

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, FEBRUARY 8, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Chairperson Kupsik called the meeting to order at 6:05 p.m.

Roll Call. Present: Aldermen Howell, Kupsik, Kordus and Wall. Absent: Alderman Gelting. Also Present: City Administrator Oborn, Director of Public Works Winkler and City Clerk Waswo.

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.

Ken Etten, 1109 Wisconsin Street, spoke in support of the TIF theater redevelopment proposal. He believes this is the best use of the property. This is the exact type of project TIF was intended to for. He strongly encouraged the City Council and City Administration to work with Shad Branen to make the Geneva Theatre a reality.

Sal Dimiceli Jr., 101 Broad Street, read a letter from his father, Sal Dimiceli Sr., who requested the Council support the Geneva Theatre project with TIF funds.

Carol Smith, 930 Bonnie Brae Lane, spoke regarding the Park Reservation Permit filed by the Geneva Lake Arts Foundation. She asked for the same fees to be charged as last year and waive the fees for the Brunk pavilion.

Patrick Quinn, 512 Maxwell Street, a member of the Lake Geneva Historic Preservation Commission and Friends of the Geneva Theater, spoke on Shad Branen's proven track record as a theater owner. The events Mr. Branen's theater in Burlington features, in addition to regular movies, makes it a community arts center. He urged the Council, Mayor and City Administrator to support the restoration of the Geneva Theater.

Approval of Minutes. Wall/Kordus motion to approve the Finance, License and Regulation Committee Meeting minutes of January 25, 2016, as prepared and distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Kordus/Kupsik motion to approve Park Reservation Permit application filed by Geneva Lake Arts Foundation for the annual "Art in the Park" event at Flat Iron Park including rental of the Brunk Pavilion, from 10 am to 5 pm on Saturday, August 13 and 10 am to 4 pm on Sunday, August 14, 2016 (recommended by Board of Park Commissioners on Feb. 3, 2016 with same fees as last year).

Mr. Kordus would like to reduce the charge for the parking stalls for 94 stalls over 2 days to \$10.00 per day for a total of \$1,880 and waive the \$500 fee for the Brunk pavilion which would create a new total of \$1,975.

Alderman Wall asked if the Geneva Lake Arts Foundation was a non-profit organization and what the Park Board suggested. Mr. Kupsik answered the Park Board agreed to pay the same fees as last year. Mr. Kordus reiterated the fees for last year were \$1,973.30. His suggestion goes up only a few dollars but coincides with the current fee schedule. Mr. Wall stated there is no consistency with which groups have fees waive and which do not. He doesn't feel it is fair. Mr. Kordus pointed out when the fee schedule was set up for the Brunk pavilion, it was stated that the fee would be waived for Venetian Fest and Art in the Park. City Clerk Waswo noted the fee schedule has changed since last year's application. Motion carried 3 to 1 with Alderman Wall voting "no."

Kordus/Kupsik motion to approve Street Use Permit application filed by Geneva Lake Arts Foundation to close Center Street from Main to Wrigley Drive on Saturday, August 13 from 6 am to 9 am and Sunday, August 14, 2016 from 6 am to 9 am and 4 pm to 6 pm for the annual "Art in the Park" event (recommended by Board of Park Commissioners on Feb. 3, 2016). Motion carried 4 to 0.

Wall/Kordus motion to approve Riviera Beach Use application filed by Troy Nottestad for the Duffy Nottestad Fishing Derby on the beach and ice held on Saturday, February 27, 2016 from 9am to 2pm with setup on Friday evening (recommended by Piers, Harbors and Lakefront on Feb. 3, 2016). Motion carried 4 to 0.

Kordus/Wall motion to approve Park Reservation Permit application filed by Sheree Carlson for the Tenny-Wachsmuth Wedding held in Flat Iron park including rental of the Gazebo from 3 pm to 5:30 pm on Saturday, July 16, 2016 (recommended by Board of Park Commissioners on Feb. 3, 2016). Motion carried 4 to 0.

Kordus/Howell motion to approve Park Reservation Permit application submitted by Lake Geneva Jaycees to use Seminary Park for the annual Jaycees Easter Egg Hunt on Saturday, March 26, 2016 from 7 am to 2 pm (recommended by the Board of Park Commissioners on Feb. 3, 2016). Motion carried 4 to 0.

