

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JANUARY 28, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Kupsik, Krohn, Tolar, Hougen and Hill. Also Present: City Administrator Jordan and City Clerk Hawes.

Approval of Minutes

Hougen/Tolar motion to approve Finance, License and Regulation Committee meeting minutes of January 14, 2013, as distributed. Unanimously carried.

Kupsik/Hougen motion to suspend the rules and consider Item #5 before Item #4 on the agenda. 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.

LICENSES & PERMITS

Temporary “Class B” License application submitted on behalf of Catholic Daughters for the sale of wine at St. Francis de Sales Catholic Church, 148 W. Main Street, Lake Geneva, for Catholic Daughters Wine Tasting on February 12, 2013

Kupsik/Tolar motion to recommend approval. Unanimously carried.

Original 2012-2013 Operator License applications filed by Brandon S. Stevens and Jennifer E. Garner

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Discussion/Action on agreement with Crispell-Snyder, Inc. for Main Street Tunnel Rehabilitation, Phase I, Tasks 1 through 3, in an amount not to exceed \$2,000.00 (recommended by Public Works Committee 1/17/13)

Administrator Jordan said the City has been planning to do either a repair or full replacement of the Main Street tunnel. He said it would be prudent to first do an analysis of both options. If either of the options causes a raise in water level, the DNR may require the City to build a retention or detention pond.

Hougen/Kupsik motion to recommend approval of the agreement with Crispell-Snyder, Inc. for Main Street Tunnel Rehabilitation, Phase I, Tasks 1 through 3, for an amount not to exceed \$2,000.00. Alderman Kupsik asked about the timeline of the project. Administrator Jordan said the DNR will review the analysis and get back to the City with a determination. He said he would hope that would occur by March or April. Alderman Krohn asked if the analysis would be capped at \$2,000.00. Administrator Jordan it should cost less than that. Unanimously carried.

Discussion/Action on purchase of chipper from Vermeer - Wisconsin, Inc. in the amount of \$42,500.00 funded by the capital fund

City Clerk Hawes reported the Street Department obtained three quotes for a brush chipper and the lowest quote was from Vermeer – Wisconsin, Inc. for \$42,500.00. He said the chipper is in the 2013 capital budget; it is a different component than the chipper box which was purchased in 2012.

Hougen/Kupsik motion to recommend purchase of the chipper from Vermeer - Wisconsin, Inc. in the amount of \$42,500.00 funded by the capital fund. Unanimously carried.

RESOLUTIONS

Resolution 13-R05, establishing the terms and conditions of a Trapping Permit

Administrator Jordan explained the City applied for a grant to purchase 60 acres of wetland located north of the former Hillmoor Golf Course. He said when you apply for the grant you try to include as many recreational activities as possible. Mr. Jordan said the City decided to include trapping as one of the activities and an ordinance was adopted that allowed for trapping in this area and along the White River. The purpose of Resolution 13-R05 is to establish the terms and conditions for the permit, including the fee of \$25.00. Mr. Jordan said the type of animals that could be trapped in this area would include raccoons, beavers and muskrats; coyote control may also be a consideration.

Alderman Hougen asked how much money the City would receive from the grant. Administrator Jordan said about \$80,000 to \$90,000. Alderman Hougen expressed concern with the trapping area being near the proposed dog area. City Attorney Draper said dogs need to be kept on a leash. Mr. Jordan added that the dog area will be an enclosed, fenced area. The Committee discussed that the trapping boundary area could change once the City owns the parcel north of the former Hillmoor Golf Course. Mayor Connors said the southern border of the current trapping area could be moved north of the bridge. Mr. Connors noted there are specific DNR trapping seasons that trappers would need to comply with.

Alderman Hougen said he was concerned about the effect that trapping could have on the surrounding ecosystem.

Kupsik/Tolar motion to recommend approval. Motion carried 4 to 0, with Hougen abstaining.

Presentation of Accounts

Tolar/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$2,338.07. Unanimously carried.

Tolar/Hougen motion to recommend approval of Regular Bills in the amount of \$90,212.96. Unanimously carried.

Adjournment

Hougen/Kupsik motion to adjourn at 6:31 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE FINANCE, LICENSE & REGULATION COMMITTEE**