

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, AUGUST 23, 2010 - 6:00PM
COUNCIL CHAMBERS, CITY HALL

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

Roll Call. Present: Aldermen Krohn, Hartz, Fesenmaier and Krause. Absent: Alderman Marsala (excused). Also Present: Administrator Jordan, DPW Winkler, Deputy Clerk Roenspies.

Hartz/Krohn motion to Approve Finance, License and Regulation Committee minutes of August 9, 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 10-11** amending Chapter 74 Traffic and Vehicles of the Lake Geneva Municipal Code, Restricted Parking for Compact Cars Only. Minutes from last meeting show this is to go to Public Works and Parking Commission first.

Fesenmaier/Krohn motion to table to the September 27 meeting.

First Reading of **Ordinance 10-12** amending Chapter 50 Offenses and Miscellaneous Provisions of the Lake Geneva Municipal Code, Prohibited acts. (Smoking Ordinance) Revision includes language defining an enclosed indoor area.

LICENSES & PERMITS

Fesenmaier/Krohn motion to approve schedule of Agent change for Carvetti's to Patrick Dufer, 1602 Smith Lane, Delavan WI 53115. Unanimously Carried.

Fesenmaier/Hartz motion to approve original Operator License for Amanda Morales and JiaXin Fang. Unanimously Carried.

Discussion/Recommendation on 2010 Street Maintenance Bid

Administrator Jordan said we had two bids, one for concrete intersections with asphalt approaches and one with concrete intersections with concrete approaches. DPW Winkler added this work is for intersections of Main and Center and Broad and Main, which are the busiest. Alderman Krause said the concrete has twice the life expectancy of asphalt. When asphalt gets warm, it starts to rut. Alderman Fesenmaier understood they are using a higher-grade blacktop. Winkler explained the high volume asphalt doesn't rut but needs more crack sealing. Parts of the downtown area will be closed while the work is being done. Discussion followed on the advantages and disadvantages of concrete versus asphalt. Fesenmaier/Krohn motion to forward this to Council without recommendation. Unanimously Carried.

Discussion/Recommendation on Crispell-Snyder Construction Services Proposal for 2010 Street Maintenance Contract

Jordan explained the proposals and the prices as described in the agreement. They charge by the hour; if they come out to \$21,200 through the hourly basis you would not then have to spend the whole amount. You're paying them for the per hour that they are doing. Winkler added that the approaches would be about \$130,000 more in concrete and with concrete intersections, you get the brick.

Hartz/Krohn motion to forward to Council without recommendation. Unanimously Carried.

Discussion/Recommendation on Engineering Inspection Proposal, for Main Street Storm Tunnel

This is for a visual inspection inside the tunnel concluded with a report. Krause read from the hand out outlining the costs. Krause wondered if there is a company closer to Lake Geneva that could do this.

Fesenmaier/Krohn motion to allow Sue Barker to speak. Unanimously Carried. This company in Spring Green was chosen because they have done a number of inspections in the area and are familiar with the design for both the Wrigley Drive and Main Street bridges. They know the hydraulics of the area and are familiar with the surroundings so could come up to speed more quickly. Winkler explained the procedure. They will do the analysis, probably have video and then present a report. A lengthy discussion followed.

Fesenmaier/Hartz to approve the engineering inspection proposal for the Main Street storm tunnel for \$3,128.
Unanimously Carried.

Discussion/Recommendation on Time Warner relocation cost, Seminary Park/Baker Street (Administrator Jordan)

Jordan explained that we have a total of \$100,000 approved for this. Winkler felt we could do the whole project within budget. Hartz felt we were cutting it pretty close. Winkler said you don't know the extent of the restoration till they have done it. The landscape is probably the only unknown. Krause was concerned about prepaying, but Winkler said there is no option on that. Hartz asked what happens when they are running line under ground and run into something. Winkler said they are responsible to go over or under a tree or anything they run into and they have to fix it at their cost. Everyone wants to get this finished before winter. They can give you a range of when they will start and finish. Discussion followed. Fesenmaier/Krohn motion to approve the relocation costs by Time Warner at \$11,768. Landscaping would be done in the fall as well. Hartz said this seems like a real loose project and would like a better breakdown. Winkler explained the landscaping can't be estimated until they do the digging. They questioned whether the final hookups are included. More discussion followed. Motion carries 3 to 1, Hartz voting no.

Discussion/Recommendation on AT&T line burial costs, Seminary Park/Baker Street (Administrator Jordan)

Alliant is doing the work here. This is the third component of the three lines that need to be buried; the cost is \$7,509.26. There was no motion; this goes to Council without recommendation.

Discussion/Recommendation on City of Lake Geneva Policy Manual Chapter 1, Financial Policies (Administrator Jordan).

Fesenmaier/Krohn motion to continue this to September 13. Unanimously Carried.

Discussion on leasing slips on the City East Pier.

Krause said he had a constituent call and wondered why we rent out 14 slips to commercial ventures when we have a waiting list for residents. The leases for these come up September 1st, so any changes would need to be done by then. He is bringing this up for dialog. Discussion followed. Fesenmaier said Piers and Harbors needs to review this and recommend to Council.

Fesenmaier/Krohn motion to forward this to Piers, Harbors and Lakefront Committee for their meeting this month.
Unanimously Carried.

Discussion/Action on layout, zoning and disposition of property purchased from WE Energies.

Jordan presented a revised drawing showing the acreage and said we have 8.5 acres of land to sell; he asked for direction on what their thoughts are on how they want this split up. Hartz felt it should go to the Plan Commission. Hartz/Krohn motion to send this forward to Planning Comm. Unanimously Carried.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Hartz/Krohn motion to approve Prepaid Bills in the amount of \$338.00. Unanimously Carried.

Fesenmaier/Hartz motion to approve Regular Bills in the amount of \$330,269.16. Unanimously Carried.

Hartz/Krohn motion to adjourn at 6:55pm. Unanimously Carried.