

Finance & Licensing Committee Minutes
July 6, 2026

Present: Bill Lussier, Kelly Cady, Doris Laursen, Jim Anderson, Mayor Shoemaker, Arlene Frisinger, Randy Reeg, Tom Goldsmith, and Laura Reine.

Lussier called the meeting to order at 10:00 a.m. The meeting was properly advertised, all interested parties were notified.

A motion was made by Cady, seconded by Anderson, to approve the Finance & Licensing Committee Meeting minutes of June 1, 2026, Finance Committee meeting. Motion carried.

Monthly Financial Report was given.

A motion was made by Anderson, seconded by Laursen, to recommend to council Municipal Code Ordinance Section 1.05 Regarding Appointed Officers with the changes made. Motion carried.

A motion was made by Laursen, seconded by Cady, to recommend to council the Zoning and Building Permit Application and associated fees. Motion carried.

Discussion regarding the potential of trademarking the city logo. City Administrator will do more research into the costs. No action taken.

A motion was made by Anderson, seconded by Cady, to move into closed session per WI Stat 19.85(1)(e) deliberating or negotiation 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. Roll call vote. In favor: Lussier, Laursen, Cady, and Anderson. Motion carried.

A motion was made by Anderson, seconded by Laursen to reconvene into open session and take any action as may be necessary or appropriate arising out of closed session. Motion carried.

A motion was made by Anderson, seconded by Laursen, to recommend to council J & A Northwest Construction offer to purchase for Parcel 3212-1107-62-000. Roll call vote. In favor: Anderson, Lussier, Laursen, and Cady. Motion carried.

A motion was made by Anderson, seconded by Cady, to recommend to council a request from Jonathan Kauffman for financial assistance from TID #9 for excessive excavation costs related to Parcel #212-1107-63-000 up to 4 units at a cost of \$25,000 per unit. Roll call vote. In favor: Laursen, Cady, Anderson, and Lussier. Motion carried.

A motion was made by Anderson, seconded by Cady, to recommend to council the Development Agreement for Kauffman Estates Phase 1 in TID #8. Roll call vote. In favor: Cady, Anderson, Lussier, and Laursen. Motion carried.

A motion was made by Anderson, seconded by Laursen, to recommend to council the bid for Sorensen Street utility extensions in TID #8 to Albrightson Excavating, Inc. in the amount of \$114,932.85 contingent on Jonathan signing the Development Agreement. Motion carried.

A motion was made by Cady, seconded by Anderson, to adjourn at 12:09 p.m. Motion carried.

Respectively submitted by:
Arlene Frisinger, Clerk

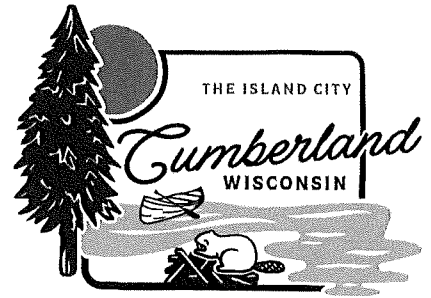
CITY OF CUMBERLAND, WISCONSIN

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Randall D. Reeg, Administrator
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July 29, 2026

TO: Mayor Shoemaker and Finance Committee
FROM: Randy Reeg, City Administrator
RE: Administrative Fees for Invoices

Now that we have begun a far more proactive program of code enforcement for such things as weed and grass violations, which will definitely carry over to snow removal this coming winter—we will undoubtedly have a much larger number of invoices that we will need to prepare, mail and collect. This process comes with administrative expenses and workload, and it would therefore be appropriate to add a small administrative fee to these invoices above and beyond the simple recovery of our expenses from contracted services. I would propose that we officially adopt the following administrative fees for invoices:

- The greater of \$5.00 or 10% of the amount being billed with a maximum of \$50.

Resolution 2026-07-6

A RESOLUTION TO AMEND THE CUMBERLAND MUNICIPAL COURT FEES

WHEREAS, on March 20, 2026, Governor Tony Evers signed into law 2025 Wisconsin Act 113, which took effect on March 22, 2026: and

WHEREAS, 2025 Wisconsin Act 113 amended the Wisconsin statutes to allow municipal courts to collect a fee of up to \$48.00 on each separate ordinance violation; and

WHEREAS, the Cumberland Municipal Court last increased the maximum municipal court fee in 2014, in response to 2013 Wisconsin Act 53, and

WHEREAS, the Cumberland Municipal Court resolve to increase the municipal court fees would bring the city fees into conformity with the Wisconsin statutes.

Adopted this 4th day of August 2026.

SIGNED:

Daniel C. Shoemaker, Mayor

ATTTEST:

Arlene Frisinger, City Clerk