

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JULY 22, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

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

Roll Call. Present: Aldermen Kupsik, Lyon, Hougen, Mott and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Hawes.

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.

Approval of Minutes

Kupsik/Lyon motion to approve Finance, License and Regulation Committee meeting minutes of July 8, 2013, as distributed. Unanimously carried.

LICENSES & PERMITS

Street Use Permit Application filed by Brianna Deering on behalf of Immanuel Lutheran Church to close off Park Row for Vacation Bible Camp on August 1, 2013 from 5 p.m. to 8:45 p.m.

Hougen/Kupsik motion to recommend approval. Unanimously carried.

Park Permit Application filed by Terry Connell and Suzy Brady on behalf of the Business Improvement District to use Flat Iron Park on Saturday, September 14, 2013 for Plaid Party – A Taste of Lake Geneva from 7 a.m. to 8 p.m. (recommended by Board of Park Commissioners 7/10/13)

Kupsik/Lyon motion to recommend approval. Alderman Kupsik said the event was presented at the Board of Park Commissioners meeting. He said it appears to be a well-organized event that should be great for the city. Chair Hill noted the permit will allow them to reserve the park and the applicant will need to file a separate application for the temporary beer and wine license. Unanimously carried.

Renewal 2013-2014 Operator (Bartender) License applications

Kupsik/Mott motion to recommend approval. Unanimously carried.

Original 2013-2014 Operator (Bartender) License applications filed by Heidi B. Lamp, Cheyanne M. Lehman, Karen A. Komar, Kristine K. Hills, Crystal L. Wetzel, Ryan M. Graves, Lindsay A. Loth, Mary L. Groth, Haley R. Torgerson, Kyle R. Schryver and Daniel R. Del Pozo

Kupsik/Lyon motion to recommend approval. Unanimously carried.

Discussion/Recommendation on renewal of a TID CD in the amount of \$308,922.38 maturing on August 8, 2013

Comptroller Pollitt distributed a list of current investment rates. She recommended reinvesting the TID CD with Community Bank of Delavan for a period of 12 months at the rate of 0.35%.

Hougen/Lyon motion to reinvest TD CD in the amount of \$308,922.38 with Community Bank of Delavan for a 12 month term at the rate of 0.35%. Unanimously carried.

Resolution 13-R46, establishing wages for Police Department Lakefront Reserve Officers (recommended by Police & Fire Commission 6/6/13)

Hill/Hougen motion to suspend the rules to allow Police Chief Rasmussen to address the Committee. Unanimously carried. Police Chief Rasmussen explained the request to increase the pay rate for the two returning reserve officers who have more experience than the 12 new reserve officers. Mr. Rasmussen said he would like to start a step program that would compensate the reserve officers based on experience.

Chair Hill noted it was a 6.5% wage increase being requested, which is higher than wage increases that were previously approved for seasonal staff. Police Chief Rasmussen said the requested increases were in line with comparable positions in neighboring communities. Chair Hill asked if the wages would come from the Police and Fire budget. Mr. Rasmussen said the lakefront reserve officers are funded out of the City lakefront fund.

Hougen/Kupsik motion to recommend approval. Unanimously carried.

Presentation of Accounts

Hougen/Mott motion to recommend approval of Prepaid Bills in the amount of \$57,279.05. Unanimously carried.

Lyon/Hougen motion to recommend approval of Regular Bills in the amount of \$175,104.03. Unanimously carried.

Kupsik/Lyon motion to recommend acceptance of the Monthly Treasurer's Report for May 2013. Unanimously carried.

Adjournment

Hougen/Kupsik motion to adjourn at 6:26 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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