

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MARCH 22, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Call to Order by Chairman Krause.

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

Roehrer/Marsala motion to approve Finance, License and Regulation Committee minutes of March 8, 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.

Pete Peterson, 1601 Evergreen Lane, he commented on item 7 and 14. He noted that if there is ever any insurance money there should be money brought back into that account. TIF was designed for blighted areas. He felt they are addicted to using TIF money for other purposes. Within three years that money was depleted. Six years ago there was enough money in the parking fund but used TIF for a parking lot that leads no where. The City has the highest tax rate on all of Geneva Lake. He is opposed to using TIF money for a garbage truck. He felt it was time for fiscal sanity. He felt it should have been put forward to the public during a public hearing at the budget. He is wondering what happens to the money the Street Department gets for the General Transportation Aids. It requires tough decisions.

Spyro Condos, 1760 Hillcrest Drive, he would like to reiterate what Mr. Peterson says. He commented on the garbage truck. They knew they needed it and should have done so during the budget. A garbage truck should be in the budget. Each time you take money out of the TIF you are taking money away from the School, County, or Gateway. The City has all kinds of funding sources.

Robert Flemming, 315 Walworth St, he noted that a used garbage truck is \$40,000 and a new truck is about \$160,000. These trucks don't come around every day. This is refurbished and he went to see it and it is in excellent condition.

Ellen Kehoe, 222 Warren Street, agrees with Mr. Flemming. She expressed the need for the service in TIF 4 areas and you have other trucks to service other areas. There is a need for leaves, twigs, and snow pick up in Alleyways.

Update on the progress for the Internal Controls Report recommendations.

Administrator Jordan noted that it is on the web site. The audit is going on right now and they would like to give an update in about four weeks.

Alderman Fesenmaier questioned if updates are included in the document and confirmed it will be on the last meeting of April.

Chair Krause noted that it will be but that he would normally like this on the first meeting of each month to review.

Discussion/Recommendation on Resolution 10-R10 a Resolution to create a budget in the Impact Fee Fund for \$23,000 to purchase shelving units for media and shelving for the children's picture book room. (Tabled 3/8/10)

Marsala/Krause motion to remove from the Table. Unanimously carried.

Marsala/Fesenmaier motion to approve. It was noted the Library has about \$137,000 in the impact fee account.

Unanimously carried.

Discussion/Recommendation on Resolution 10-R11 a Budget Resolution to transfer \$9,000 from Contingency to Protective Fire Clothing for turnout gear.

Administrator Jordan noted that there was an incident with the Fire Department and some equipment was damaged. In the mean time there is not enough gear to go around and until insurance can replace they would like to purchase additional. They would like to take the \$9,000 under Capital Ambulance and use for three units of turn out gear. He noted the deductible is \$500. Alderman Roehrer noted that at the Police and Fire Commission meeting they discussed turn out gear needs and said they didn't have any money for it. She asked for clarification on what was being purchased replacements or new. Jordan noted that replacements for those in the fire and one extra.

Roehrer/Marsala motion to approve. Unanimously carried.

Discussion and announcement of public hearing at the Common Council meeting on Resolution 10-R12 a Preliminary Resolution declaring intent to exercise special assessment powers under section 66.0703, Wisconsin Statutes, for improvements in the City of Lake Geneva related to the proposed Shore Acres water main and sanitary sewer project.

Marsala/Krohn motion to remove from the agenda. Unanimously carried.

Discussion/Recommendation on first Reading of Ordinance 10-02 An Ordinance amending Chapter 2 Alcohol Beverages of the Lake Geneva Municipal Code to address delinquent tax payments.

Attorney Draper noted this was amended some time ago and this is adding some language that should have been included.

Discussion/Recommendation on first Reading of Ordinance 10-03 An Ordinance amending Chapter 74 Traffic and Vehicles of the Lake Geneva Municipal Code to address U-Turns.

Attorney Draper noted that the Statues changed and now they are allowed at controlled intersections. It was noted there will be a bond schedule at the next meeting along with a resolution designating which will have designated U-Turns. Alderman Fesenmaier questioned who is in charge of the designations. Administrator Jordan noted that the Police go through this and bring a list to the next meeting which is April 12th.

