

FINANCE, LICENSE & REGULATION COMMITTEE
TUESDAY, MAY 2, 2017 – 6:00 PM
MEETING ROOM 2A, CITY HALL

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

Roll Call. Present: Aldermen Kordus, Skates, Halverson, Hedlund and Howell. Also Present: Mayor Kupsik, City Administrator Oborn, Police Chief Rasmussen, Comptroller Slater, Parking Manager Mullally, 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. None.

Approval of Minutes. Howell/Skates motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of April 18, 2017, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Street Use Permit application filed by Badger High School to close a portion of South Wells Street from E. South Street/N. Bloomfield Road, south to the end of the City of Lake Geneva's jurisdiction on Sunday, May 28, 2017 from 12:30pm to 3:30pm for the Badger High School Graduation

Howell/Halverson motion to recommend approval. Unanimously carried.

Original 2017-2018 Operator's (Bartender) License applications filed by Allison Dertz, Logan Farrar, Carrie Hill, John Kobernick, Dustin Meyer and Melissa Allen

Halverson/Hedlund motion to recommend approval. Unanimously carried.

Renewal of 2017-2018 Operator's (Bartender) License applications as listed in packet

Howell/Halverson motion to recommend approval. Unanimously carried.

Renewal of Taxi Driver License application filed by Richard Skipper Sr. (approved by Police Chief; informational only)

Personnel Committee (*Pending consideration from Personnel on May 2, 2017*)

Discussion/Recommendation to Hire an Additional Police Officer

City Administrator Oborn stated the Personnel Committee recommended adding the position. The additional cost for the police office for this year is \$27,776.07. The Chief is down a position as they have an officer out on worker's comp and is not expected to be back for another 6 months. In January another officer is retiring. This is an early hiring to replace that position. They will go back down to 23 officers once that officer retires.

Howell/Halverson motion to recommend hiring an additional police officer. Unanimously carried.

Discussion/Update on Employee Health Benefits costs and programs

This item is informational; the chart is shown in the packet. Ald. Skates noted it's a good track.

Discussion/Recommendation on Aurora Clinic for City Employees

The City Administrator is still negotiating this item. It was discussed to have the clinic open more often with minimum hours. There is a possibility that a room is available at the Aurora Clinic. The consensus was to send this to Council if Mr. Oborn can negotiate a favorable schedule.

Discussion/Recommendation on Organizational Chart Revision

The revision is creating a Police Department Lead Booking Officer and recognizing the Utility Commission changes. Hedlund/Skates motion to approve. Unanimously carried.

Discussion/Recommendation of acceptance of Lake Geneva Jaycees donation of a refrigerator for the City Hall Second Floor Room 2C

Parking Manager Mullally explained the second floor community room would be a good place for the refrigerator and an area for her staff to cool down in the summer. There is also a card club that plays in this room who would benefit from the fridge as well. City Clerk Waswo received a letter from the Tuesday Bridge Group thanking the city for providing the room and noting the addition of a refrigerator would be a pleasant surprise.

Ald. Skates disagreed with the donation of the fridge and felt it was a horrible precedent to set. When the Police, Fire or Street Departments receive donations of equipment, tools or vests, it is for a public purpose. The public and residents benefit as these departments are safer and can run more economical. He feels it is wrong for the city to accept the donation that only benefits 10 people when there are needy organizations getting denied.

Ms. Mullally stated she takes her staff very seriously and requested money to buy a refrigerator but was denied. Ald. Skates said if they need a fridge in the basement or their office environment needs to approved, it should be put in the budget process where we can all see what is being done. Ald. Howell and Halverson agreed that it is a bad perception.

City Administrator Oborn noted room 2C is a community room where senior citizens hold card clubs every Tuesday and Thursday and would be able to use the refrigerator. This would be a benefit for more than just the Parking Department. Mayor Kupsik stated if we need a refrigerator for employees, we should buy it.

Skates/Halverson motion to deny donation. Unanimously carried.

Discussion/Recommendation on updated Committee meeting calendar

Mr. Oborn explained the Tourism Commission was added, the Geneva Lake Use was put on the correct day and the Historic Preservation Commission decided to stay on Thursday. Ald. Skates said the Park Commission is switching to the 4th Wednesday of the month starting in June.

Presentation of Accounts

Purchase Orders (none)

Howell/Halverson motion to approve the Prepaid Bills in the amount of \$14,958.21. Unanimously carried.

Howell/Skates motion to approve the Regular Bills in the amount of \$109,390.94. Unanimously carried.

Hedlund/Howell motion to approve the Treasurer's Report for February 2017. Unanimously carried.

Adjournment

Halverson/Hedlund motion to adjourn at 6:34pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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