

July 13, 2026 FINANCE/TAX & LICENSE/ZONING COMMITTEE 10:30 a.m.

Chairperson Gary Jepsen called the meeting to order at City Hall 314 N Main St, with the following members present: Larry Gisen and Perry Iberg.

Also present: Mayor Richard Champeny, Clerk-Treasurer Sharaya Reed and Foreman Joe Wick.

Agenda Item 1: Building permit applications.

None.

Agenda Item 2: Building permit violations.

None.

Agenda Item 4: Operator Licenses.

Michael Thole, Julie Lindstrom, Michelle Turnbull, Rene Benezue, and Isabella Olson.

Motion by Gisen seconded by Iberg to approve the fiver operator licenses. All members voting yes.

Agenda Item 3: Beer & Liquor Licenses.

Mrs. Hippie Antiques and Burlington Hotel Bar Shop.

Motion by Gisen seconded by Iberg to approve Mrs. Hippie LLC, Michael Thole, agent to Class “B” Fermented Malt License and Class “C” Wine License. All members voting yes.

Motion by Iberg seconded by Gisen to approve Burlington Hotel Bar Shop LLC, Jennifer Griffith, agent to Combination Class “B” License. All members voting yes.

Agenda Item 6: Swimming Lessons.

Motion by Gisen seconded by Iberg to refer to City Council for review of the invoice from the Alma School.

Agenda Item 5: Library Matters.

- a. Market & Johnson Pay Request #10

Motion by Iberg seconded by Gisen to approve and forward to Council \$439,130.28 invoice for library grant. All members voting yes.

- b. The committee reviewed change orders #25, #26, and #27 from Market & Johnson for the library.

Agenda Item 7: Employee Reviews.

Motion by Gisen seconded by Iberg to go into closed session for employee reviews. All members voting yes. The following statue was read by Gisen before going into closed session:

NOTICE IS HEREBY GIVEN, that Finance Committee of the City of Alma may convene into CLOSED SESSION under exemption set under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee will reconvene into open session.

CLOSED SESSION

Motion by Grisen seconded by Iberg to reconvene back into open session. All members voting yes.

Motion by Grisen seconded by Iberg to have Clerk Reed's wages increased to \$30.50 retroactive July 6. All members voting yes.

Motion by Grisen seconded by Iberg to have Deputy Clerk Handke's wages increased to \$25.70 plus .25 for grant training, totaling \$25.95 retroactive July 6. All members voting yes.

Vouchers/bills for June were gone over.

Agenda Item 9: Any other items.

None.

Motion by Iberg seconded by Grisen to adjourn. All members voting yes.