

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 11, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:01 p.m.

Roll Call. Present: Aldermen Kupsik, Krohn, Tolar, Hougen and Hill. Also Present: City Administrator Jordan and City Clerk Hawes.

Approval of Minutes

Kupsik/Tolar motion to approve Finance, License and Regulation Committee meeting minutes of February 25, 2013, 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.

LICENSES & PERMITS

Street Use Permit application filed by Jean Mikrut on behalf of Geneva Lakes YMCA for the Shamrock Shuffle 5K and 1 Mile Kids' Run using portions of Park Drive and Geneva Parkway on March 16, 2013 from 9-11 a.m.

Kupsik/Tolar motion to recommend approval with the condition that the applicant pay for any Street Department fees involved with clearing the ice or snow. Unanimously carried.

Park Permit application filed by David Schuster on behalf of Clear Water Outdoor for Stand Up Paddle Boarding Races using Library Park on July 6, 2013 from 5 a.m. to 4 p.m. (recommended by Board of Park Commissioners 3/6/13)

Hougen/Hill motion to recommend approval, on the condition that the applicant does not obstruct the sidewalk and that the applicant reimburses the parking revenue. Unanimously carried.

Original Operator (Bartender) Licenses applications filed by Kellie L. Lipford, Trent R. Ketterhagen and Rebecca M. Sprowl

Kupsik/Krohn motion to recommend approval. Unanimously carried.

Discussion/Recommendation on loud noise ordinance

Alderman Hougen said he felt the ordinance was too subjective and it would be tough to enforce consistently. Chairperson Hill asked if a decibel meter could be used. Administrator Jordan said he spoke with the police chief who said the type of decibel readers they would need might be in the \$3,000-\$4,000 range.

City Attorney Draper said the purpose of the ordinance would be to give the police a tool for writing loud noise citations. He said they currently write noise citations under the disorderly conduct ordinance which has a different connotation. Mr. Draper said enforcement of the loud ordinance would be complaint-based. Alderman Kupsik asked if other communities have a similar ordinance. City Attorney Draper said he could research what type of standards other communities use. Mr. Draper said he could look into different options for measuring loud noise, such as a distance standard.

Kupsik/Hougen motion to recommend instructing the city attorney to draft a loud noise ordinance containing a more defined standard for measuring loud noise. Unanimously carried.

Discussion/Recommendation on agreement with the Wisconsin Department of Transportation for the maintenance of sidewalks to be installed near the intersection of STH 120 and USH 12

Hougen/Kupsik motion to recommend approval. Chairperson Hill said this proposal was recently denied by the Council due to concerns about the City having to maintain the sidewalks. Ms. Hill said the State recently came back to the City and said the City is required to accept the agreement and maintain the sidewalks. City Attorney Draper said he did not personally see the authority requiring the City to maintain the sidewalk. Unanimously carried.

Discussion/Recommendation on funding/cost-sharing of Lake Geneva promotional video in the amount of \$19,800.00

Administrator Jordan said he was approached by US Media TV Inc. about making a promotional video for the City. The video would be part of their Today in America with Terry Bradshaw series and would be aired once nationally and 19 times regionally. Mr. Jordan said it would cost the City \$19,800.00; in return the City would get full licensing rights to the video. Administrator Jordan said he could contact other entities, such as the Lake Geneva Development Corporation or the Convention and Visitors Bureau, to see if they would consider sharing the costs with the City.

Alderman Hougen expressed interest in doing the video if it would promote jobs and industry. He liked the idea of sharing the costs with other entities. Chairperson Hill also expressed support for the video, stating that \$20,000.00 is a good price for a high-quality production and licensing. Ms. Hill said she would like to see the video present a mix of tourism and residential living.

Chairperson Hill said the City's portion of the cost would require a budget resolution and would perhaps get funded by the contingency account. Ms. Hill said the final dollar amount would need to come back for approval.

Kupsik/Hill motion to forward to Council without recommendation. Unanimously carried.

RESOLUTIONS

Hougen/Hill motion to suspend the rules and consider Resolution 13-R13, Resolution 13-R14, Resolution 13-R15, Resolution 13-R16, Resolution 13-R17, Resolution 13-R18, Resolution 13-R19, Resolution 13-R20 and Resolution 13R-23 as one item. Unanimously carried.

Resolution 13-R13, authorizing the transfer of monies from the Designated Fund Balance – Fire Department Donations to the Undesignated Fund Balance in the amount of \$4,079.79

Resolution 13-R14, authorizing the transfer of monies from the designated fund balance for EMS Act 102 Program to the undesignated fund balance in the amount of \$4,584.06

Resolution 13-R15, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Fire CPR Donations in the amount of \$183.54

Resolution 13-R16, authorizing the carry-forward of the Police and Fire 2012 capital project budget balances, totaling \$89,749.00 to 2013

Resolution 13-R17, authorizing the transfer of monies from the designated fund balance for Police Vest Donation Grants to the undesignated fund balance in the amount of \$1,509.62

Resolution 13-R18, authorizing the transfer of monies from the designated fund balance for Police Donations to the undesignated fund balance in the amount of \$2,437.55

Resolution 13-R19, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Police State Seizures in the amount of \$3,249.38

Resolution 13-R20, authorizing the transfer of monies from the undesignated fund balance to the designated fund balance for Police Uniform Allowances in the amount of \$3,023.75

Resolution 13-R23, authorizing the carry-forward of the 2012 capital project budget balances totaling \$147,177.00 to 2013

Hougen/Hill motion to recommend approval of Resolution 13-R13, Resolution 13-R14, Resolution 13-R15, Resolution 13-R16, Resolution 13-R17, Resolution 13-R18, Resolution 13-R19, Resolution 13-R20 and Resolution 13R-23. Unanimously carried.

Resolution 13-R21, authorizing the transfer of monies from the Thermoplastic Lane Markings budget to the 2012 Street Improvement Program budget in the amount of \$11,000.00

Hougen/Krohn motion to recommend approval. Alderman Hougen asked if the work was considered complete by the public works director. Administrator Jordan said the project is complete. Unanimously carried.

Resolution 13-R22, authorizing the transfer of monies from the 2012 Sidewalk Grinding budget to the 2011 Street Improvement Program budget in the amount of \$10,000.00

Hougen/Kupsik motion to recommend approval. Alderman Hougen asked if the work was considered complete by the public works director. Administrator Jordan said the project is complete. Unanimously carried.

Presentation of Accounts

Tolar/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$167,443.23. Unanimously carried.

Tolar/Kupsik motion to recommend approval of Regular Bills in the amount of \$321,685.35. Unanimously carried.

Adjournment

Kupsik/Hougen motion to adjourn at 6:46 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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