

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, AUGUST 9, 2010 - 6:00PM
COUNCIL CHAMBERS, CITY HALL

Meeting was called to order by Chairman Krause.

Marsala/Hartz motion to approve Finance, License and Regulation Committee minutes of July 26, 2010 as distributed. Unanimously carried.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes. None.

ORDINANCES

Second Reading of **Ordinance 10-10** for Direct Annexation by Unanimous consent of electors and property owners pursuant to Wis. Stats. 66.0217 (2) and temporary zoning of (NO) Neighborhood Office Zoning District, from the Town of Bloomfield, Walworth County, Wisconsin, filed by Larry G. and Christine March, P.O. Box 1092, Lake Geneva WI 53147 as the new owners of record of all the real property sought to be annexed and John Kriske, 2260 C.T.H. H, Lake Geneva WI 53147 as the sole Elector residing in such territory.

Hartz/Marsala motion to approve. Unanimously carried.

Consideration of **Ordinance 10-11** amending Chapter 74 Traffic and Vehicles of the Lake Geneva Municipal Code, Restricted Parking for Compact Cars Only. Administrator Jordan said this is for discussion only at this time. There are some challenges on Center Street; maybe we could word it that you have to stay in the lines vertically and horizontally. He asked the Committee to consider how they would like to go about doing it. We need to have City Attorney Draper here. Fesenmaier asked if the Police had comments on it; Jordan said they would appreciate anything that can be done. Alderman Marsala said you are forced to cross the center line to go around trucks sticking out. Alderman Krause said even on Main Street it is a problem. Hartz wondered if this would be a good topic for the Parking Commission to address. Jordan said it has been thrown back here because they don't meet as often and they thought we wanted this addressed sooner. Marsala suggested everyone look over parking in all areas in the next two weeks and come back with suggestions.

Consideration of **Ordinance 10-12** amending Chapter 50 Offenses and Miscellaneous Provisions of the Lake Geneva Municipal Code, Prohibited acts (Smoking Ordinance). Jordan said this is in response to the State passing a smoking ban. You can enforce it better if you have a local ordinance and in addition, fines would come to the City. Krause said this could be passed on to Council.

LICENSES & PERMITS

Street Use Permit application from Don Heise for Franklin Avenue Block Party September 11, 2010 from 12:00pm to 5:00pm.

Marsala/Fesenmaier motion to approve. Unanimously carried.

2010 – 2011 Operator Licenses as presented

Marsala/Krohn motion to approve. Unanimously carried.

Discussion/Recommendation on CD and CDARS renewals (Administrator Jordan)

Administrator Jordan explained the Comptroller called all the banks to get the rates and gave the following recommendation to approve investing \$300,000 in a 12-month CD with Community Bank of Delavan; \$58,000 in a 9-month CD with M&I Bank; \$600,000 for 13 weeks in a CDARS with Community Bank of Delavan and \$600,000 in a 52-week CDARS with the Community Bank of Delavan. These are insured.

Fesenmaier/Krohn motion to approve. Unanimously carried.

Discussion/Recommendation on an agreement to hire Diana Dykstra as an independent contractor to train and assist at \$50/hour not to exceed \$2,000.

Hartz/Fesenmaier motion to approve. Unanimously carried.

Consideration/Recommendation on Conant Street Water Main and Street Replacement Bids for Curb & Gutter Assessment and Street Maintenance Program Costs.

Jordan said this had been approved, but the bids came under what we had anticipated so they brought it back for information. No action taken.

Discussion of City of Lake Geneva Policy Manual Chapter 1, Financial Policies (Administrator Jordan).

Jordan said he would like this committee to look through this chapter and get back to the Ad Hoc Committee with any suggested changes to take to Council for the next meeting.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Marsala/Hartz motion to approve prepaid Bills in the amount of \$11,566.18. Unanimously carried.

Marsala/Hartz motion to approve regular Bills in the amount of \$416,876.55. Hartz emphasized that retention on most projects is a good assurance that you will receive payment. Discussion followed. Krause said he would look into some ideas on this. Unanimously carried.

Hartz/Marsala motion to adjourn at 6:35. Unanimously carried.

/s/ Artis Roenspies, Deputy City Clerk