

FINANCE, LICENSE & REGULATION COMMITTEE
TUESDAY, AUGUST 1, 2017 – 6:00 PM
MEETING ROOM 2A, CITY HALL

Alderman Kordus called the meeting to order at 6:22pm.

Roll Call. Present: Aldermen Howell, Skates, Halverson, Hedlund. Absent: Ald. Kordus. Also Present: Mayor Kupsik, Ald. Flower, City Administrator Oborn, Comptroller Slater, Parking Manager Mullally and City Clerk Waswo. Public Present: Bill Henry from Kehoe-Henry & Associates

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.

Dick Malmin, N1991 South Lake Shore Drive, was concerned why the City would hire Kehoe-Henry to do the Historic Preservation investigation when we have a whole committee dedicated to that.

MaryJo Fesenmaier, 1085 South Lake Shore Drive, requested the committee vote no on amending the lease for Gage. She asked them to think about the people paying taxes so that a business can make money.

Approval of Minutes. Skates/Hedlund motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of July 18, 2017, as prepared and distributed. Motion carried 4 to 0.

Licenses & Permits

Discussion/Recommendation on Temporary Operator's License applications filed by Ryan Stelzer, Bryan Iwicki, Nathan Love, Michael Hayes, Ryan Smith, Joe Chambers, Gregg Christenson, Douglas Bartz, Eric Akuetteh, and Andrew Collins on behalf of the Lake Geneva Jaycees for the Venetian Festival held on Aug. 16 – Aug. 20, 2017 (recommended for approval by the Police Chief). Hedlund/Skates motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on Temporary Class "B"/Class "B" Retailer's License application for the sale of fermented malt beverages and wine at St. Francis De Sales Church, 148 W Main St, Lake Geneva, for a Fall Festival on Sept. 17, 2017 from 11am to 8pm (recommended for approval by the Police Chief)
Hedlund/Skates motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on Temporary Operator License application filed by Carole Nevin on behalf of St. Francis de Sales Church for the Fall Festival on Sept. 17, 2017 (recommended for approval by the Police Chief)
Skates/Hedlund motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on Original 2017-2018 Operator's (Bartender) License applications as listed in packet. Skates/Halverson motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on Renewal of 2017-2018 Operator's (Bartender) License application filed by Tiffany Taylor. Halverson/Skates motion to approve. Motion carried 4 to 0.

Piers, Harbors and Lakefront Recommendations from July 19, 2017

Discussion/Recommendation on Kehoe-Henry & Associates July 17, 2017 invoice for \$16,940.99 acknowledging \$13,150.00 as above the Riviera Building Improvements Condition Assessment Agreement
City Administrator Oborn stated Mr. Henry explained the addition work that wasn't part of the original not to exceed amount and gave a good analysis to the PHL Committee. There may be a credit if we go with another contract. Skates/Hedlund motion to approve. Motion carried 4 to 0.

Discussion/Recommendation on Kehoe-Henry & Associates Service Agreement for application to State Historic Preservation Office for the Riviera Improvement Project in the amount of \$5,170 funded from Lakefront Fund
The direction was to break this up into components and submit the contract for applying to the State Historic Preservation Office to this committee. Ald. Skates received a call from Bill Gage who was able to arrange a meeting with the State Historical Office. They are willing to come down and meet with any group within the next 2 to 3 weeks. The meeting would benefit the city greatly. He requested they wait for the results of the meeting before making a decision. Skates/Halverson motion to continue to next month's meeting. Motion carried 4 to 0.

Discussion/Recommendation on Amending Pier Lease Agreement with Lake Geneva Boat Line, Inc. to include additional parking on Riviera Drive with corresponding rent increase for additional space at \$100 per month with City to incur cost of construction. Mr. Oborn clarified this is for Kent Martzke's business, not Gage. The recommendation was to approve a \$100 increase in his rent through 2021. The space would need to be configured which would be an additional cost.

Skates/Halverson motion to approve. Ald. Skates explained there is no place for him to park. The biggest issue was getting gas safely and securely in there. He has explored all the options along with the PHL. About 5 years ago when they renewed leases, Mr. Marzke's space was pulled out and Gage was given a double space. He has shared with everyone else. Ald. Hedlund questioned why the city should spend \$3,500 to benefit him. Ald. Skates felt the dollar amount to remove what is there did not make sense.

Hedlund/Skates motion to suspend the rules and allow Alderman Flower to speak. Motion carried 4 to 0.

Ald. Flower recalled the PHL didn't feel comfortable about what the price was; however, the motion was whatever the price is would be Mr. Martzke's responsibility to pay. Mr. Oborn recommended if we charged him higher rent, the City would pay for construction and lower rent, Mr. Martzke pays for construction.

Motion was lost with Ald. Skates and Hedlund voting "yes" and Ald. Howell and Halverson voting "no."

Skates/Hedlund motion to grant the agenda item as written but that the applicant pays all construction costs. Motion carried 3 to 1 with Ald. Halverson voting "no."

Discussion/Recommendation on Park System - Memorial and Donation Application filed by Andrew Taylor for the donation of a park bench with plaque in the amount of \$2,890 (approved by the Board of Park Commissioners on July 26, 2017). Hedlund/Skates motion to approve. This will be placed on the Lakefront. Motion carried 4 to 0.

Discussion/Recommendation on Employee Health Benefits claims paid 6 month rolling average

Mr. Oborn explained there was a little blip but hopefully it will keep going down.

Discussion/Recommendation on approval of 2018 Budget Process Schedule

Mr. Oborn explained the calendar for the budget process. It was suggested the meetings be held in the Council Chambers as in the past.

Halverson/Skates motion to suspend the rules and allow Alderman Flower to speak. Motion carried 4 to 0.

Ald. Flower suggested moving Friday's meetings to Wednesday.

Hedlund/Halverson motion to approve the 2018 Budget Process Schedule with an amendment to moving Friday, September 29th to the afternoon of Wednesday, September 27th. Motion carried 4 to 0.

Discussion/Recommendation on 2018 Budget Goals

Mr. Oborn explained the budget goals. Ald. Hedlund feels the pay grade scale should be increased by 2%. It's not a definite number and will not definitely cost us money. It will just give the few people who are redlined a chance to get a raise. Mr. Oborn suggest adding the recreation position to the goals.

Skates/Halverson motion to approve the 2018 Budget Goals with the addition of number 19, the Rec. Department.

Motion carried 4 to 0.

Presentation of Accounts

Purchase Orders (none)

Skates/Hedlund motion to approve the Prepaid Bills in the amount of \$20,970.75. Motion carried 4 to 0.

Hedlund/Skates motion to approve the Regular Bills in the amount of \$150,223.00. Motion carried 4 to 0.

Hedlund/Skates motion to approve the Treasurer's Report for June 2017. Motion carried 4 to 0.

Adjournment

Hedlund/Skates motion to adjourn at 7:02pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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