

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, JUNE 9, 2014 - 6:00PM**

**COUNCIL CHAMBERS, CITY HALL**

Chairman Lyon called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Lyon, Kupsik, Kordus, Kehoe, and Wall. Also Present: City Administrator Jordan, DPW Winkler, Comptroller Pollitt and Building and Zoning Administrative Assistant Gregoles.

**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**

Kupsik/Wall motion to approve Finance, License and Regulation Committee meeting minutes of May 12, 2014, as distributed. Unanimously carried.

## **LICENSES & PERMITS**

**Original 2014-2015 Operator (Bartender) License applications filed by Ramie Ross, Dawn Ogren, Paige Meyers, Vanessa Justus, Samantha Galles.**

Wall/Kupsik motion to recommend approval. Unanimously carried.

**Renewal 2014-2015 Operator (Bartender) License applications filed by Dimitrius Anagnos, Michael Anagnos, Cynthia Borst, Jessica Bush, Kimberley Carmer, Simon Cumming, Kaleen Dunn, Marianne Goodfellow, Alexander Gyax, Theodore Harig, Amy Hughes-Eling, Ran Si Lei, Adam Miskie, Jean Morales, Samantha Neitzel, Ashwinkumar Patel, Daniel Pieratos, Aubrey Rauch, Roxanne Smith**

Kupsik/Kehoe motion to recommend approval. Unanimously carried.

**Park Reservation Permit application filed by Tara Trent on behalf of Maple Park Homeowners Association for the Maple Park Homeowners Association Block Party on June 21, 2014 from 5:00pm to 8:00pm**

Kupsik/Wall motion to recommend approval. There was lengthy discussion about the applicants request to refund the application fee. Alderman Wall expressed concern about the request due to the precedent it would set. Chairperson Lyon clarified that the motion did not include refunding the application fee. Motion carried 4 to 0. Kehoe abstained.

**Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**

**Harry’s Café and Place Inc. d/b/a Harry’s Café, 808 Main Street, Lake Geneva, James Chironis, Agent**

Kupsik/Kehoe motion to recommend approval. Alderman Kehoe questioned why this wasn’t approved at the last meeting. Alderman Lyon stated it was due to the outside mapping being incomplete. Unanimously carried.

**Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:**

**Harborside Café, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent**

**Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent**

Wall/Kupsik motion to recommend approval. Unanimously carried.

Wall/Kupsik motion to recommend approval. Alderman Kehoe asked if this was the same reason as above. Alderman Kupsik stated yes. Unanimously carried.

**Discussion/Recommendation on Lakefront promenade miscellaneous concrete squares replacement with Humphrey's Contracting for concrete work at \$4,950 and brick repairs not to exceed \$5,000 at \$15 per square foot funded by the Lakefront fund.** *(recommended at the May 16, 2014 Public Works Committee meeting)*

Kordus/Kupsik motion to recommend approval. DPW Director Winkler gave details on the plans. Alderman Kupsik asked how the project would be coordinated to not disrupt traffic in and around the park on the weekends. Mr. Winkler stated it would need to be started on a Monday to allow for the concrete to cure, but there would definitely be some disruption. Alderman Kordus noted a discrepancy on the agenda of \$15 per square foot versus \$20 for the paver bricks per square foot listed in the contract. Mr. Winkler indicated that Humphrey's Contracting stated if we had the volume of up to \$5,000, he would drop his price to \$15 per square foot. Alderman Lyon confirmed with Winkler that this was approving \$15 per square foot and not \$20. There was discussion on how this will be reflected on paper if the City would not spend the \$5,000. Mr. Winkler stated that the amount invoiced will not exceed \$5,000. Unanimously carried.

**Discussion/Action on Riviera Beach wood boardwalk decking replacement with Humphrey's Contracting for \$9,870 funded from the Lakefront fund** *(recommended at the May 16, 2014 Public Works Committee meeting)*

Kordus/Wall motion to recommend approval. DPW Winkler stated this would be replacing the decking from the east walkway from the beach house to the parking lot by the Riviera. This would be built with green treated lumber over the last deck that has lasted about 15 years. Unanimously carried.

**Discussion/Recommendation on awarding of parking structure design to Arnold & O'Sheridan**

Kehoe/Kordus motion to recommend approval. Administrator Jordan discussed that an interview team of 6 people interviewed 4 of the 7 companies that sent proposals to the City. Their recommendation went to the joint committees of the Parking Commission and the Public Works Committee who also saw the presentation from Arnold and O'Sheridan. Mr. Jordan stated that Arnold and O'Sheridan stated they have built the most parking structures than any other firm in Wisconsin. Alderman Kupsik questioned who would be responsible for the soil testing onsite. DPW Winkler stated that the City would engage in the soil testing which would be between \$2,500 and \$3,000 depending upon the lowest proposal. Mr. Kupsik asked if this would be above and beyond the \$55,000 that the City would be paying for. Mr. Winkler confirmed. Mr. Wall questioned how much additional would the City be spending. Mr. Jordan stated the total would be \$60,000. There was discussion on the workshops and the services Arnold and O'Sheridan would be providing. Alderman Kordus stated Arnold & O'Sheridan time and material are not to exceed the \$55,000 and that this amount will be provided to their final consulting costs for the total project. Unanimously carried.

**RESOLUTIONS**

**Discussion/Recommendation on Resolution 14-R31 regarding the sale of General Obligation Promissory Notes**

Kordus/Kupsik motion to recommend approval. Administrator Jordan stated that the City received two bids back that had minimal difference in pricing. Mr. Jordan felt that Springsted was a good company to use as they had did a good job on the last bonding for the City and also were the lower bid. Joe Murray of Springsted was present to answer any questions. No questions were asked. Unanimously carried.

**Discussion/Recommendation on Resolution 14-R32 regarding pay increase for all returning Police Department Reserve Officer positions**

Kehoe/Kupsik motion to recommend approval. Alderman Lyon stated this was to make the Police Department more competitive to keep the same reserve officers versus training new officers each year. Alderman Wall asked if raises had been given in the past if officers had returned for a second season. Wall/Kehoe motion to suspend the rules to allow Police Chief Rasmussen to address the committee. Unanimously carried.

Police Chief Rasmussen stated last year was the first year the raise was given and he wanted to continue with the raises. Last year only 2 reserve officers returned, whereas this year, 6 returned. Prior to that the reserve officers were being paid at the same rate no matter how many years of service they put in with the Police Department. Mr. Wall asked if this had been budgeted. Chief Rasmussen stated no. Alderman Kupsik requested that if this is continued from year to year, to have Chief Rasmussen put this increase in the budget. Chief Rasmussen confirmed that he planned to put forth a tier step for returning officers for the next budget. Unanimously carried.

**Presentation of Accounts**

Kupsik/Wall motion to recommend approval of Prepaid Bills in the amount of \$3,021.77. Unanimously carried.

Kupsik/Kehoe to recommend approval of Regular Bills in the amount of \$177,660.64. Alderman Kupsik questioned if GAI submitted documentation of the final tunnel inspection for the final payment of the retention for Globe contractors. DPW Winkler stated we received a letter of recommendation and the final waivers as well from the contractor. Unanimously carried.

**Adjournment**

Wall/Kordus motion to adjourn at 6:30 p.m. Unanimously carried.

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/s/ Sabrina Waswo, Acting City Clerk

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