

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, OCTOBER 13, 2014 - 6:00 PM

COUNCIL CHAMBERS, CITY HALL

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

Roll Call. Present: Aldermen Lyon, Kehoe, Kordus, Kupsik and Wall. Also Present: City Administrator Jordan, Comptroller Pollitt 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 be limited to 5 minutes. None.

Approval of Minutes

Wall/Kordus motion to approve the Finance, License and Regulation Committee Meeting minutes of September 22, 2014, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Temporary “Class B” Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Glaf Fine Arts Exhibit “All that Glitters” event at 647 W. Main Street, Lake Geneva, on November 21, 2014, from 6:00pm to 8:00pm.

Wall/Kupsik motion to recommend approval. Unanimously carried.

Temporary Operator License application filed by Marlene Fielitz on behalf of Geneva Lake Arts Foundation for the Glaf Fine Art Exhibit “All that Glitters” event on November 21, 2014.

Kordus/Kupsik motion to recommend approval. Unanimously carried.

Original Massage Establishment License application filed by Spiritual Spa WJ, 921 Park Drive, Suite A, Lake Geneva, WI.

Kupsik/Wall motion to recommend approval. Alderman Kordus asked why the original application had denied circled and then crossed out and asked if this was a typo. Administrator Jordan was unsure why it was originally denied, but he could check with the Chief. Alderman Kupsik stated there was no explanation given, so he would assume that it was a mistake. City Clerk Waswo stated the application was brought back to her as it was missing pictures of the massage therapist and thought this could possibly be the reason it was initially denied. Motion carried 4 to 1 with Alderman Kehoe opposing.

Original 2014-2015 Operator’s (Bartender) License applications filed by Claire Amici, Cali Dunn, Laura Dye, Eric Garcia, Daniel Gurpos, Elizabeth McConoughey, William Steinhoff, Stephanie Thomas and Cindy Todd.

Kordus/Wall motion to recommend approval. Unanimously carried.

Discussion/Recommendation on ordering police squads for 2015.

Kordus/Kupsik motion to recommend approval. Administrator Jordan stated the city is part of the state bid program, where the state puts out the bid and awards it to a dealership and the city can then piggy back onto their contract. Mr. Jordan stated by ordering the vehicles before November 1st, the city could save over \$500 per vehicle. Delivery and invoicing will be after the 1st of the year. Unanimously carried.

Discussion/Recommendation to use contingency to fund repairs to Police Department garage floor.

Kordus/Kehoe motion to recommend approval. Alderman Kordus asked if these repairs have been looked at and would it cost us more money if we waited. Alderman Kupsik stated the item was discussed at the budget meeting and the Chief stated the floor would not be able to get repaired during the winter months due to the cold. Mr. Kupsik stated it was suggested to move forward as the floor is rough shape and would need to be done before the bad weather. Mr. Kordus stated that is what he assumed, do it now or it will cost more and get worse. Alderman Wall as if there was money available for this item. Mr. Jordan stated there is money in the contingency fund. Mr. Kupsik stated they are

recommending Stateline Surface Solutions as they have done good work for the city in the past at the Fire Department. Alderman Lyon stated there was only \$70 difference between Stateline and the low bidder, Custom Concrete Coatings.

Kordus/Kehoe motion an amendment to add the bid be awarded to Stateline Surface Solutions LLC for \$12,840.00. Unanimously carried.

Discussion/Recommendation to authorize the sale of surplus Cemetery equipment.

Kordus/Wall motion to recommend approval. Alderman Kehoe asked what equipment is included. Alderman Kordus stated the items were a 2007 salt/sander spreader, a pull behind 8 horsepower mortar/concrete mixer, a Billygoat 25 horsepower leaf collector and a 1998 Simplicity Sovereign 42" riding mower, which were also listed in the packet. Alderman Kupsik asked if the city could use any of this equipment. Mr. Kordus stated DPW Winkler looked through the equipment and deemed it to be surplus items that we could not use. Administrator Jordan stated per the city policy, all equipment must come before the council for approval to dispose of or sell. Alderman Wall asked if the city will be replacing any of these items. Mr. Kordus stated there is some new equipment requested but none of these items are being replaced as since the Cemetery is combined, they are able to share equipment with the Street Department. Unanimously carried.

Presentation of Accounts

Purchase orders. None.

Kupsik/Kehoe motion to recommend approval of Prepaid Bills in the amount of \$6,717.04. Unanimously carried.

Kordus/Kupsik motion to recommend approval of Regular Bills in the amount of \$206,792.28. Unanimously carried.

Kordus/Kupsik motion to recommend acceptance of the Monthly Treasurer's Report for June 2014. Unanimously carried.

Adjournment

Kordus/Wall motion to adjourn at 6:18 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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