

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, OCTOBER 12, 2015 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Chairperson Kupsik called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Howell, Gelting, Kupsik, Kordus and Wall. Also Present: 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

Wall/Kordus motion to approve the Finance, License and Regulation Committee Meeting minutes of September 28, 2015, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Park Reservation Permit application filed by Shawn Olp and Tiffany Stroede to use Library Park on August 7, 2016 from 1:00 pm to 4:00 pm for a wedding ceremony (recommended by the Board of Park Commissioners on October 7, 2015)

Kordus/Gelting motion to recommend approval. Alderman Gelting questioned the use of the barricades and if it was discussed at the Park Board meeting. Alderman Kupsik stated it was and the Park Board felt it would not cause a problem. Mr. Gelting asked if they will be blocking the sidewalk. Mr. Kupsik stated no. Mr. Gelting asked if the City should be steering them to vendors that would have stanchions as this request seems odd. Mr. Kupsik noted barricade rental is on the City's Schedule of Fees. This is the first time something like this has come up, and everyone at the Park Board was agreeable with it. Mr. Gelting explained he is okay with it as long as they are not blocking sidewalks. Alderman Kordus stated he would like to be careful with the in-season events when the parks are heavily used. Mr. Kupsik stated that was made clear at the Park Board meeting. Even though the barricades are up, there is still no guarantee that traffic will not come through the event. The Park Board felt there was no issue as long as nothing was being blocked. Mr. Kupsik commented that they could give it a try and see what happens. Unanimously carried.

Original 2015-2016 Operator's (Bartender) License applications filed by Catia Acri, Stephanie Brustman, Erin Flowers, Megan Gutbrod, Tara-lina Leech, Zachary Miller, Tanner Muur, Deiona Villiard

Gelting/Wall motion to recommend approval. Unanimously carried.

Renewal 2015-2016 Operator's (Bartender) License applications filed by Alexander Gygax, Brian Schmidt

Kordus/Wall motion to recommend approval. Unanimously carried.

First reading of Ordinance 15-12 amending Chapter 62, Section 222 regarding use of Chemical Deicers

First reading of Ordinance 15-13 establishing No Parking Zones in front of sidewalks at 1250 and 1270 Wisconsin Street

First reading of Ordinance 15-14 repealing Section 74-114, Display of Power of the Municipal Code of the City of Lake Geneva, Wisconsin

Alderman Kordus questioned where this came from. City Clerk Waswo stated the Court Clerk noticed there was a duplicate in the ordinances. Mr. Kordus noted this is not repealing an ordinance, just repealing a duplicate. Ms. Waswo confirmed that was correct. She clarified the correct ordinance is Section 74-217.

Discussion/Recommendation on preliminary approval to allow temporary sculptures at the Home Depot Park (recommended by the Board of Park Commissioners on October 7, 2015)

City Administrator Oborn noted the Park Board took a thorough look at this as preliminary approval. There are still a lot of areas that need to be addressed. Alderman Howell questioned who decides what goes where and how long they stay. He also noted there could be controversy if a sculpture offends someone. Alderman Kupsik stated the Park

Board agreed they will need to approve the sculptures. Mr. Oborn stated it will be annual with a policy about whether it should be delegated to the Park Board. Typically the committees bring proposals to the governing body to have the final say. Mr. Oborn explained the process would be developed in the plans.

