

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, FEBRUARY 9, 2015 - 6:00 PM**

**COUNCIL CHAMBERS, CITY HALL**

Chairperson Lyon called the meeting to order at 6:14 p.m.

**Roll Call.** Present: Aldermen Lyon, Kordus, and Kehoe. Absent: Alderman Kupsik and Wall. Also Present: City Administrator Jordan, Comptroller Pollitt, 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.**

Ryan Stelzer, 215 Skyline Drive, Co-Chairman of Venetian Festival with the Lake Geneva Jaycees spoke on behalf of the Venetian Festival applications. He stated they are requesting an alcohol permit on August 18–24, park permits from August 17–24, and street use permits starting on August 18, not the 17, through the 24. He noted this is different than what is listed on the agenda. Mr. Stelzer stated that the application and events are consistent with prior years.

## **Approval of Minutes**

Kordus/Kehoe motion to approve the Finance, License and Regulation Committee Meeting minutes of January 26, 2015, as prepared and distributed. Motion carried 3 to 0.

## **LICENSES & PERMITS**

**Riviera Beach Use application filed by Nick Nottestad for the Duffy Nottestad Fishing Derby at the beach, held on Saturday, February 28, 2015 from 9am to 2pm and setup on Friday evening with fees waived**  
*(Recommended by Piers, Harbors and Lakefront on January 29, 2015)*

Kordus/Kehoe motion to recommend approval. Alderman Kehoe asked if fees were paid. Alderman Lyon stated they have been waived by the Piers, Harbors and Lakefront Committee. Mr. Lyon stated the Piers, Harbors and Lakefront Committee is looking into developing a consistent policy for beach usage. Administrator Jordan stated Mr. Nottestad was notified they will have to pay fees next year. Motion carried 3 to 0.

**Temporary Class “B” License application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees for the sale of fermented malt beverages at Flat Iron Park parking lot, 100 block of Center St., Lake Geneva, for Venetian Festival on August 18-24, 2015**

Kordus/Kehoe motion to recommend approval. Alderman Kehoe asked if these fees have been waived. City Clerk Waswo stated that the \$25.00 application fee and \$10.00 temporary use fee have been received. Park board requested the \$105.00 park reservation fee, which has already been paid. Motion carried 3 to 0.

**Park Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees to use Flat Iron, Library and Seminary Parks for the Venetian Festival on August 17-24, 2015** *(recommended by Board of Park Commissioners on 2/4/15. City has received the \$25 application fee and \$105 park reservation fee)*

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

**Street Use Permit application submitted by Ryan Stelzer on behalf of Lake Geneva Jaycees for the use and closure of Wrigley Dr. from Center St. to Broad St. for Venetian Festival on August 17-24, 2015.**

Kordus/Kehoe motion to recommend approval. Alderman Kehoe asked if this was the usual procedure to close Wrigley Drive for a period of time, Mr. Lyon confirmed. Alderman Kehoe asked if the fees have been paid. City Clerk Waswo stated that they are requesting the street use fees be waived. Motion carried 3 to 0.

**Temporary Class “B”/“Class B” License application for the sale of fermented malt beverages and wine at St. Francis de Sales Church, 148 W. Main Street, Lake Geneva, for Italian Fest on February 21, 2015**

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

**Temporary Operator License application filed by Nicholas Vorpapel on behalf of St. Francis de Sales Church for the Italian Fest on February 21, 2015**

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

**Park Permit application filed by Penny Erickson on behalf of the First Congregational United Church of Christ to use Seminary Park for an Easter Sunrise Worship Service on April 5, 2015 (recommended by Board of Park Commissioners 2/4/15)**

Kehoe/Kordus motion to recommend approval. Motion carried 3 to 0.

**Original Massage Establishment License application filed by Mia Faccia LLC d/b/a Mia Faccia Salon and Day Spa, 235 Broad Street, Lake Geneva**

Kehoe/Kordus motion to recommend approval. Motion carried 3 to 0.

**Renewal of 2014-2015 Operator's (Bartender) License application filed by Cheyanne Lehman**

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

**Original of 2014-2015 Operator's (Bartender) License application filed by Kayla Shulka**

Kordus/Kehoe motion to recommend approval. Motion carried 3 to 0.

**First Reading of Ordinance 15-02, an Ordinance Amending Chapter 74, Traffic and Vehicles, Sections 74-210, 74-221, 74-234, and 74-67.**

First reading only; no action taken.

**Resolution 15-R03, authorizing a step increase for Dispatcher Rita Moore.**

Kordus/Kehoe motion to recommend approval. Alderman Kordus commented that this still falls under Act 10 and objects to the step increases. He would like to find another solution based on promised increases through the union contract. Motion carried 3 to 0.

**Discussion/Recommendation on renewal of CDARS in the amount of \$600,000.00, maturing on February 19, 2015 from Community Bank of Delavan.**

Comptroller Pollitt stated this is being reviewed as there is not another meeting before it expires. She stated some banks are not quoting as the CDARS rates are so low. Ms. Pollitt recommends keeping the money at the pool until after May.

Kordus/Kehoe motion to move the CDARS to the Government Pool at a rate of .10%. Motion carried 3 to 0.

**Presentation of Accounts**

Purchase orders. None.

Kordus/Kehoe motion to recommend approval of Prepaid Bills in the amount of \$74.50. Motion carried 3 to 0.

Kordus/Kehoe motion to recommend approval of Regular Bills in the amount of \$178,400.58. Alderman Kordus noticed there are bills from Quill, Office Max, Office Depot and Staples. Mr. Kordus suggested combining these vendors to save money on office supplies versus all four. Administrator Jordan stated we belong to a consortium of municipalities through VALUE out of the City of Waukesha. In some instances we have found cheaper paper caused problems with our printers. Motion carried 3 to 0.

**Adjournment**

Kordus/Lyon motion to adjourn at 6:35 p.m. Motion carried 3 to 0.

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/s/ Stephanie Gunderson, Assistant City Clerk

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