Discussion/Recommendation on first Reading of Ordinance 10-04 An Ordinance amending Chapter 74 Traffic and Vehicles of the Lake Geneva Municipal Code to add references to Neighborhood Electric Vehicles.

Attorney Draper noted he was asked to create an Ordinance where these vehicles would be traveling. Alderman Roehrer commented about deleting Section C which is limiting only NEV's owned by the State Park to be driven in the State Park. Attorney Draper noted they can strike that provision all of section C. Attorney Draper noted that the DOT also needs to provide approval because of the State Highway and the Bond schedule will have to be amended.

Alderman Roehrer stated she would like to suspend the rules and make a motion to approve.

Attorney Draper noted the approval would take place at the Council meeting.

Discussion/Recommendation on Street Use Permit application from Geneva Lake Chamber of Commerce for the Children's Christmas Parade on Saturday December 4, 2010 from 4:00pm until 6:30pm.

Marsala/Roehrer motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Street Use Permit Application from Geneva Lake Chamber of Commerce for Oktoberfest Celebration on October 9 & 10, 2010.

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Discussion/Recommendation on 2010 Street Maintenance Program design and bidding and allocating the downtown work to be funded from TIF #4, requesting the City Comptroller to draft a resolution transferring appropriate funds.

DPW Winkler noted that Crispell Snyder submitted a design proposal for the street program. He noted past programs have run about \$4-500,000. He reviewed the streets that were scheduled. There would be curb and gutter assessed to some owners along Conant Street.

Alderman Krohn expressed concern for the engineering increase for the concrete intersection at Main and Broad and Center and Main.

Marsala/Krause motion to recommend approval. "Yes" Alderman Krause and Marsala. "No" Alderman Krohn and Roehrer. Alderman Fesenmaier "Abstained until Council meeting."

Motion moves on with no recommendation.

Discussion/Recommendation on Purchase of a 1999 International 25 yard Garbage Truck utilizing proportionate TIF #4 funds in the amount of \$43,400 and the remaining \$3,500 from Street Department 11-32-10-5250, and requesting the City Comptroller to draft a resolution transferring appropriate funds.

Administrator Jordan noted this will be collecting Garbage in the TIF area and it is a justifiable expense and the TIF advisor did approve.

Chair Krause noted that by specifying this truck be used downtown then a majority was expensed to the TIF and the old Truck could be used elsewhere. His concern is only regarding maintenance that might be involved with keeping the old truck.

Jordan noted that between \$2-4,000 would be the maintenance required on the truck.

Alderman Roehrer noted that there would be a greater amount for insurance to insure two

Alderman Krohn asked about who would be doing the maintenance.

Jordan noted that the brakes would be sent out to be fixed.

Alderman Roehrer questioned how the truck purchase got so high, when it was estimated at \$40,000. It was noted that particular truck sold.

Marsala/Fesenmaier motion to allow Ron Carstensen to speak. Unanimously carried.

Mr. Carstensen noted that he has been asking for a new truck for some time. The motor is great. The box is junk. They get a great deal of people who see the garbage leaking. This one you can put \$12-15,000 on a new box or sell for \$8-12,000 or get another. Garbage in the summer is five days a week. It takes them 6-7 hours two men, downtown and all the parks. The Brush they could go through the entire town before going to the dump. Garbage could have seven trips.

Alderman Roehrer asked why didn't you ask for it in the Budget.

Mr. Carstensen noted they have asked several years. Last year they patched the metal bottom.

Chair Krause noted that all Capital Projects were removed from the Budget.

Alderman Fesenmaier noted the TIF 4 needs to be closed. She asked the bigger contracts need to be signed and the funds can be escrowed for those projects. She further stated it needs to be closed by 2012.

Fesenmaier/Roehrer motion to approve. Unanimously carried.

Presentation of Accounts

Purchase Orders. None.

Roehrer/Marsala motion to recommend approval of Prepaid Bills in the amount of \$30,842.90

Unanimously carried.

Marsala/Fesenmaier motion to recommend approval of Regular Bills in the amount of \$186,789.86

Unanimously carried.

Marsala/Roehrer motion to Adjourn at 6:58pm.

/s/ Diana Dykstra, City Clerk