

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, FEBRUARY 11, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:01 p.m.

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

Approval of Minutes

Tolar/Krohn motion to approve Finance, License and Regulation Committee meeting minutes of January 28, 2013, 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.

LICENSES & PERMITS

Park Permit Application filed by Jean Mikrut on behalf of Geneva Lakes YMCA for the Shamrock Shuffle 5K and 1 Mile Kids' Run using Veteran's Park on March 16, 2013 from 9-11 a.m. (recommended by Board of Park Commissioners 2/6/13)

Kupsik/Krohn motion to recommend approval. City Clerk Hawes noted the applicant will need to obtain a Street Use Permit to use the street for the event. Unanimously carried.

Park Permit Application filed by Ryan Lasch on behalf of Lake Geneva Jaycees for Easter Egg Hunt using Seminary Park on March 30, 2013 from 8-9 a.m. (recommended by Board of Park Commissioners 2/6/13)

Kupsik/Tolar motion to recommend approval for the period of 8 a.m. to 3 p.m. Chairperson Hill said the Board of Park Commissioners recommended the security deposit and park fee be waived for this event. Unanimously carried.

Park Permit Application filed by Andy Kerwin on behalf of Alzheimer's Association of Southeastern Wisconsin for the 7th Annual Walk to End Alzheimer's using Library Park on September 21, 2013 from 7 a.m. to 1 p.m. (recommended by Board of Park Commissioners 2/6/13)

Hougen/Kupsik motion to recommend approval, including waiving the six parking stall fees in the amount of \$24.00. Chairperson Hill referenced the minutes from the Board of Park Commissioners meeting which stated that the Council should decide whether to waive the parking stalls. Alderman Tolar asked what the parking stalls will be used for. Alderman Kupsik said they would be used by those involved with setting up the event. Unanimously carried.

Park Permit Application filed by Carrie Swatek for the Lake Geneva Hope Walk using Library Park on September 28, 2013 from 6 a.m. to 2 p.m. (recommended by Board of Park Commissioners 2/6/13)

Kupsik/Hougen motion to recommend approval, including that the applicant pays the application fee and the security deposit prior to issuance of the permit. Unanimously carried.

Original 2012-2013 Operator License applications filed by May A. Manley

Tolar/Hill motion to recommend approval. Unanimously carried.

Discussion/Recommendation on purchase of additional LUKE pay stations

Administrator Jordan said the Parking Commission recommended additional parking stations on Dodge Street and Wisconsin Street. He said the purchase of three additional LUKE stations is recommended to accommodate this area. Mr. Jordan also explained that the Piers, Harbors and Lakefront Committee has recommended purchasing three LUKE stations to be used for selling beach passes. He said the pay stations at the beach would be a different color than the parking stations and they would only sell beach passes. Mr. Jordan said he recommends purchasing all six units together to save on costs.

Alderman Hougen asked if the units will be solar-powered. Administrator Jordan said he recommends purchasing all hard-wired units. The three parking units would replace three solar units on Main Street where there is not enough sun to keep the solar units powered. The three solar units would be installed at the Dodge Street and Wisconsin Street locations.

Chairperson Hill said she was not sure three units were necessary at the beach. She said she would like to see a more systematic approach for determining how many LUKE stations are required for parking. Administrator Jordan said he felt it was reasonable that three units would be needed for four blocks worth of spaces.

Alderman Krohn asked how much revenue is expected to be generated by the additional parking spaces. Administrator Jordan said about \$1,200 per unit, per year, based on 120 days of revenue at \$10 per day.

Administrator Jordan added that the LUKES stations at the beach would not need coin components, which would help offset the costs of painting the units a different color. He noted that delivery on the new units would be 30-40 days.

Chairperson Hill asked if new beach collection procedures have been approved. City Clerk Hawes said the Piers, Harbors and Lakefront Committee should be reviewing a new policy at its next meeting.

Hougen/Kupsik motion to approve and instruct the City Administrator to purchase six LUKE pay stations to be funded by the lakefront and parking funds. Motion carried 4 to 1, with Hill opposed.

RESOLUTIONS

Resolution 13-R05, establishing the 2013 West End Pier, Lagoon Slip, Buoy, Dinghy and Kayak Rack Rates

City Clerk Hawes said the Piers, Harbors and Lakefront Committee made a recommendation to the raise the lagoon slip rates to the same as the buoy rates and then to increase all rates 10% across-the-board for 2013.

Kupsik/Hill motion to recommend approval. Alderman Hougen expressed concern with the 10% increase, stating it is much higher than a cost of living increase. He added that the Piers, Harbors and Lakefront Committee made comparisons with Fontana and Williams Bay but those communities offer free parking to boaters. Alderman Hougen further suggested that non-resident property owners be given the same rates as residents because they pay property taxes. Alderman Tolar said he is opposed to the 10% increase but added that the rates need to be set.

Hougen/Kupsik motion to suspend the rules to allow Mayor Connors to address the Committee. Unanimously carried. Mayor Connors said there is an ordinance that requires the City to set the rental rates at the first meeting in February.

Chairperson Hill said she supports the increase because the City's current rates are so out of line compared with the other communities on the lake. Alderman Krohn said rate increases should have been made gradually over time, not in one fell swoop.

Motion failed 2 to 3, with Hougen, Krohn and Tolar opposed.

Presentation of Accounts

Kupsik/Tolar motion to recommend approval of Prepaid Bills in the amount of \$103,753.95. Unanimously carried.

Tolar/Hougen motion to recommend approval of Regular Bills in the amount of \$150,366.32. Unanimously carried.

Adjournment

Kupsik/Krohn motion to adjourn at 6:44 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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BY THE FINANCE, LICENSE & REGULATION COMMITTEE**