

**SPECIAL FINANCE, LICENSE & REGULATION COMMITTEE**  
**WEDNESDAY, DECEMBER 30, 2015 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

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

**Roll Call.** Present: Aldermen Howell, Kupsik, Kordus and Wall. Absent (excused): Alderman Gelting. 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.** Wall/Kordus motion to approve the Finance, License and Regulation Committee Meeting minutes of December 14, 2015, as prepared and distributed. Motion carried 4 to 0.

**LICENSES & PERMITS**

**Howell/Kordus motion to recommend approval of Original Class “A”/”Class A” Intoxicating Liquor and Fermented Malt Beverage License application filed by Gaur Enterprises Inc d/b/a GT66, 605 Williams Street, Lake Geneva, E. Thomas Kaczmarek, Agent, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, clearance of any Department of Revenue holds by all parties, and contingent upon Geneva Country Store surrendering their license.**

Motion carried 4 to 0.

**Howell/Wall motion to recommend approval of Original 2015-2016 Operator’s (Bartender) License application filed by Emily Bailey, Rebecca Gritzuk, Ashley Key, and Kevin Smith.** Motion carried 4 to 0.

**Kordus/Howell motion to recommend approval of Resolution 15-R60, a resolution to write off Accounts Receivable deemed uncollectible to Breakaway Event Productions in the amount of \$6,366.17 and William McCarron in the amount of \$19,911.80.** The 2010 Breakaway Event Productions invoice was for police and fire overtime and barricades from the street department. They do not have any assets; therefore, there is nothing to go after. The events policy has since changed to include a deposit and performance bond so this does not happen again. The second invoice is from 2014. Mr. McCarron was the developer of Platt Avenue. Initially all that was put down was the binder course, the binder course was failing, so the City did some base patching, put the second lift on and paved it as it would have cost more money. He is bankrupt so there is no asset to go after. Motion carried 4 to 0.

**Kordus/Wall motion to recommend approval of Resolution 15-R61, a resolution implementing position pay increases including effective date of City Administrator and amending Comptroller salary per contract.**

In the last resolution the motion was to adjust the date for the City Administrator; however, the Comptroller’s contract change was done after that. This is housecleaning from what was previously approved. Motion carried 4 to 0.

**Wall/Kordus motion to recommend approval of Resolution 15-R62, a resolution amending the City’s Schedule of Fees to increase resident and non-resident boat launch fees (*recommended Dec. 14, 2015 by Piers, Harbors & Lakefront*).** The resolution includes new rates and adds the fee in resolution form with the rest of the schedule of fees.

Motion carried 4 to 0.

**Kordus/Wall motion to recommend approval of upgrading parking enforcement handheld equipment with United Public Safety in the amount of \$14,005 for capital and annual costs of \$8,967 funded by the Parking Fund.** Administrator Oborn stated the existing equipment is technologically obsolete. This will be integrated over time to interface with the accounting system. They looked into three systems and this was the cheapest and most effective. This will purchase three handheld units. Parking Manager Mullally stated it upgrades the system from a 2G network to 4G, and will help reduce errors. Motion carried 4 to 0.

**Discussion/Recommendation on Shoreline Rip-Rap repair funding for South Lakeshore Drive along Big Foot State Park** *(recommended Dec. 10, 2015 by Public Works Committee)*

Alderman Kordus stated this is the permit that was applied for several months ago. The erosion is so bad that it could potentially start washing into the lake. The short term repairs should help for a number of years but they do need to look at a long term fix. The funding is from capital road repairs and once approved, they will go out for bids.

Kordus/Howell motion to recommend approval of funding from capital projects fund. Alderman Kupsik asked if there will be a cap on the bid. Mr. Kordus replied there was some general pricing done and Mr. Winkler is confident it should come in around \$150,000. Motion carried 4 to 0.

**Presentation of Accounts – Alderman Kupsik**

Purchase Orders. None.

Wall/Kordus motion to recommend approval of Prepaid Bills in the amount of \$3,436.42. Motion carried 4 to 0.

Howell/Kordus motion to recommend approval of Regular Bills in the amount of \$108,780.94. Motion carried 4 to 0.

Wall/Kordus motion to accept monthly Treasurer’s Report for July and August 2015. Motion carried 4 to 0.

**Adjournment**

Kordus/Wall motion to adjourn at 6:17 p.m. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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