

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JANUARY 23, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Alderman Kordus called the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Kordus, Gelting, Chappell, Howell. Absent: Ald. Horne. Also Present: City Administrator Oborn, Comptroller Pollitt, and City Clerk Waswo.

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.

Mary Jo Fesenmaier, 1085 S. Lakeshore Drive, commented on item #10. She asked the committee to continue the item as there is no paperwork in the packet regarding the change order. She feels the Main Street project was unnecessary and just a way to use up TIF money.

Approval of Minutes. Howell/Gelting motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of January 9, 2017, as prepared and distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Original Class “A”/“Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by Maya Geneva Inc d/b/a Maya Geneva Inc, 605 Williams Street, Lake Geneva, E. Thomas Kaczmarek, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds by all parties, and contingent upon Gaur Enterprises d/b/a GT66 surrendering their license

Gelting/Howell motion to recommend approval. Motion carried 4 to 0.

Temporary Operator License application filed by Matthew Sobacki on behalf of the Lake Geneva Symphony Orchestra for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on Feb. 11, 2017

Howell/Gelting motion to recommend approval. Motion carried 4 to 0.

Renewal 2016-2017 Operator’s (Bartender) License application filed by Roxanne Smith

Gelting/Howell motion to recommend approval. Motion carried 4 to 0.

Original 2016-2017 Operator’s (Bartender) License applications filed by Shika Dadhwal and Kimberly Helmer

Howell/Gelting motion to recommend approval. Motion carried 4 to 0.

Discussion/Recommendation on acceptance of donation of money from the Lions Club for the purchase of a drone for the Police Department

Gelting/Howell motion to recommend approval. Motion carried 3 to 1 with Ald. Chappell voting “no.”

Discussion/Recommendation on Capital Projects including 2017-2019 Projects with funding from 2017 Borrowing and/or other sources

Gelting/Chappell motion to send to council without recommendation. Motion carried 4 to 0.

First reading of Ordinance 17-02 creating a City Tourism Commission

Discussion/Recommendation on Shad Branen - WIN Properties, LLC TIF4 Escrow Draw Request No 4 for \$291,883.46

Howell/Gelting motion to recommend approval. Ald. Chappell does not want to give anymore draws. She feels this is an embarrassment and the outside looks terrible. She had high hopes for a community center. City Administrator Oborn stated this is in compliance with the Development Agreement. This is the second to last payment. Ald. Gelting has toured the facility and talked to the General Manager. He has received very adequate explanations of the delays and is comfortable with it. Motion carried 3 to 1 with Ald. Chappell voting “no.”

Discussion/Recommendation on Payne and Dolan payment request No 5A for the 2016 Street and Utility Improvement Project for \$15,112.69 and corresponding change order in the amount of \$29,830.40

Mr. Oborn stated they did not do a document for the \$29,830.40 but they will committee to it going forward. Out of the change order amount, \$15,825.00 is related to utilities for sewer manholes. The City will bill the Utility for that cost. The balance of \$14,005.40 is for volume increases for aggregate and asphalt. Mr. Oborn is comfortable with it and recommends approval. Gelting/Howell motion to recommend approval. Motion carried 4 to 0.

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Gelting/Howell motion to recommend approval of Prepaid Bills in the amount of \$20,757.07. Motion carried 3 to 1 with Ald. Chappell voting “no.”

Gelting/Howell motion to recommend approval of Regular Bills in the amount of \$261,905.21. Motion carried 4 to 0.

City Administrator Oborn stated the next Finance meeting will be Tuesday, February 7th at 6:00pm in City Hall meeting room 2A.

Chappell/Gelting motion to adjourn at 6:21pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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