

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, JANUARY 11, 2010 - 6:00PM**

**COUNCIL CHAMBERS, CITY HALL**

Call to Order by Chair Krause at 6pm.

Roll Call: Alderman Krohn, Roehrer, Marsala, Fesenmaier, Krause, Clerk Dykstra, Comptroller Pollitt, and Administrator Jordan.

Marsala/Krohn motion to approve Finance, License and Regulation Committee minutes of December 14, 2009 as distributed. There was a question by Alderman Fesenmaier regarding page 1 at the bottom the Ordinance for a first reading questioned why this item when forwarded to the Public Works Committee was not on the public works agenda. She also noted the park donation policy on page four and asked that it list the policy number where it fits in the book and the date and didn't see that happen with the new document that was passed out. Alderman Roehrer questioned on page three, regarding a real estate purchase and she had asked at that meeting why this was not brought back to council because there were changes and this did not appear in the minutes and she felt that was a pretty important statement and wants it reflected.

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.**

Terry O'Neill, 954 George Street, wanted to discuss item #4 on the agenda. He felt it was a restriction to citizen input to hide past present and future and unlawful use or transfer of funds. You can further silence citizen input you can not put on the agenda and ignore it. You do have the right to do this but you have the right to represent citizens. Unless they can express thoughts people can not take action.

Spryo Condos, 1760 Hillcrest Drive, on comments from the public, he noted that years ago they would have Alderman question there is no one in the audience and get more public participation. Now they have a great deal of the public who would like to speak and the day to day issues and you don't want to restrict public participation. You aren't going to like what everyone has to say but that is your job. Limiting public participation is an infringement of the public's right.

Alderman Fesenmaier had a question from the Accounts payable December packet. Chair Krause noted he would rather wait until later on the agenda for the bills.

## **Discussion/Recommendation Park Donation Policy as recommended by the Park Board. (Alderman Fesenmaier) (Continued 12/14/09)**

Fesenmaier/Roehrer motion to send on to January 25, 2010 so the document can be placed into the right format. Unanimously carried.

## **Resolution 10-R01 a Resolution to authorize the Municipal Clerk to determine the number of poll workers at each election to be either three (3), five (5), or seven (7) depending on number of ballots and anticipated turnout and authorizing split poll worker shifts when necessary.**

Marsala/Krause motion to approve. Alderman Krohn asked how inspectors are picked to work. Clerk Dykstra noted there are trained workers for the elections and they are picked with alternates.

Fesenmaier/Roehrer motion to table until January 25, 2010 until further information can be obtained. Roll Call: "Yes" Alderman Krohn, Roehrer, and Fesenmaier. "No" Alderman Marsala and Krause. Motion carries.

## **Operator License Applications for Angela Tucker, Virginia Nemath, Gina Demarco, Michael Solus, and Stephanie Prato.**

Marsala/Roehrer motion to approve. Unanimously carried.

**Temporary Beer and Wine License for St. Francis De Sales, 148 W. Main Street, for a Chili Cook Off on February 6, 2010**

Marsala/Krohn motion to approve. Alderman Krause would like to see a time added. Unanimously carried.

**Request from the Lake Geneva Public Library for \$21,500 from Library Impact Fees to purchase additional shelving units for the library collection, as recommended by the Library Board.**

Alderman Fesenmaier asked for a point of order. She asked for a budget resolution in the proper form. It will return to the next meeting in proper form.

**Presentation of Accounts**

Purchase Orders. None.

Marsala/Roehrer motion to approve Regular Bills in the amount of \$303,798.20. Unanimously carried.

Krohn/Roehrer motion to approve Prepaid Checks in the amount of \$448,074.69

Alderman Fesenmaier questioned petty cash fund for the meter department and wondered if this was a proper use of petty cash. Alderman Roehrer commented that of the \$448,074.69 \$422,999.14 was for the purchase of the WE Energy property. Unanimously carried.

Alderman Fesenmaier questioned December 2009 packet on page 48 there was a check made out to an individual rather than a business and the account was playground equipment and how you make a check out to an individual. She didn't remember the approval happening and she was gone during that time. When she went back in the minutes the discussion said that possible new benches would be shared with the Chamber. The whole cost was now reimbursed and she is wondering how this could happen.

Administrator Jordan noted that when they bought the one bench it wasn't as sturdy. Mr. Hennerly built the benches and they worked out to \$550 or \$600 a piece and he helped out as a citizen and normally they are \$1500 a piece. Chair Krause noted he will bring this item back up for review.

Marsala/Roehrer motion to Adjourn at 6:32pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk