

**FINANCE, LICENSE & REGULATION COMMITTEE  
TUESDAY, SEPTEMBER 19, 2017 – 6:00 PM  
MEETING ROOM 2A, CITY HALL**

Alderman Kordus called the meeting to order at 6:09pm.

**Roll Call.** Present: Aldermen Howell, Halverson, Hedlund, Kordus. Absent: Ald. Skates. Also Present: Mayor Kupsik, City Administrator Oborn, 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 to be limited to 5 minutes.** None.

**Approval of Minutes.** Howell/Halverson motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of September 5, 2017, as prepared and distributed. Motion carried 4 to 0.

**Licenses & Permits**

**Discussion/Recommendation on a Parade Permit Application filed by Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for the Badger High School Homecoming Parade on October 6, 2017 from 4:45 pm to 5:30 pm.** Howell/Halverson motion to approve and charge the \$25 application fee. Motion carried 4 to 0.

**Discussion/Recommendation on a Street Use Permit Application filed by Badger High School to use Wisconsin St., Broad St. and Wrigley Dr. for the Badger High School Homecoming Parade on October 6, 2017 from 4:45 pm to 5:30 pm.** Hedlund/Halverson motion to approve and waive the \$25 application fee and \$40 street use fee, totaling \$65. Motion carried 4 to 0.

**Discussion/Recommendation on a Fireworks Permit application filed by Badger High School and J & M Displays for the use of fireworks on the Badger High School soccer field, 220 E. South St., on October 6, 2017 after the game, between 8:30 pm and 9:00 pm (recommended for approval by the Fire Chief and Police Chief)**  
Hedlund/Halverson motion to approve. Motion carried 4 to 0.

**Discussion/Recommendation on a Street Use Permit application filed by Badger High School for the temporary closure of a portion of S. Wells Street from E. South Street/N. Bloomfield Road, south to the end of the City of Lake Geneva's jurisdiction during the Fireworks display only on October 6, 2017 after the game, between 8:30 pm and 9:00 pm.** Kordus/Hedlund motion to approve and waive the street use fee. Motion carried 4 to 0.

**Discussion/Recommendation on a Banner Permit application filed by VISIT Lake Geneva to use 5 banner poles from Nov 20, 2017 through Dec 31, 2017 and 11 banner poles from Jan 1, 2018 through Feb 4, 2018 with recommendation to waive \$595 in fees (Continued from Sept. 5<sup>th</sup> FLR)**  
Kordus/Hedlund motion to approve. The amended banner ordinance and fee were discussed. Ald. Kordus would like to add an in-kind contribution during budget for VISIT Lake Geneva events. Ald. Halverson felt we should follow the ordinance and charge \$1 per day per pole. Motion lost with Ald. Kordus and Hedlund voting "yes" and Howell and Halverson voting "no." Sent to council without recommendation.

**Discussion/Recommendation on Original 2017-2018 Operator's (Bartender) License applications filed by Linda Upton, Christine Beaudoin, Sean Payne, Sarah Cantrell, and Steven Paczkowski**  
Howell/Halverson motion to approve. Motion carried 4 to 0.

**Discussion/Recommendation of Payne & Dolan TIF Escrow Draw Request No. 3 in the amount of \$53,739.79 for the Main Street Widening Project**  
Hedlund/Halverson motion to approve. Item was approved by the Public Works Committee. This is the final payment on the project. Motion carried 4 to 0.

**Discussion/Recommendation on award of the 2017 Joint & Crack Cleaning and Sealing bid to Fahrner Asphalt Services LLC in the amount of \$30,000 funded from Capital Projects**

Hedlund/Halverson motion to approve. Item was approved by the Public Works Committee. There is a savings of \$3,500 due to a lot of the work being in one ward. This is a not to exceed amount and they will look for other areas that need to be sealed. Motion carried 4 to 0.

**Discussion/Recommendation on proposal from CGC, Inc for test boring on the 900/1000 blocks of Main Street funded from Capital Projects**

Hedlund/Kordus motion to approve. This also includes Highway 50 and Wells Street as there is a sink hole that was patched. Motion carried 4 to 0.

**Presentation of Accounts**

Purchase Orders (none)

Hedlund/Halverson motion to approve the Prepaid Bills in the amount of \$2,519.95. Motion carried 4 to 0.

Kordus/Hedlund motion to approve the Regular Bills in the amount of \$198,239.72. Motion carried 4 to 0.

**Adjournment**

Hedlund/Halverson motion to adjourn at 6:32pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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