

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, SEPTEMBER 26, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

City Clerk Waswo called the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Howell, Horne, Gelting and Chappell. Absent: Alderman Kordus and City Administrator Oborn. Also Present: Comptroller Pollitt and City Clerk Waswo.

City Clerk Waswo opened nominations for a temporary chairman as Alderman Kordus was not there to chair the meeting.

Howell/Horne motion and a second to nominate Alderman Gelting as temporary chairman. Motion carried 4 to 0. Alderman Gelting took a seat as the temporary chairman.

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.

Mary Jo Fesenmaier, 955 George Street, addressed items 6 and 7 pertaining to the employee health benefits. She hoped FLR would vote no to give employees time to adjust to the changes. Once costs are lowered, they can then go out for bid versus being self insured. She requested the PRAT tax be continued for discussion. With the elimination of the Parking Commission and Communications Committee, Ms. Fesenmaier asked the duties be written into other committees with respective ordinance changes. She encouraged them to vote yes on Resolution 16-R47 and encouraged everyone to come to the #JustFixIt Wisconsin workshop being held this Thursday.

Lauren Keul from Badger High School Student Council requested approval of the Badger High School Homecoming parade and fireworks permits.

Approval of Minutes. Horne/Howell motion to recommend approval the Finance, License and Regulation Committee Meeting minutes of September 12, 2016, as prepared and distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Horne/Chappell motion to recommend approval of the Parade Permit Application filed by Badger High School Student Council to use Wisconsin St., Broad St. and Wrigley Dr. for Badger High School Homecoming Parade on October 7, 2016 from 4:45 pm to 5:15 pm with request to waive the \$25 application fee. Motion carried 4 to 0.

Horne/Howell motion to recommend approval of the Street Use Permit Application filed by Badger High School Student Council to use Wisconsin St., Broad St. and Wrigley Dr. for Badger High School Homecoming Parade on October 7, 2016 from 4:45 pm to 5:15 pm with request to waive the \$25 application fee and the \$40 permit fee. Motion carried 4 to 0.

Horne/Howell motion to recommend approval of the 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 7, 2016 between 9:00 pm and 10:00 pm with request to waive the \$50 permit fee (recommended for approval by the Fire Chief and Police Chief). Motion carried 4 to 0.

Horne/Howell motion to recommend approval of the Street Use Permit application filed by Badger High School for the temporary closure of Highway H from Badger High School to Highway 120 during the Fireworks display only on October 7, 2016 between 9:00 pm and 10:00 pm with request to waive the \$25 application fee, \$40 permit fee, \$20 barricade fee and \$50 barricade security deposit (recommended for approval by the Fire Chief and Police Chief). Motion carried 4 to 0.

Banner Permit application filed by Becky Connelly on behalf of Santa Cause and the Twelve Charities of Christmas to use 6 banner poles starting November 21, 2016 through December 31, 2016 with request to waive the \$240 fee (applicant spoke with VISIT Lake Geneva and will leave 5 banner poles available for Winterfest banners)

Howell/Horne motion to recommend approval. Alderman Howell stated the poles were reserved for Winterfest and would only be given up for paid applicants. Alderman Gelting agreed. Motion fails 1 to 3 with Alderman Gelting, Horne, and Chappell voting “no.”

Howell/Horne motion to recommend approval including the \$240 banner permit fee. Motion carried 4 to 0.

Horne/Howell motion to recommend approval of the Original Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by The Noodle Shop. Co. – Colorado, Inc. d/b/a Noodles & Company, 351 Peller Road, Michael Pittenger, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds, and approved occupancy permit for 351 Peller Road, Lake Geneva. Motion carried 4 to 0.

Chappell/Horne motion to recommend approval of the Temporary Class “B”/“Class B” Retailer’s License application filed by JAMM Family Support, Inc. for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Dr, Lake Geneva, for a Fall Fundraising Celebration on November 13, 2016 from 5:00 pm to 8:00 pm. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of the Temporary Operator License application filed by Jennifer MacIntyre on behalf of JAMM Family Support, Inc. for the Fall Fundraising Celebration on November 13, 2016 to be held at the Riviera Ballroom, 812 Wrigley Dr. Motion carried 4 to 0.

Howell/Horne motion to recommend approval of the Renewal of 2016-2017 Operator’s (Bartender) License application filed by Christopher Cummings. Motion carried 4 to 0.

