

FINANCE, LICENSE & REGULATION COMMITTEE MINUTES

TUESDAY, NOVEMBER 7, 2017 – 6:00 PM

CITY HALL, MEETING ROOM 2A

Call to Order by Alderman Kordus at 6:15 pm

Roll Call: Present: Ald. Kordus, Halverson, Hedlund, Howell. Absent: Ald. Skates
Also present: Ald. Flower, and Administrator, Oborn

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items.

Bradley Cripe, P.O. Box 10, Williams Bay LG Fresh Air & Holiday Home Camp, one night event to raise funds for scholarships.

Approve the Regular Finance, License and Regulation Committee Meeting minutes of October 17, 2017, as prepared and distributed. Amend the meeting as Kordus wasn't included in the minutes
Ald. Howell,

5. Licenses & Permits

- a. **Temporary Class “B”/“Class B” Retailer’s License application filed by Lake Geneva Fresh Air & Holiday Camp for the sale of wine for the *Party with a Purpose* at 214 Broad Street, Lake Geneva, WI on Saturday, November 30, 2017 from 4:00 to 9:00 pm.**
Motion by Hedlund, second by Howell. Motion carried 4 to 0.
- b. **Temporary Operator License application filed by Gina L. Nocek on behalf of Lake Geneva Fresh Air & Holiday Camp for the *Party with a Purpose* on Saturday, November 30, 2017 from 4:00 to 9:00 pm.**
Motion by Howell, second by Halverson. Motion carried 4 to 0.
- c. **Banner Permit application filed by Lynelle Gramm on behalf of the Friends of the Lake Geneva Pubic Library to use 2 banner poles starting July 31 – August 4, 2018. (*For informational purposes only*)**
- d. **Original 2017-2018 Operator’s (Bartender) License application filed by Tiffany Stonick, Allison Dertz, Barbara Morris, Eliza Peters, Zachary Carroll, Jenna Holmes, Alex Klotz, and Mirage Goff.**
Motion by Howell, second by Hedlund. Motion carried 4 to 0.

6. Piers, Harbor, & Lakefront Recommendations – October 18, 2017 meeting:

- a. **Discussion/Action/Recommendation on awarding the Riviera Beach Wall/Erosion Control Project to P&J Tree Service and Landscaping**
Ald. Hedlund motion, second by Halverson to award the Riviera Beach Wall/Erosion Control Project to P&J Tree Service and Landscaping not to exceed the \$18,600. Motion carried 4 to 0.
- b. **Discussion/Action/Recommendation on the Beach Boardwalk Replacement Project to Dan the Concrete Man**
Ald. Hedlund motion beach boardwalk replacement not to exceed \$21,500, second by Howell. Motion carried 4 to 0.

7. Personnel Recommendations – Pending Nov. 7, 2017 meeting

- a. **Discussion/Action/Recommendation on Employee Health Benefits costs and programs including:**
 - i. **Claims Paid 6 Month Rolling Average**

- ii. **Aurora Clinic**
- iii. **Pricing Fully Insured plans including direct plans and the State Health Plan**
- iv. **Cottingham & Butler Compensation Agreement for health & welfare services**

All four Employee Benefits items were removed from agenda discussion and carried forward to the council.

b. Discussion/Action/Recommendation of Recruitment Services to fill the Finance Director (Comptroller) position

No action taken.

c. Discussion/Action/Recommendation on filling the Senior Financial Analyst (Treasurer) Vacancy as a Full-time position

Ald. Hedlund motion to fill the Senior Financial Analyst position, second by Halverson. Motion carried 4 to 0.

d. Discussion/Recommendation on expanding Recreation Services and Coordination with other interests including the YMCA and Lake Geneva Schools via: Advocating for the School Recreation District Model OR Expanding the Municipal Recreation Model with the creation of Recreation Director Position

No action taken. Consensus was to continue the discussion.

8. Schedule of Fees Resolution Changes from the Budget Workshop:

a. Discussion/Recommendation on Revised Fire Inspection Fees

Ald. Howell motion to update the ordinance change to allow the change, second by Hedlund.

b. Discussion/Recommendation on Revised Beach Rate and/or Hours

Ald. Howell motion to increase fee by to \$8 leave hours, Halverson second. Motion 2 to 2 and Lost.

Ald. Hedlund/Kordus motion to increase fee to \$8 and charge until 7:00 pm and release lifeguards at usual time (same). Motion carried 3 to 1 (no Halverson).

c. Discussion/Recommendation on Revised Building Inspection Fees

No action taken.

d. Discussion/Recommendation on Revised Parking Stall Rates

Ald. Hedlund motion to increase 700 & 800 blocks of Main Street & Center Street Parking Lot to \$2 per hour, second by Kordus. Motion carries 4-0.

9. Discussion/Recommendation Library Request for Credit Card

Ald. Howell motion Library credit card for \$2,500, second by Halverson. Motion carried 4 to 0.

10. Presentation of Accounts

a. Purchase Orders (none)

b. Prepaid Bills in the amount of \$448,118.80

Ald. Howell motion to approve prepaid bills, second by Hedlund. Motion carried 4 to 0.

c. Regular Bills in the amount of \$263,646.40

Ald. Hedlund motion to approve regular bills, second by Kordus. Motion carried 4 to 0.

11. Adjournment

Ald. Howell motion to adjourn at 7:07 pm, second by Kordus. Motion carried 4 to 0.

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