

## ATION COMMITTEE

### COUNCIL CHAMBERS, CITY HALL

Call to Order by Chair Krause at 6:05pm.

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

Marsala/Roehrer motion to approve Finance, License and Regulation Committee minutes of March 22, 2010 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.**

Terry O'Neill, 954 George Street, commented on item #6 and noted the correct change of location, he also noted the resolutions that appear on the agenda and asked how you can stop City employees from spending City money without proper authority.

**Discussion/Recommendation on Original Class A Liquor and Class A Fermented Malt Beverage License Application for Geneva Liquors, 797 Wells Street, Lake Geneva, Kanwal Kaur Agent.**

Marsala/Roehrer motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Street Use Permit application for the Genoa City Lions Club, Harley Davidson Raffle from April – July 2010 on the northwest corner of Broad and Main Street.**

Marsala/Roehrer motion to recommend approval.

Chair Krause noted the meters are plugged and they do pay for a \$100 permit for that space.

Unanimously carried.

**Discussion/Recommendation on Street Use Permit application for the Geneva Lake Environmental Agency for the Classic Car Rally on Saturday, September 25, 2010 from 8:00am until 12:00pm utilizing Wrigley Drive.**

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Street Use Permit application for John Corrigan and the Big Foot Triathlon on June 27, 2010 from 7am until 12pm using South Lakeshore Drive from South Street to Big Foot State Park entrance.**

Roehrer/Marsala motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Street Use Permit application for Lakeland Animal Welfare Society, Paws 4 Lakeland Animal Shelter walk on April 18, 2010 from 1pm until 3pm.**

Marsala/Roehrer motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Taxi Cab Driver License Application for John Albert, 1119 Pleasant St., Lake Geneva.**

It was noted no vote is required on this application.

**Discussion/Recommendation on Temporary Picnic License Application by the Lake Geneva Chamber of Commerce for Lake Geneva Women's Weekend April 23-25, 2010 at the Riviera Ballroom.**

Roehrer/Marsala motion to recommend approval. Unanimously carried.

ance of claim filed by Dolores Hintzpeter for vehicle damage

d by Dolores Hintzpeter. Alderman Marsala noted he is familiar  
. Winkler noted there was a water main break. Everything was  
ter level and with the unusual warm weather the street settled.

Motion carried 4-1 Alderman Marsala opposed.

**Discussion/Recommendation on Operator licenses applications for Jillian Glas, Jacob McHugh, Megan Clausen, and Kristina Kerwer-Horgan.**

Fesenmaier/Roehrer motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R13 a resolution to adjust the 2009 fund balance accounts for Police Designated Fund Balance Uniform Allowance in the amount of \$766.17.**

Roehrer/Marsala motion to recommend approval. Comptroller Pollitt noted these are non-lapsing accounts set up by the Council that they are allowed to roll over, or donated monies. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R14 a resolution to amend the 2009 operating budget for Police Donations in the amount of \$1,100 and Donation Purchases in the amount of \$4,675.38 from fund balance donations.**

Marsala/Krohn motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R15 a resolution to change the 2009 operating budget increasing Softvest Expenditures by \$4,585 from Designated FB-PD Vest Donations.**

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R16 a resolution to change the 2009 operating budget to increase Donations CPR classes by \$1,826 and CPR classes by \$1,597.04, and Designated Fund Balance – Fire CPR rev by \$228.96.**

Roehrer/Marsala motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R17 a resolution to change the 2009 operating budget to increase Fire Dept Donations by \$6,625 and Donations Fire Purchases by \$7,174.72 and decrease Designated Fund Balance – Fire Donations by \$549.72**

Roehrer/Krohn motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R20 a resolution to adjust the 2009 Capital Projects Fund Budget \$3,701 Police Radio Replacements from Designated FB-PF Radio System.**

Marsala/Roehrer motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on Resolution 10-R22 a resolution to increase the 2010 Budget for Tax Increment Financing District 4 Street Resurfacing by \$479,000 from Appl.-Prior Yrs Appropriation.**

Marsala/Krause motion to recommend approval.

Unanimously carried.

**Discussion/Recommendation on Resolution 10-R23 a resolution to increase the 2010 Budget for Tax Increment Financing District 4 Maintenance and Repairs by \$43,400 from Appl.-Prior Yrs Appropriations.**

Marsala/Roehrer motion to recommend approval.

Chair Krause asked to change the wording ðexclusivelyö to ðprimarilyö

Fesenmaier/Krohn motion to amend to replace the word ðexclusivelyö to ðprimarilyö. Unanimously carried.

On original motion as amended: Unanimously carried.

**Discussion/Recommendation on Resolution 10-R24 a resolution to change the 2010 operating budget to increase Grant Purchases by \$1,422.71 for election grants received and not spent.**



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approval. Unanimously carried.  
**n and possible action on the 2009 Capital Carryforward**

ital project carryovers. At the time she drafted she believed there was not enough to cover those expenses. She now has a clarification and is able to show there is enough funds to cover the requests. A resolution will come to the next meeting for approval.

**Discussion/Recommendation on Contract for abatement of asbestos and demolition of WE Energies Building to Champion Environmental Services, Inc. in the amount of \$93,000.**

Marsala/Roehrer motion to recommend approval.

Administrator Jordan noted there was a study done by WE Energies and certain things needed to be completed. He sent out seven proposals and response was varied. The best bid was the one before them. Prior it was approved for \$140,000 and this comes in well under budget. Alderman Marsala noted the terms of payment are not designated. Jordan noted the demolition will occur after May 2<sup>nd</sup> and then payment is on completion which he estimated 2 weeks. Alderman Fesenmaier asked if the Bid document was available online.

Marsala/Roehrer motion to amend to make the terms of payment, term of completion and contingent upon Attorney review. Unanimously carried.

On original motion as amended: Unanimously carried.

**Presentation of Accounts**

Discussion/Recommendation on Purchase Orders. None.

Discussion/Recommendation on Prepaid Bills in the amount of \$67,244.97.

Marsala/Krohn motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Regular Bills in the amount of \$226,647.26.

Marsala/Krohn motion to recommend approval. Unanimously carried.

Roehrer/Marsala motion to Adjourn at 6:41pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk