

SPECIAL FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
BUDGET WORKSHOP
WEDNESDAY, SEPTEMBER 26, 2019 – 9:00AM
CITY HALL, COUNCIL CHAMBERS

Committee Members: Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

Call to Order

Chairperson Howell called the meeting to order at 9:00 a.m.

Roll Call

Present: Howell, Halverson, Skates, Hedlund and Proksa

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

Chairman Howell made a motion to allow Alderman Dunn and Alderman Flower the right to participate and speak throughout the budget workshop. Motion Seconded by Halverson. Motion carried 5-0

Presentations / Workshop for the 2020 City of Lake Geneva Budget

Library; Library Director Emily Kornak presented the library's requests for budget year 2020. Questions and general discussion was held between the committee and Kornak.

Parking; Parking Manager Sylvia Mullally presented the Parking requests for budget year 2020. Questions and general discussion was held between the committee and Mullally. The Committee asked that Mullally provide information regarding revenues if the premium parking spots along Wrigley Drive were to be increased by 50% from two dollars to three dollars.

Municipal Court; Finance Director Karen Hall spoke on behalf of the Court concerning their proposed 2020 budget. Questions and general discussion was held between the committee and Hall.

City Clerk; City Clerk Lana Kropf presented the Clerk Department's proposed budget for 2020. Questions and general discussion was held between the committee and Kropf.

Public Works; Public Works Director Tom Earle presented his various budget requests for 2020. Earle also reviewed various items being requested within the capital projects and equipment replacement funds. Questions and general discussion was held between the committee and Earle.

At 11:13 a.m. Chairman Howell called the committee into recess until 1:00 p.m.

At 1:00 p.m. Chairman Howell called the Finance Committee back into session.

Fire Department; Fire Chief John Peters reviewed the proposed Fire Department budget for 2020. Questions and general discussion was held between the committee and Peters.

Police Department: Ed Gritzner and Police Chief Mike Rasmussen with the Police Department reviewed the proposed Police Department budgets for 2020. Questions and general discussion was held between the committee, Gritzner and Rasmussen.

Building & Zoning Department: Building and Zoning Administrator Fred Walling reviewed the proposed Building & Zoning Department budget for 2020. Questions and general discussion was held between the committee and Walling.

Village Administrator: City Administrator Dave Nord reviewed his proposed budget for 2020. Questions and general discussion was held between the committee and Nord.

City Attorney: City Attorney Dan Draper reviewed his proposed budget for 2020. Questions and general discussion was held between the committee and Draper.

Finance: Finance Director Karen Hall reviewed her proposed budget for 2020. Questions and general discussion was held between the committee and Hall.

Technology: I.T. Manager Jeff Miskie reviewed his proposed budget for 2020. Questions and general discussion was held between the committee and Miskie.

At 3:17 p.m. Chairman Howell called the committee into recess until 4:00 p.m.

At 4:00 p.m. Chairman Howell called the Finance Committee back into session.

Lake Geneva Historic Preservation Commission: Grace Hanny presented the Commission's budget request for 2020. Questions and general discussion was held between the committee and Hanny.

Geneva Lake Level Committee: John Simms presented the Commission's budget request for 2020. Questions and general discussion was held between the committee and Simms.

Avian Committee: Carol Zimmerman presented the Commission's budget request for 2020. Questions and general discussion was held between the committee and Zimmerman.

Tourism Commission: Tammie Carstensen presented the Commission's budget request for 2020. Questions and general discussion was held between the committee and Carstensen.

Geneva Lake Law Enforcement Agency: Mayor Tom Hartz presented the Agency's budget request for 2020. Questions and general discussion was held between the committee and Hartz.

Geneva Lake Use Agency: Finance Director Karen Hall reported that the Geneva Lake Use Agency is not requesting any funding for budget year 2020.

YMCA: Mike Kramp presented the YMCA's budget request for 2020. Questions and general discussion was held between the committee and Kramp.

Geneva Lake Museum: Michael Ploch presented the Museum's budget request for 2020. Questions and general discussion was held between the committee and Ploch.

Business Improvement District: Bridget Leech presented the BID's budget request for 2020. Questions and general discussion was held between the committee and Leech.

Geneva Lake Environmental Agency: Ted Peters presented the Commission's budget request for 2020. Questions and general discussion was held between the committee and Peters.

Adjournment

Motion by Hedlund to adjourn the special meeting of Finance, Licensing, and Regulation Committee, second by Skates. Motion carried 5-0. The meeting adjourned at 5:43 p.m.