Kupsik/Kordus motion to approve Park Reservation Permit application filed by the Lake Geneva Jaycees to use Seminary and Flat Iron parks including Brunk Pavilion for the Venetian Festival on August 15 – 22, 2016 with balance of fees waived (recommended by the Board of Park Commissioners on Feb. 3, 2016). Motion carried 4 to 0.

Kordus/Kupsik motion to approve Park Reservation Permit application filed by the Lake Geneva Jaycees to use Library Park on August 20 – 21, 2016 for the annual Arts and Crafts Fair with balance of fees waived (recommended by the Board of Park Commissioners on Feb. 3, 2016). Motion carried 4 to 0.

Kordus/Howell motion to approve Street Use Permit application filed by the Lake Geneva Jaycees for the use and closure of Wrigley Dr. from Center St. to Broad St. for Venetian Festival on August 15 – 22, 2016. Motion carried 4 to 0.

Howell/Kordus motion to approve Riviera Beach Reservation Permit application filed by the Lake Geneva Jaycees for the use and closure of the Riviera Beach on Sunday, August 21, 2016 for the water ski show, boat parade and fireworks display. Motion carried 4 to 0.

Kordus/Kupsik motion to approve Fireworks Permit application filed by the Lake Geneva Jaycees to be held on Sunday, August 21, 2016. Motion carried 4 to 0.

Kordus/Howell motion to approve Temporary Class “B” License application submitted by the Lake Geneva Jaycees for the sale of fermented malt beverages at Flat Iron parking lot, 100 block of Center St., Lake Geneva, for Venetian Festival on August 16 – 22, 2016. Motion carried 4 to 0.

Wall/Kordus motion to approve Original 2015-2016 Operator’s (Bartender) License applications filed by Linda Diamond, Dusha Lowrey, Dawn Monroe, Eileen Sorensen. Motion carried 4 to 0.

Discussion/Recommendation on Resolution 16-R3, a wage resolution implementing pay scale grades and wage increases for part-time employees (recommended by the Personnel Committee on Jan. 28, 2016)

City Administrator Oborn gave an overview of the resolution for part-time employees.

Kordus/Wall motion to approve as presented. Motion carried 4 to 0.

Discussion/Recommendation on awarding 2016 Riviera East (Elmer’s) Pier Replacement Project Alternate Bid to Gage Marine for \$54,185 (recommended by Piers, Harbors and Lakefront on Feb. 3, 2016)

City Administrator Oborn stated there are some issues with the application. It is still pending because the alternate is going out 4 extra feet and requires a DNR permit. He recommended approving the higher amount with the alternate bid as that is in the budget. The foot print of the pier remains the same, but the angle would change making the approach and departure from the pier safer. It will be parallel to the rest of the piers.

Kupsik/Howell motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on awarding 2016-2018 Pier & Buoy Service Project to Gage Marine (recommended by Piers, Harbors and Lakefront on Feb. 3, 2016). Mr. Oborn clarified the painting would be a separate contract.

Kordus/Kupsik motion to approve. Motion carried 4 to 0.

Discussion/Action on awarding bid to Vorpagel for emergency furnace replacement at the Museum in the amount of \$9,000 funded from contingency

Mr. Kordus questioned if the maintenance and repairs budget covered the \$5,300. He wondered if part was coming from the maintenance and repair budget or is the entire \$9,000 coming from contingency. Mr. Oborn stated to take the entire amount since it is so early in the year. The \$5,300 is for general repairs and maintenance. Kordus/Wall motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on consideration of proposal for TIF theater redevelopment grant and authorize City Administrator and City Attorney to negotiate with Mr. Branen on a development agreement with a site development incentive (grant) for the revitalization of the Geneva Theater

Kupsik/Kordus motion to send to City Council without recommendation. Motion carried 4 to 0.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Kupsik/Kordus motion to recommend approval of Prepaid Bills in the amount of \$7,152.64. Motion carried 4 to 0.

Kupsik/Kordus motion to recommend approval of Regular Bills in the amount of \$157,900.93. Mr. Oborn clarified the total is \$154,775.93.

Kupsik/Wall motion to approve the amended amount of \$154,775.93. Motion carried 4 to 0.

Adjournment

Kordus/Kupsik motion to adjourn at 6:48 p.m. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
FINANCE, LICENSE & REGULATION COMMITTEE**