

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, DECEMBER 8, 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, Kordus, Kehoe, Kupsik and Wall. Also Present: City Administrator Jordan, Comptroller Pollitt, City Attorney Draper, 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

Kordus/Wall motion to approve the Finance, License and Regulation Committee Meeting minutes of November 24, 2014, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Park Permit application filed by Cyndi Quebbemann for a Wedding Picnic using Seminary Park on May 25, 2015 from 10 a.m. to 4 p.m. (recommended by Board of Park Commissioners 12/3/14)

Kupsik/Kehoe motion to recommend approval. Unanimously carried.

Park Permit application filed by the Alzheimer's Association of Southeast Wisconsin for the "9th Annual Walk to End Alzheimer's" event at Library Park, from 7 a.m. to 1 p.m. on September 19, 2015 (recommended by Board of Park Commissioners 12/3/14)

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Park Permit application filed by Lake Geneva Hope Walk, for "Lake Geneva Hope Walk" using Library Park on September 26, 2015, from 5:30 a.m. to Noon (recommended by Board of Park Commissioners 12/3/14)

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Park Permit application filed by Mark Felix for a Wedding Ceremony using Flat Iron Park on September 26, 2015 from 3 p.m. to 5:30 p.m. (recommended by Board of Park Commissioners 12/3/14)

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Original 2014-2015 Operator's (Bartender) License applications filed by Jane Andreas, Gayle Krahn, Amanda Martens, Scott Nalevac, Nicolaj Nielsen, April Symoens, and Roxanne White.

Kordus/Wall motion to recommend approval. Unanimously carried.

Resolution 14-R48, a resolution revising the 2014 tax levy for the City of Lake Geneva.

Kordus/Kupsik motion to recommend approval. Comptroller Pollitt stated this is a revision to the mill rate resolution that was approved after the budget hearing. The county adjusted the City's tax assessment by \$33,000, which did change the mill rate in the 7th, 8th, and 9th decimal place. Unanimously carried.

Discussion/Action on preparing an Ordinance to establish a Demerit System for Liquor License Establishments.

Administration Jordan explained that the City continually have issues with some establishments that sell intoxicating beverages to their patrons. The issues vary from selling beverages to minors, to having fights occurring on occasion. Several cities have passed ordinances to address these issues and the establishments which continually have recurring issues. City Attorney Draper provided an example of a demerit system ordinance that the police chief thought was particularly good; however it is just an example of what these systems look like. There was further discussion on what the statutes provide and monetary fines associated with the demerit points. Alderman Kordus stated the demerit system will provide a clear cut method to enforcing penalties for habitual offenders.

Kordus/Kupsik motion to recommend a demerit system similar to the one presented by City Attorney Draper. Unanimously carried.

Resolution 14-R49, adopting a Natural Hazards Mitigation Plan.

Kordus/Kupsik motion to recommend approval. Administrator Jordan stated the county approved a mitigation plan and is asking if the City would like to approve it as well, as it will allow for relief during natural disasters. Mr. Jordan stated the plan covers a number of natural hazards and will allow the city to act in a timely manner if a natural disaster should occur. Unanimously carried.

Presentation of Accounts

Purchase orders. None.

Wall/Kordus motion to recommend approval of Prepaid Bills in the amount of \$722.54. Unanimously carried.

Kordus/Kupsik motion to recommend approval of Regular Bills in the amount of \$126,564.57. Alderman Kupsik asked if the street department will be using the mini-excavator to dig the plots. Mr. Jordan stated they will and already have dug three graves. Mr. Kupsik asked if Down to Earth was under contract, which Mr. Jordan stated no, they were on-call. Mr. Kupsik also asked if the police department's license plate reader was mounted to one squad or transferrable between squads. Alderman Lyon stated it is hardware mounted on one car; it shoots pictures of license plates and communicates that information to a centralized data base. The plate is then compared to active records in database for delinquencies, fines or stolen vehicles. He stated the police chief reported that within the first 20 minutes, they picked up a stolen car. Unanimously carried.

Adjournment

Kordus/Wall motion to adjourn at 6:20 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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