

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, DECEMBER 27, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Alderman Kordus called the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Horne, Gelting, Kordus, Howell. Absent: Ald. Chappell. Also Present: City Administrator Oborn, 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. Gelting/Horne motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of December 12, 2016, as prepared and distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Original 2016-2017 Operator's (Bartender) License application filed by Jesse Skewes and Paige Stan
Gelting/Horne motion to recommend approval. Motion carried 4 to 0.

Renewal 2016-2017 Operator's (Bartender) License application filed by Jaime Prica
Gelting/Horne motion to recommend approval. Motion carried 4 to 0.

Discussion/Recommendation on the draft recommended Committee, Board, and Commission meeting dates and times with implementation February 1, 2017

Howell/Horne motion to recommend approval. City Administrator Oborn stated due to the FLR change to Tuesday, he adjusted the meetings to cluster them to fewer nights. Plan Commission is staying at 6:30pm as they have their pre-meeting with the City Planner at 4:00pm. Mr. Oborn recommended leaving it at 6:30pm for now, however it could possibly change over time. Cemetery and Public Works could be combined in the future. The Mayor suggested combining the Tree Board and Avian Committee into the Park Board. Mr. Oborn noted the Park Board agenda would have to address Tree Board and Avian Committee issues to maintain the Tree City and Bird City status. The Tree Board is already a subcommittee of the Park Commission. Ald. Kordus noted this is a suggestion to committee chairs to hold to this schedule as we don't want to drive all of these by ordinance. This will be the council recommended Committee, Board, and Commission meeting dates and times. Motion carried 4 to 0.

Discussion/Recommendation on City Council meeting time change on same day moved to 6:00 pm and corresponding ordinance change

Gelting/Horne motion to recommend approval. The goal is to start all of these in February. Motion carried 4 to 0.

Discussion/Recommendation on proposed changes to the Joint Uniform Lake Law Ordinance of Geneva Lake as recommended by the Geneva Lake Use Committee (recommended by Piers, Harbors and Lakefront Committee on Dec. 21, 2016). Howell/Horne motion to recommend approval. All 4 municipalities that have boundaries on the lake have to pass the same ordinance. The approval is for the proposed changes as this needs to go through all the other municipalities. This will come back for a first and second reading, public hearing and has to be finalized by the DNR. They would like to get it done before this coming lake season. Motion carried 4 to 0.

Discussion/Recommendation on Resolution 16-R58 approving the amended City of Lake Geneva WI 457b Deferred Compensation Plan

The contract changes are mostly IRS mandated.

Horne/Gelting motion to recommend approval. Motion carried 4 to 0.

Discussion/Recommendation on Resolution 16-R59 approving the amended City of Lake Geneva WI 401a Plan
Horne/Gelting motion to recommend approval. Motion carried 4 to 0.

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Gelting/Horne motion to recommend approval of Prepaid Bills in the amount of \$7,000.14. Motion carried 4 to 0.

Horne/Gelting motion to recommend approval of Regular Bills in the amount of \$67,759.24. Motion carried 4 to 0.

Gelting/Horne motion to adjourn at 6:20pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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