

# FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, APRIL 26, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chair Krause called the meeting to Order at 6:00pm.

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

Marsala/Hartz motion to approve Finance, License and Regulation Committee minutes of April 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.

**Discussion/Recommendation on possible rollover of \$300,000 CDARS investments.**

Comptroller Pollitt noted this is the three month CD with Community Bank and she recommends it be rolled over another 3 months. The rate is .4%.

Marsala/Krohn motion to approve. Unanimously carried.

**Resolution 10-R18 a resolution to carryover \$300 from Portable Radios to the 2010 Capital Budget.**

Marsala/Hartz motion to recommend approval. Unanimously carried.

**Resolution 10-R19 a resolution to carryover \$1,000 from Covert Camera System to the 2010 Capital Budget.**

Marsala/Krohn motion to recommend approval. Unanimously carried.

**Resolution 10-R21 a resolution to carryover \$50,000 from Apparatus Replacement – Fire Truck to the 2010 Capital Project Accounts \$35,000 for Designated FB-Fire Vehicles, \$12,000 for Protective Fire Clothing/Equipment, and \$3,000 for Computer Upgrades.**

Marsala/Hartz motion to recommend approval. Unanimously carried.

**Resolution 10-R25 a resolution to amend the 2010 Operating Budget to transfer \$3,000 from Contingency to Outside Professional Planning for the Hillmoor appraisal.**

Marsala/Krause motion to recommend approval. Chair Krause noted the minutes did verify the amount comes from Contingency. Motion carried, Alderman Krohn opposed.

**Resolution 10-R26 a resolution to carry over from the 2009 Capital Expenditures Budget to the 2010 Capital Expenditures Budget \$146,020 for the following designated accounts: \$2,800 FORS Court Software, \$8,800 City Hall Digital Document Storage, \$1,687 Council Chambers Upgrade, \$6,070 Library Shelving, \$7,000 16 Yd Vac-all screens, \$15,000 Alley Rehab, \$13,500 PD Squad cameras, \$85,863 2009 Ambulance, \$2,500 Comp/Video Projection System, \$2,800 CH Server Room Replacement.**

Marsala/Hartz motion to recommend approval. Unanimously carried.

**Resolution 10-R27 a resolution to carry over to the 2010 Operating Budget the following in the amount of \$23,047: Room Tax Audit \$2,000, Sidewalk Replacement Program \$1,634, Meter Ticket Handheld Units \$19,413.**

Marsala/Hartz motion to recommend approval. Unanimously carried.

**Resolution 10-R29 a resolution to amend the 2010 Capital Projects Fund \$1,449.43 from Designated FB-PD Radio System to Police Radio Replacements.**

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

**Resolution 10-R30 a resolution to designate a 2009 Fund Balance using undesignated reserves in the amount of \$82,533.66 for the Fire Department 401(a) Plan.**

Marsala/Krause motion to recommend approval. Administrator Jordan noted this is the final step in the Arbitration award. There was a plan called LOSA. When they Unionized they weren't volunteers any longer. They finally came back after reviewing the options and it has taken this long to get them all signed up. Unanimously carried.

**Resolution 10-R37 a resolution to prohibit U-turns at any signalized intersection except for the intersection at 201 S. Edwards Boulevard.**

Marsala/Hartz motion to recommend approval. Unanimously carried.

**First Reading of Ordinance 10-05 an Ordinance amending Chapter 2 ADMINISTRATION of the Municipal Code pertaining to Personnel Committee, Appointed Officials, and Administrator.**

**First Reading of Ordinance 10-06 an Ordinance amending Chapter 90 WATERWAYS of the Municipal Code to reflect new Kayak regulations and definitions.**

Alderman Marsala noted that section (h) be amended to strike the word "only"

**Original Class B Fermented Malt Beverage and Class B Liquor License Application for LG Hospitality Group LLC, d/b/a Ryan Braun's Tavern & Grill, 430 N. Broad Street, Lake Geneva, Arthur Hallenberg, Jr. Agent.**

Marsala/Fesenmaier motion to recommend approval. Unanimously carried

**Change of Agent Application for Baker House, 327 Wrigley Drive, Lake Geneva to Kevin Halminiak, 327 Wrigley Drive, Lake Geneva.**

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

**Original Operator Licenses for Jake Boulden, Andrew Voight, Christopher Lyon, Margaret Condos, Elke Kurth, Danielle Leone, Angela Kotrba, Susan Hirsch.**

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

**Street Use Permit Application and waiver of fee for American Legion Post 24 for the Memorial Day Parade and Ceremony on May 31, 2010 from 9AM – 10:30AM.**

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

**Street Use Permit Application and waiver of fee for The Geneva Area Foundation for the Farmers Market on Thursdays from May 6, 2010 until October 28, 2010 from 7AM until 1:30PM.**

Hartz/Marsala motion to recommend approval without waiving the \$100 Street Use Permit fee. Alderman Marsala expressed concern regarding the waiver of the fees as a for profit organization. Unanimously carried.

**Disallowance of claim filed by Mary Jo Fesenmaier for Attorney Fees in the amount of \$91,693.58, Disallowance of claim filed by Thomas M. Spellman for Attorney Fees in the amount of \$91,693.58, Disallowance of claim filed by Penny Roehrer for Attorney Fees in the amount of \$89,593.58, Disallowance of claim filed by Arleen Krohn for Attorney Fees in the amount of \$89,593.58.**

Krohn/Fesenmaier motion to pass on to the Council without recommendation. Unanimously carried.

**Approve negotiated offer and resolution under Wis. Stats 32.05 (2) (a) with Peller Investments, LLC in the amount of \$200,000 and the assessment agreement. (Administrator Jordan)**

Administrator Jordan noted this is the negotiated price for the Pellers. This basically states they will pay the full assessment for up to 10 years.

Alderman Fesenmaier questioned the reference to the area in the City, on page 11 the legal descriptions. Administrator Jordan confirmed this will be paid by TIF and their final assessment will be based on road cost.

Alderman Hartz expressed concern for obtaining a pre-annexation agreement.  
Administrator Jordan noted this was a better option for the City than Eminent Domain.  
Marsala/Fesenmaier motion to approve and delete the final bracket on page 11. Unanimously carried.

**Contract with Champion Environmental Services for asbestos removal and demolition of the WE Energies Property in the amount of \$93,000. (Administrator Jordan)**

Alderman Hartz questioned who was responsible for permits and approvals and suggested the box be identified at 6B. Exhibit B was drafted by Attorney Draper. Alderman Marsala noted this was sent back because it didn't have a completion date and late fee. Marsala/Krause motion to recommend approval including Exhibit B and the marking of box 6B on page 1. Unanimously carried

**Notice regarding available Regular Combination Class B Fermented Malt Beverage License and Class B Intoxicating Liquor License.**

**Presentation of Accounts**

Purchase Orders. None.

Marsala/Krohn motion to recommend approval of Prepaid Bills in the amount of \$43,972.02. Unanimously carried.

Marsala/Fesenmaier motion to recommend approval of Regular Bills in the amount of \$64,611.86. Unanimously carried.

Marsala/Krohn motion to adjourn at 6:36pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk