

**FINANCE, LICENSING & REGULATION COMMITTEE MINUTES  
TUESDAY, MARCH 17, 2020 – 6:00 PM  
CITY HALL, CONFERENCE ROOM 2A**

**Committee Members:** Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

The meeting was called to Order by Chairperson Howell at 6:00 pm

**Roll Call:** Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

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

Tom Hartz, 1051 W. Geneva Blvd., he wanted to explain the reasons for the change due to COVID 19. Gov reduced the gathering size to 10 and Mayor Hartz limited to 25 and separating chairs by six feet. All committee meetings will be on Channel 25.

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of March 3, 2020, as prepared and distributed

Motion to approve the March 3, 2020 FLR minutes by Ald. Skates, second by Ald. Proksa. Motion carried 5-0.

Discussion/Recommendation regarding approving a three-year contract with Everbridge Nixle Public Notification System in an amount not to exceed \$4,000

Lt. Gritzner spoke to explain the Everbridge Nixle – text SMS to communicate to residents and tourists.

Motion by Ald. Hedlund to approve, second by Ald. Proksa. Motion carried 5-0.

**Licenses & Permits**

2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet

Motion by Ald. Skates to approve, second by Ald. Halverson. Motion carried 5-0.

Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Lake Geneva Downtown Business Improvement District for the event of The Lake Geneva Wine Walk to take place on Sunday, May 10, 2020 from 1:00 p.m. to 4:00 p.m. in various businesses and on various streets through downtown Lake Geneva

Motion to approve the Tier 1 Event by Ald. Proksa, second by Ald. Skates. Motion carried 5-0.

Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Lake Geneva Downtown Business Improvement District for the event of Semper Half Marathon after Party to be held Saturday, July 11, 2020 from 7:30 a.m. to 11:30 a.m. in Seminary Park

Motion to approve the Tier 1 Event by Ald. Skates, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding a Public Assembly Permit Application filed by Patrick Sanchez for the event of SC Wave Walworth Soccer Training to occur Monday through Friday starting March 16, 2020 and ending June 26, 2020 from 4:30 p.m. to 8:30 p.m. located at the soccer fields in Veteran's Park (Applicant is requesting to pay \$20 per day for park usage)

Motion to continue the application request by Ald. Halverson, second by Hedlund. Motion carried 5-0.

Discussion/Evaluation/Possible Recommendation regarding an Original "Class B" Regular Intoxicating Liquor & Class "B" Fermented Malt Beverage License Applications filed by:

D & D Restaurant Group Inc d/b/a The Flat Iron Tap, agent, John Lindsey, located at 150 Center St, Lake Geneva, WI  
Mangiami Italiano LLC d/b/a Cuoco Pazzo Antipasto Bar, agent, Eric Webber, located at 393 N Edwards Blvd, Lake Geneva, WI

Motion to continue this by Ald. Skates, second by Halverson. Motion carried 5-0.

Ald. Skates motion to suspend the rules to allow owner, Mangiami Italiano, Eric Webber to speak regarding request for liquor license, second by Ald. Halverson. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 20-R16** a resolution approving the assigned fund balance for the Fire Department EMS-Act 102 account as of December 31, 2019

Motion to approve Resolution 20-R16 by Ald. Hedlund, second by Ald. Skates. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 20-R17** a resolution approving the assigned fund balance for the Fire Department CPR account as of December 31, 2019

Motion to approve Resolution 20-R17 by Ald. Skates, second by Ald. Hedlund. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 20-R18** a resolution approving the assigned fund balance for the Fire Department Donations account as of December 31, 2019

Motion to approve Resolution 20-R18 by Ald. Skates, second by Ald. Howell. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 20-R19** a resolution approving the assigned fund balance for the Police Department donations account as of December 31, 2019

Motion to approve Resolution 20-R19 by Ald. Skates, second by Ald. Proksa. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 20-R20** a resolution approving the assigned fund balance for the Police Department state seizures account as of December 31, 2019

Motion to approve Resolution 20-R20 by Ald. Skates, second by Ald. Proksa. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 20-R21** a resolution approving the assigned fund balance for the Police Department uniform allowance account as of December 31, 2019

Motion to approve Resolution 20-R21 by Ald. Skates, second by Ald. Proksa. Motion carried 5-0.

Discussion/Recommendation regarding the purchase of a 2020 International HV507 Chassis from Lakeside International in an amount not to exceed \$102,808.00 to be paid from the 2020 Equipment Replacement Fund

Motion by Ald. Hedlund to approve the purchase of a 2020 International HB507 Chassis from Lakeside International in the amount not to exceed \$102,808, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding the 2020 maintenance contract for traffic signals with TAPCo

Motion by Ald Hedlund to approve the 2020 maintenance contract for traffic signals, second by Ald. Howell. Motion carried 5-0.

Discussion/Recommendation regarding **Ordinance 20-02** an ordinance amending Section 6-37, Operator Licenses, of Division 1, Generally, of Article II, Licenses, of Chapter 6, Alcohol Beverages, of the Municipal Code of the City of Lake Geneva; Relating to designating the issuing authority for the City of Lake Geneva

Motion to approve Ordinance 20-02 by Ald. Hedlund, second by Ald. Halverson. Motion carried 5-0.

Discussion/Recommendation regarding MSI General Pay Request #3 for the Riviera Restoration Project in an amount not to exceed \$436,145.95

Motion by Ald. Skates to approve the MSI Pay Request #3 for the Riviera Restoration Project in the amount not to exceed \$436,145.95, second by Ald. Hedlund. Motion carried 5-0.

Discussion regarding the possible addition of a Veteran's Park Athletic Event Category to the City of Lake Geneva Event Permit Policy & Application

General discussion consensus to have permit revised by Clerk's Office.

Discussion regarding the February 2020 Budget versus Actual and Treasurer's Report

Committee reviewed bills.

### **Presentation of Accounts**

Prepaid Bills in the amount of \$2,764,276.25

Motion by Ald. Skates to approve, second by Hedlund. No discussion. Motion carried 5-0.

Regular Bills in the amount of \$ 423,728.58

Motion by Ald. Hedlund to approve, second by Ald. Skates. Motion carried 5-0.

Motion to adjourn by Ald. Skates at 6:52 pm, second by Ald. Halverson. Motion carried 5-0.

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

cc: Committee Members, Mayor, Council, Administrator, Attorney