Howell/Horne motion to recommend approval of the Original 2016-2017 Operator’s (Bartender) License applications filed by David Cox and Stephanie Pople. Motion carried 4 to 0.

Discussion/Action on Employee Health Benefits Employee Working Spousal Surcharge of 10% of the single cobra rate (estimated at \$130.84 per month for 2017) (recommended by the Personnel Committee on August 25, 2016 and continued from September 12, 2016 Council meeting)

Howell/Chappell motion to send to council without recommendation. Motion carried 4 to 0.

Discussion/Action on Employee Health Benefits Employee Premium Cost Share for family only plans with a rate at 15% of the difference between the single and family rates (estimated at \$214.28 per month for 2017) (recommended by the Personnel Committee on August 25, 2016 and continued from September 12, 2016 Council meeting)

Horne/Chappell motion to send to council without recommendation. Motion carried 4 to 0.

Howell/Chappell motion to recommend approval of Hein Electric TIF4 Escrow Draw Request No. 4 for \$3,029.26 (Continued from September 12, 2016 FLR & Council meeting). Motion carried 4 to 0.

Discussion/Action on Resolution 16-R45, Notice of Referendum Election Regarding Tourist Sales Tax (Premier Resort Area Tax) (Continued from September 12, 2016 Council meeting)

Howell/Horne motion to send to council without recommendation. Motion carried 4 to 0.

Discussion/Action on eliminating the Parking Commission and Communications Committee, rescheduling the Finance, License & Regulation Committee meeting, and general discussion on the scheduling of advisory committees of the City and corresponding ordinance changes (discussed at Committee of the Whole on 9/6/2016; Continued from September 12, 2016 Council meeting)

Gelting/Chappell motion to send to council without recommendation. Motion carried 4 to 0.

Horne/Chappell motion to recommend approval of “Trick or Treat” hours for the City of Lake Geneva for Sunday, October 30, 2016 from 1:00pm to 4:00pm. Motion carried 4 to 0.

Howell/Horne motion to recommend approval of the Breezy Hill TIF4 Escrow Draw Request No. 1 for \$3,101.83. Motion carried 4 to 0.

Chappell/Howell motion to recommend approval of the Michael's Signs TIF4 Escrow Draw Request No. 3 for \$17,190.80. Motion carried 4 to 0.

Howell/Horne motion to recommend approval of Resolution 16-R47, a resolution urging the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution for transportation funding
Motion carried 4 to 0.

Discussion/Action on Liability, Property, Workman's Compensation insurance renewals and Terrorism Risk Insurance Act policy

Gelting/Chappell motion to recommend approval excluding the Terrorism Risk Insurance Act policy. City Clerk Waswo explained the quote from R&R insurance. The premium is going up due to the police count, population and ratable vehicles increasing slightly. The worker's compensation increased; as it's based on a revolving three year period, the city had a good year drop off and picked up a bad year. She stated the city does not normally take the Terrorism Risk Insurance Act policy as it's supplemental and difficult to qualify for covered items.

Motion carried 4 to 0.

Howell/Horne motion to recommend approval of the on the First Amendment to the Amended and Restated Development Agreement for Symphony Bay releasing Taylor Morrison as Developer under the Amended Agreement, and accepting Fairwyn SB as Developer in its place. Motion carried 3 to 1 with Alderman Chappell voting "no."

Horne/Chappell motion to recommend approval of the Memorandum of Understanding between the Lake Geneva Fire Department and Paratech Ambulance Service, Inc. relating to ambulance back-up to the Town of Geneva (recommended by Police & Fire Commission on September 8, 2016). Motion carried 4 to 0.

Horne/Chappell motion to recommend approval of the elimination of the Assistant Director of Public Works position, reclassify the Working Foreman position to Street Superintendent, and create a Street Lead position with the corresponding elimination of one Heavy Equipment Operator position including organizational chart change (recommended by Personnel Committee on September 21, 2016). Motion carried 4 to 0.

Presentation of Accounts – Alderman Gelting

Purchase Orders. None.

Howell/Horne motion to recommend approval of Prepaid Bills in the amount of \$7,127.56.
Motion carried 4 to 0.

Horne/Chappell motion to recommend approval of Regular Bills in the amount of \$121,726.61.
Motion carried 4 to 0.

Horne/Chappell motion to adjourn at 6:30pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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