

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, SEPTEMBER 28, 2015 – 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 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.

Nan Elder, Events Manager with the Lake Geneva Chamber and Convention and Visitor's Bureau, stated she is requesting closure of the west side of Broad Street and the North side of Main Street for the Children's Electric Christmas parade due to safety concerns.

Approval of Minutes

Kordus/Wall motion to approve the Finance, License and Regulation Committee Meeting minutes of September 14, 2015, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 2, 2015 from 9:00 p.m. to 9:30 p.m. with request for waiver of fees (recommended for approval by the Fire Chief and Police Chief)

Alderman Kordus questioned what has been done in the past with the fees. City Clerk Waswo stated she does not believe the \$50 application fee has ever been waived for the fireworks permit.

Kordus/Wall motion to recommend approval with the fees. Alderman Gelting questioned the intent of the fee. Alderman Kupsik stated it is a processing fee. Unanimously carried.

Street Use Permit application filed by Badger High School for the temporary closure of Highway H from Badger High School to Highway 120 during the Fireworks display only on October 2, 2015 from 9:00 p.m. to 9:30 p.m. with request for waiver of fees (recommended for approval by the Fire Chief and Police Chief)

Alderman Kupsik stated the cost of this event is \$135 and \$50 is the security deposit. Alderman Wall noted the barricade fee is \$20. City Clerk Waswo stated this was submitted to the Clerk's office as an amendment to their parade application. This is for the homecoming parade event which came to council on July 27th and all fees were waived except the \$40 street use. Their letter stated they paid all the fees when they submitted their initial application. No fees have been collected with this application. This application is for the street closure just for the fireworks permit, which was requested by the Police Department for safety concerns. In the past, they have never paid for this closure, they have only paid the \$50 fireworks permit fee.

Howell/Gelting motion to recommend approval with waiver of fees. Alderman Wall questioned the waiver of barricade fees and noted the City has been charging this fee. He questioned why this group is any different. Alderman Kupsik stated it is only for a half hour and has been past practice to waive the fees. Mr. Wall commented the point is that the Street Department still has to haul the barricades there and back, which is what the fee is for. He feels if everyone else is being charged, they should be charged as well. Alderman Kordus questioned what fees are requested to be waived. Alderman Gelting stated there is a \$25 application fee, \$40 street use permit fee, \$20 barricade fees and \$50 security deposit. Motion carried 4 to 1 with Alderman Wall voting "no."

Street Use Permit application filed by Lake Geneva Chamber & Convention & Visitors Bureau for the 40th Annual Electric Christmas Parade using Broad Street and Main Street on December 5, 2015 from 3:00 p.m. to 6:30 p.m. including closure of 106 parking stalls on the west side of Broad Street and north side of Main Street (recommended for approval by the Fire Chief and Police Chief, and recommended for approval and waiver of parking stall bag fees due to safety concerns by the Parking Commission on September 16, 2015)

Kordus/Gelting motion to recommend approval with waiver of the parking bag fees due to safety concerns. Alderman Wall questioned the safety concern. City Administrator Oborn stated the problem with cars on both sides of the street is that the streets are very narrow and they are worried about a child getting crushed from a fire vehicle. They didn't want to take parking off of both sides. This would be a change but it would increase the safety by making a wider lane and provide a buffer between the vehicles and people. Mr. Oborn noted this is being done purely on a safety point of view and not because the event wants more parking. The City is not collecting revenue during that time, and he feels comfortable recommending the parking stall bag fees be waived. Mr. Oborn stated there was a meeting with the Police, Fire, Public Works, Parking and Chamber and this was the solution everyone agreed upon. Unanimously carried.

Original 2015-2016 Operator's (Bartender) License applications filed by Mary Bayner, Chelsea Carney, Cierra French, Timothy Hahn and Tina Nix

Wall/Gelting motion to recommend approval. Unanimously carried.

Renewal 2015-2016 Operator's (Bartender) License applications filed by Christopher McAnally, Amanda Dudley and Scott Nalevac

Gelting/Kordus motion to recommend approval. Unanimously carried.

First reading of Ordinance 15-10 amending Chapter 10 adding Section 10-67(b)(2) regarding Lake Geneva Dog Park

Discussion/Recommendation on Liability, Property, Workman's Compensation, and other related insurance renewals

City Administrator Oborn went over the insurance renewal application. He stated overall the insurance rates are going down as the worker's compensation rates went down due to reclassification of employees. The insurance starts October 1.

Kordus/Wall motion to recommend approval. Alderman Gelting asked if the \$1,000 deductible for property insurance is mandated by our ordinances, and did we look into higher deductibles. Mr. Oborn stated he did not price that out separately, but noted the no fault sewer and auto property damage have separate deductibles. Alderman Kupsik questioned if there are any recommendations from the insurance company as to how to get people off of workman's comp. Mr. Oborn stated he is conducting a training for staff to educate supervisors on minimizing costs and bringing people back earlier on light duty. Unanimously carried.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Wall/Howell motion to recommend approval of Prepaid Bills in the amount of \$1,671.84. Unanimously carried.

Howell/Kordus motion to recommend approval of Regular Bills in the amount of \$40,859.65. Unanimously carried.

Kordus/Gelting motion to accept Monthly Treasurer's Report for May 2015. Unanimously carried.

Adjournment

Kordus/Gelting motion to adjourn at 6:24 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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