

**FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, FEBRUARY 22, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL**

Chairperson Kupsik called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Howell, Gelting, Kupsik, Kordus and Wall. Also Present: City Administrator Oborn, 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.

Maureen Marks, 834 Dodge Street, lives in the first district and spoke in favor of the Hillmoor feasibility study.

Mary Jo Fesenmaier, 955 George Street, applauded the alderman who put the Hillmoor feasibility study on the agenda. She was happy Vandewalle was included as they know the public and private aspects of the community. She encouraged the council to vote yes on the item.

Approval of Minutes. Wall/Gelting motion to approve the Finance, License and Regulation Committee Meeting minutes of February 8, 2016, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Gelting/Wall motion to recommend approval of the Temporary “Class B”/Class “B” Wine and Fermented Malt Beverage License application filed by Melissa Bochniak on behalf of Badger High School for the sale of fermented malt beverages and wine at the Geneva Lake Museum, 255 Mill Street, Lake Geneva for a Casino Night Fundraiser event on March 19, 2016, 5:00pm to 10:00pm. Unanimously carried.

Gelting/Kordus motion to recommend approval of the Temporary Operator License application filed by Kevin Polheber on behalf of Badger High School for a Casino Night Fundraiser event on March 19, 2016. Unanimously carried.

Wall/Gelting motion to recommend approval of the Original 2015-2016 Operator’s (Bartender) License applications filed by Damon Highland and Amber Wampole. Unanimously carried.

Kordus/Wall motion to recommend approval of the purchase of 1999 pick-up truck from Utility Commission for \$1,000 funded from the Cemetery fund budget and declare present vehicle surplus for disposal (*Public Works recommended on Feb. 11, 2016*). Alderman Kordus said the existing vehicle has only scrap value and is not street legal. The truck being purchased is from the Utility Department. They were going to surplus the vehicle but are giving it to the City for the low end of the Kelly Blue Book value. Alderman Gelting and Wall feel this is a really good solution. Alderman Kupsik noted the truck is in pretty good shape and will serve the Cemetery well. Unanimously carried.

Discussion/Recommendation on the following parking ordinance changes:

- **Eliminate limited time zone for angled parking stalls on east side of Cook Street, north of curblineline of Wisconsin Street**
- **Change existing (5) marked parking stalls on west side of Cook Street from south curblineline of Wisconsin Street to Maximum 1 hour parking 8:00am to 4:00pm on school days only**
- **Change existing (5) marked parked stalls on east side of Madison Street from south curblineline of Wisconsin Street to Maximum 1 hour parking 8:00am to 4:00pm on school days only**
- **Eliminate no parking zone from 8:00am to 5:00pm on school days for marked stalls on west side of Madison Street, north of curblineline of Wisconsin Street**
- **Create no parking zone from 8:00am to 4:00pm on school days only on south side of Dodge Street from curblineline of Madison Street to Cook Street**

- **Curb cut at schools expense on East side of Madison Street from north curblin of Wisconsin Street to alley**
- **Eliminate two parking stalls on Main Street between Center and Mill Street for street reconfiguration**

(recommended by the Parking Commission on Dec. 17, 2015 and Public Works on Feb. 11, 2016)

Kordus/Gelting motion to recommend approval with the addition of the curb cut at schools expense on East side of Madison Street from north curblin of Wisconsin Street to alley to be supervised and approved by city staff. City Administrator Oborn stated in preliminary negotiations with the school, the intent was to have the City complete the work. It would be a City project with some commitment from them for the funds. Alderman Kordus disagreed stating public works approved giving the school permission to go ahead and contract for it and do it on their own and it would be supervised by City staff. Alderman Gelting thought the intent was to approve them to do it and the City would adjust the ordinance to allow for it to be done. The minutes from Public Works state Alderman Gelting recommended for approval of the proposed cutout as funded by the school district if they felt they wanted to do it.

Mayor Connors said the school district is willing to pay for the expense but asked that the City contract it. The City is going to see about adding it onto the street improvement program to get the unit prices and work done for the curb and gutter. The school district would then reimburse the City for that.

Kordus motion to remove amendment. Alderman Gelting agreed.

Kordus/Gelting motion to approve. Unanimously carried.

Discussion/Recommendation on motion to conduct \$15,000 Hillmoor property feasibility study by Vanderwalle and Associates with funding from TIF#4 contingency (requested by Alderman Chappell and Alderman Howell)

Kordus/Wall motion to send to council without recommendation. Motion carried 4 to 1 with Alderman Howell voting “no.”

Gelting/Kordus motion to recommend approval of Nielsen Madsen & Barber SC for design review services agreement for Symphony Bay development funded by developer (Plan Commission recommended on Feb. 15, 2016).

Plan Commission had concerns as our own City Engineer did the design services and wanted a second opinion. This company has been recruited and has already started doing the services. The costs will be passed onto the developer; the City does not bear any of these costs. Mr. Oborn feels there was value in having the second opinion as they have made some good suggestions. The services are for the storm water and street. City ordinance states the City Engineer will do the sewer which does not get reviewed. It was pointed out the City Engineer we currently have was not the City Engineer when the original plan was submitted, which is why it’s being reviewed. Unanimously carried.

Discussion/Recommendation on TIF#4 advance to Lake Geneva Joint 1 School District for \$1,861,043.91 and Lake Geneva-Genoa City Union School District for \$1,297,717.22 subject to an acceptable agreement between the parties for the same.

Kordus/Gelting motion to send to council without recommendation. Unanimously carried.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Gelting/Wall motion to recommend approval of Prepaid Bills in the amount of \$62,615.80. Unanimously carried.

Gelting/Kordus motion to recommend approval of Regular Bills in the amount of \$112,184.21. Unanimously carried.

Wall/Kordus motion to recommend approval of Treasurer’s Report for October 2015. Alderman Gelting presumed that any money they have invested in the Government Investment Pool is immediately liquid, which Comptroller Pollitt confirmed. Unanimously carried.

Adjournment

Kordus/Gelting motion to adjourn at 6:21 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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