Howell/Kordus motion to recommend approval. Alderman Kordus does not have an objection but saw the artwork will be placed at the artist's expense. He questioned the funding for the slabs and maintenance. Alderman Kupsik stated there are still issues that need to be discussed regarding the size of the pads as well as who was going to pay for the slabs. Alderman Wall asked how this can be voted on if the cost to the citizens is still unknown. Mr. Kupsik explained all that is being approved is dedicating the park for sculptures. Mr. Howell stated it was his understanding that this is preliminary and the final process will be brought back to the committee. Mr. Wall reiterated that the City currently has no idea how much the cost would be. Mr. Oborn confirmed, but noted the item can be preliminarily approved with a contingency on funding and costs. He explained he wants to make sure the use of the park is approved before the idea is researched or studied further. This is Alderman Chappell's project and questions can be directed to her. Mr. Wall explained he doesn't have a problem with the sculptures if it doesn't cost the taxpayers anything and if it is done in good taste. He doesn't see how they can vote on something without knowing the costs. Mr. Kupsik clarified the discussion was about what size pads would be needed and how much art would be allowed at the park. The consensus was a one-time permanent pad. Dan Winkler was going to look into the cost. Home Depot Park was never used for anything, so this would be a good opportunity to introduce the park into the system and get some use out of it. Mr. Howell commented all that is being done is keeping an idea alive if we vote yes. Mr. Kupsik agreed. He noted Ms. Chappell did a lot of research, and this would be the first step. Mr. Kordus was concerned as there is no good way for the public to access the park. It is a dangerous spot with people parking across the street at the Home Depot parking lot. If this moves forward, it would need to be extensively explored. Mr. Kupsik reiterated we are only looking for preliminary approval. If this committee feels this is something worth looking into, we can move forward with the idea. This is a very good location for exposure, but parking was not discussed at the Park Board meeting. Unanimously carried.

Discussion/Recommendation on Resolution 15-R47 amending the Schedule of Fees regarding Cemetery Fees
(recommended by the Cemetery Board on October 7, 2015)

Alderman Kordus stated there are certain grave sites that are not large enough to be sold as full grave sites, so they are used for cremation remains. This will give the opportunity to put two urns in one site for an additional fee.

Kordus/Gelting motion to recommend approval. Alderman Gelting questioned the fees. The two cremations buried in the same grave at one time is a \$100 extra charge. Mr. Kordus clarified the site can be bought to have the availability to put two cremations remains in, not necessarily at the same time. The buyer would still have to pay the digging charge and any other fees at the time of burial. This would give the opportunity to buy a double cremation grave for an additional \$100 rather than purchasing a full size grave in which you could put two cremation remains in. There are sites that aren't large enough to hold caskets. Mr. Gelting noted he was confused by the listing. The one listing that says two cremations buried in the same grave at one time is a \$100 extra charge and there is a grave single cremation and grave double cremation. The double cremation is \$100 more. Gelting asked if the two cremations buried in same grave at one time is just two cremations in a regular, full size grave. Mr. Kordus confirmed that it is. Unanimously carried.

2016 Budget Update

City Administrator Oborn stated there is a meeting scheduled for tomorrow at 6:00pm, and the Comptroller will go over the whole budget. He stated we are currently at a \$150,000 deficit. He will outline some ideas to get it balanced. Alderman Gelting questioned the health care insurance discussions for next year. Mr. Oborn stated he will be receiving a pricing to go fully insured by the middle of this month. He will possibly throw out the HSA plan at that time as well. Mr. Gelting asked how the budget will get wrapped up without a plan for health insurance for next year. Mr. Oborn stated Ms. Pollitt has an estimate. We want a plan in place by 2018 so that we don't have to pay the Cadillac tax. We don't have a trend yet to see the effect of the three pronged approach that we have done so far. That is a dilemma that we have.

Presentation of Accounts – Alderman Kupsik

Purchase Orders. None.

Wall/Kordus motion to recommend approval of Prepaid Bills in the amount of \$7,764.13. Unanimously carried.

Howell/Gelting motion to recommend approval of Regular Bills in the amount of \$136,566.33. Alderman Kordus stated in looking through the bills, we are buying light bulbs from three different places. He wants to get economies of scales to be gained by purchasing all our paper from one place or our lighting from one place. He noted by using one vendor, the City could save money. Unanimously carried.

Adjournment

Kordus/Gelting motion to adjourn at 6:27 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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