

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JULY 26, 2010 6:00PM
COUNCIL CHAMBERS, CITY HALL

Chair Krause calls the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Krohn, Hartz, Marsala, Fesenmaier, and Krause. Also present: City Administrator Jordan, Deputy Clerk Roenspies and DPW Dan Winkler.

Marsala/Hartz motion to approve Finance, License and Regulation Committee minutes of July 12, 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. None.

ORDINANCES

First reading of Ordinance 10-10 for Direct Annexation by Unanimous consent of electors and property owners pursuant to Wis. Stats. 66.0217 (2) and temporary zoning of (NO) Neighborhood Office Zoning District, from the Town of Bloomfield, Walworth County, Wisconsin, filed by Larry G. and Christine March, P.O. Box 1092, Lake Geneva WI 53147 as the new owners of record of all the real property sought to be annexed and John Kriske, 2260 C.T.H. H, Lake Geneva WI 53147 as the sole Elector residing in such territory.

RESOLUTIONS

Resolution 10- R49 a budget resolution to fund Vet's Park Field #5 Rehab.

Hartz/Marsala motion to recommend approval. Administrator Jordan explained this is just to transfer from Impact Fees to Vet's Park Improvement. Unanimously carried.

LICENSES & PERMITS

Massage Establishment License application for Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva. Fesenmaier/Krohn motion to recommend approval. Unanimously carried.

Temporary Class B Retailer's License for the Lake Geneva Jaycees at Flat Iron Park for Venetian Festival August 18, 2010 through August 22, 2010.

Marsala/Fesenmaier motion to recommend approve. Unanimously carried.

Taxicab Company License application for Yellow Cab of Walworth County, 722 Faryl Avenue, Delavan WI 53115

Krohn/Fesenmaier motion to recommend approval. Unanimously carried.

2010 – 2011 Operator Licenses as presented.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Operator License for Allen Kenyon, 953 Henry Street working for Roddy's Liquor and Deli.

Hartz/Marsala motion to approve. Unanimously carried.

Discussion/Recommendation to direct the City Attorney to draw up an agreement to hire Diana Dykstra as an independent contractor to train and assist at \$50/hour not to exceed \$2,000.

Hartz/ Marsala motion to recommend approval. Unanimously carried.

Renewal of Community Bank \$300,000 CD

Krause/Marsala motion to recommend renewing this CD at Community Bank of Delavan for a 12-week time period at 4/10 of a percent. Unanimously carried.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Marsala/Krohn motion to recommend approval on Prepaid Bills in the amount of \$6,019.04. Unanimously carried.

Hartz/Marsala motion to recommend approval on Regular Bills in the amount of \$118,698.25. Unanimously carried.

Update on Lakefront Revenues by Administrator Jordan

Jordan reported on the income from catering Riviera events. There are three events outstanding but the Harbormaster said those will be paid soon. Krause mentioned we should see invoices of each event; the Harbormaster is asking for those now, but Jordan said we would like a policy in writing requiring that. We're at 50% at the boat launch.

Marsala/Krohn motion to adjourn at 6:15pm. Unanimously carried.

/s/Artis Roenspies, Deputy Clerk