages in original packages or containers may be removed from the premises where sold.

LICENSES AND PERMITS 12.03(4)B 2.

2. A "Class B" license authorizes retail sales of wine, fermented malt beverages and intoxicating liquor for consumption on the premises where sold by the glass and to be consumed on the licensed premises where sold and the sale of intoxicating liquor in the original package or container in multiples not to exceed four (4) liters at any one time and to be consumed off the licensed premises, except that wine may be sold in the original container or otherwise in any quantity to be consumed off the premises.

3. Reserve "Class B" license as defined in Sec. 125.51(4)(a)4., counted under Sec. 125.51(4)(br), Wis. Stats. and subject to a \$10,000 initial issuance fee under the circumstances required by Sec. 125.51(3)(e) 2., Wis. Stats.; authorizes retail sales of wine, fermented malt beverages and intoxicating liquor for consumption on the premises where sold by the glass and to be consumed on the licensed premises where sold and the sale of intoxicating liquor in the original package or container in multiples not to exceed four (4) liters at any one time and to be consumed off the licensed premises, except that wine may be sold in the original container or otherwise in any quantity to be consumed off the premises.

4. Temporary Class "B" licenses may be issued to bona fide clubs, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least 6 months before the date of application and to posts of veterans' organizations authorizing the sale of fermented malt beverages at a particular picnic or similar gathering.

5. Temporary "Class B" licenses may be issued to bona fide clubs, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least 6 months before the date of application and to posts of veterans' organizations authorizing the sale of wine in an original package, container or bottle or by the glass if the wine is dispensed directly from an original package, container or bottle at a particular picnic or similar gathering. No fee may be charged to a person who at the same time applies for a temporary Class "B" license for the same event.

C. "Class C" License. A "Class C" license authorizes the retail sale of wine by the glass or in opened original containers for consumption on the premises where sold. A "Class C" license may be issued for a restaurant in which the sale of alcohol beverages accounts for less than 50% of gross receipts and which does not have a barroom or for a restaurant in which the sale of alcohol beverages accounts for less than 50% of gross receipts and which has a barroom in which wine is the only intoxicating liquor sold.