

# FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 29, 2012 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:04 p.m.

Roll Call. Present: Aldermen Kupsik, Krohn, Hougen and Hill. Also Present: Comptroller Pollitt, City Administrator Jordan and City Clerk Hawes.

## Approval of Minutes

Kupsik/Hougen motion to approve Finance, License and Regulation Committee regular meeting minutes of May 14, 2012 as distributed. Motion carried by vote of 4 to 0.

**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.

## RESOLUTIONS

### **Resolution 12-R42, designating \$46,113.26 to the Reserve Park Fund in 2011**

Alderman Hill said the purpose of Resolution 12-R42 is to separate the impact fees from park fees. Administrator Jordan explained the City implemented the impact fees about eight years ago. He said the auditors recommended moving the impact fees to its own account because there are certain conditions that regulate how impact fees can be used.

Kupsik/Krohn motion to recommend approval. Motion carried by vote of 4 to 0.

## ORDINANCES

### **First Reading of Ordinance 12-12, amending Section 2-42 of the Municipal Code to add a consent agenda to the City Council order of business**

First reading only; no action taken.

## LICENSES AND PERMITS

### **Amendment of “Class B”/Class “B” Intoxicating Liquor and Fermented Malt Beverage License for sidewalk café premises extension filed by Anagnos Enterprises, Ltd. d/b/a Popeyes, Inc., 811 Wrigley Drive, Lake Geneva, Michael Anagnos, Agent**

Alderman Hill said the purpose of the alcohol license amendment is to extend the premises of the license to cover the approved sidewalk café area.

Kupsik/Krohn motion to recommend approval. Motion carried by vote of 4 to 0.

### **Renewal of “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, Gregory Anagnos, Agent (continued 5/14/12)**

City Clerk Hawes said the renewal of this license was continued at the May 14, 2012 meeting because they were not current with their personal property taxes. Mr. Hawes said the applicant is now up-to-date with their personal property taxes.

Kupsik/Krohn motion to recommend approval. Motion carried by vote of 4 to 0.

### **Renewal of “Class A”/Class “A” Intoxicating Liquor & Fermented Malt Beverage License application filed by Kenru LLC d/b/a Village Gourmet & World Wine Shop, 725 West Main Street, Lake Geneva, Kenneth H. Conell, Agent**

Alderman Hill said the initial alcohol license was approved for this applicant at the May 14<sup>th</sup> meeting. Due to the timing of alcohol licenses expiring June 30<sup>th</sup>, they are now requesting renewal for the license year beginning July 1, 2012. Alderman Kupsik asked if this is the same business as Global Gourmet that was located across the street. City Clerk Hawes said it is under a different LLC.

Kupsik/Hougen motion to recommend approval. Motion carried by vote of 4 to 0.

**Street Use Permit Application filed by Brandon Presern representing RAM Racing for Big Foot Triathlon using portions of West South Street, East South Street, Wells Street, Willow Road and South Lakeshore Drive on June 24, 2012 from 4 a.m. to 2 p.m.**

Kupsik/Hill motion to recommend approval. Motion carried by vote of 4 to 0.

**Street Use Permit Application filed by Tara Trent representing Maple Park Homeowner's Association for Maple Park Block Party using Geneva Street, between Maxwell Street and Warren Street, on June 16, 2012 from 5 p.m. to 8 p.m.**

Kupsik/Hougen motion to recommend approval. Motion carried by vote of 4 to 0.

**Street Use Permit Application filed by George Hennerley representing Geneva Lake Area Chamber of Commerce for Oktoberfest using the 200 block of Broad Street on October 6 and October 7, 2012 from 10 a.m. to 6 p.m.**

Kupsik/Krohn motion to recommend approval. Motion carried by vote of 4 to 0.

**Street Use Permit Application filed by George Hennerley representing Geneva Lake Area Chamber of Commerce for Christmas Parade using Broad Street and Main Street on December 1, 2012 from 4 p.m. to 6:30 p.m.**

Kupsik/Hougen motion to recommend approval. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on award of contract for Library Public Restroom Remodel to Mohr Construction in the amount of \$47,900.00**

Administrator Jordan reported the City received six bids for the project. The lowest bid was from Mohr Construction in the amount of \$47,900.00. Mr. Jordan said Mohr Construction recently completed the Chamber of Commerce restrooms and did a good job. He said staff recommends awarding the contract to them. Alderman Kupsik asked when the project would start. Administrator Jordan said as soon as possible; the project will take about 30 days. He said staff would like it done by 4<sup>th</sup> of July. Alderman Hougen asked if the restrooms are indoors or outdoors. Mr. Jordan said they are outdoors. He added that the project would be funded by TID #4.

Kupsik/Hill motion to recommend approval. Motion carried by vote of 4 to 0.

**Discussion/Recommendation on CD renewal or reinvestment**

Comptroller Pollitt reported the City has a CD at Talmer Bank in the amount of \$54,566.28 that is up for renewal in June. She recommended rolling in the interest, for a total amount of \$58,500.00, and renewing the CD with Talmer Bank for a 52-week period at an interest rate of 0.30%. Alderman Hill asked if it should be reinvested with Chase Bank at a higher interest rate of 0.35%. Comptroller Pollitt said it probably would not be worth the work to open an account and transfer the funds for a 0.05% difference in interest.

Kupsik/Krohn motion to recommend renewing the CD at Talmer Bank in the amount of \$58,500.00 for a period of 52 weeks at the rate of 0.30%. Motion carried by vote of 4 to 0.

**Presentation of Accounts**

Hill/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$1,255.69. Motion carried by vote of 4 to 0.

Alderman Hougen asked if engineering services can be carried out internally. Administrator Jordan said that DPW Winkler has engineering credentials but does not have the time to both manage the Utility Commission and conduct certain engineering projects. He said the City contracts with Crispell-Synder to do certain engineering work that cannot be done in-house. Alderman Krohn asked about the status of the City's contract with Crispell-Synder. She asked whether the

City is on a one-year contract. Administrator Jordan said he believed the City was on a three-year contract with Crispell-Snyder but he would check into it.

Kupsik/Hougen motion to recommend approval of Regular Bills in the amount of \$209,882.40. Motion carried by vote of 4 to 0.

**Adjournment**

Hougen/Krohn motion to adjourn at 6:30p.m. Motion carried by vote of 4 to 0.

---

/s/ Michael D. Hawes, City Clerk

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