

**FINANCE, LICENSE & REGULATION COMMITTEE MINUTES  
TUESDAY, OCTOBER 17, 2017 – 6:00 PM  
CITY HALL MEETING ROOM 2A**

Meeting was called to order by Ald. Kordus at 6:00 pm

**Roll Call:** Present: Ald. Skates, Halverson, Hedlund, and Howell **Also Present:** Mayor Kupsik, City Attorney Draper, and Asst. City Nan Elder

**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

**Approve the Regular Finance, License and Regulation Committee Meeting minutes of September 28, October 3, and October 10, 2017, as prepared and distributed.**

Skates/Halverson motion to approve. Motion carried 5 to 0.

**Licenses & Permits:**

**Discussion/Recommendation on Temporary Class “B”/“Class B” Retailer’s License application filed by Geneva Lake Arts Foundation for the sale of wine for the Art Gallery Open House at the Art Gallery, 223 Broad St. on Tuesday, November 10, 2017 from 6:00 to 8:00 pm.**

Skates/Hedlund motion to approve. Motion carried 5 to 0.

**Temporary Operator License application filed by Sarah McConnell on behalf of Geneva Lake Arts Foundation for the Art Gallery Open House on November 10, 2017 from 6:00 to 8:00 pm.**

Hedlund/Halverson motion to approve. Motion carried 5 to 0.

**Original 2017-2018 Operator’s (Bartender) License applications filed by Mark Cloutier, Cadey Jo Floyd, and Tristan Levy.**

Hedlund/Skates motion to approve. Motion carried 5 to 0.

**Public Works Recommendations – Pending October 17<sup>th</sup> Meeting**

**Discussion/Recommendation on request from WE Energies for an easement on Manning Way Tax Key Parcel ZYUP00190**

Howell/Skates motion to approve. Motion carried 5 to 0.

**Discussion/Recommendation on 2017 Fall Tree Planting bid award to Dan Larsen Landscaping in an amount not to exceed \$9,242.00**

Skates/Halverson motion to approve. Motion carried 5 to 0.

**Discussion/Recommendation on bid approval for Generator Set including fencing at 1065 Carey Street to be funded from Capital Projects**

Skates/Hedlund motion to approve. Motion carried 5 to 0.

**Discussion/Recommendation on Payne & Dolan’s Pay Request #1 for the 2017 Street Improvement Program in the amount of \$433,950.18 funded from Capital Projects**

Howell/Hedlund motion to approve. Motion carried 5 to 0.

**Discussion/recommendation regarding amending Article V, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions of the Municipal Code of the City of Lake Geneva, Wisconsin.**

Attorney Draper stated there have been federal cases brought forth addressing child safety zones have been made too big, and not offering enough housing. To be consistent, it was suggesting making the footage the same as drug/firearms of 1,000 feet. Howel/Hedlund motion to review Article V, Child Safety Zones of Chapter 50, Offenses and Miscellaneous Provisions of the Municipal Code of the City of Lake Geneva, Wisconsin changing from 2,000 feet to 750-1,000 feet. Motion carried 5 to 0.

**Discussion/Recommendation of City in Support of BID application for Wisconsin Economic Development Corporation Connect Communities Program**

Hedlund/Skates motion to approve. Motion carried 5 to 0.

**Discussion/Action/Recommendation of the 2018 Budget**

The committee proposed a Special FLR meeting scheduled for Monday, Oct. 30<sup>th</sup> at 4:00 pm in room 2A to review proposed budget adjustments of increase revenue of \$40,000 from fire inspection fees, \$15,000 Beach extended hours open until 7:00pm, \$20,000 building inspections fees, and increased parking zones for \$125,000.

**Presentation of Accounts**

**Purchase Orders (none)**

**Prepaid Bills in the amount of \$23,765.11**

Howell/Hedlund motion to approve. Motion carried 5 to 0.

**Regular Bills in the amount of \$153,402.88**

Hedlund/Skates motion to approve. Motion carried 5 to 0.

**Adjournment**

Hedlund/Skates motion to adjourn at 6:55 pm. Motion carried 5 to 0.

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.*

*Posted 10/18/2017 4:32pm*

cc: Committee Members, Mayor & remaining Council, Administrator, Attorney