

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, SEPTEMBER 24, 2012 - 6:00PM
COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:01 p.m.

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

Approval of Minutes

Tolar/Hougen motion to approve Finance, License and Regulation Committee regular meeting minutes of September 10, 2012, as distributed. Unanimously carried.

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.

Sam Frederickson, 1740 Summit Dr., Lake Geneva, approached the Committee as chairperson of the Cemetery Commission to request approval of Resolution 12-R63. He thanked the Committee for its support in the purchase of the cemetery truck thus far.

Terry O'Neill, 954 George St., Lake Geneva, approached the Committee to talk about Resolution 12-R64. He asked how long the LED bulbs will last and what the warranty on the purchase will. Mr. O'Neill said the cost of LED bulbs is expected to drop soon and he suggested waiting on this purchase.

LICENSES & PERMITS

Original Class "B" Fermented Malt Beverage License Application for Plum Crazy, 259 Broad St., Lake Geneva, James Steck, Agent

Chairperson Hill explained that the applicant will need to obtain a Conditional Use Permit in order to serve alcohol at the proposed business. Kupsik/Krohn motion to recommend tabling this item until the applicant has completed the Conditional Use Permit process at Plan Commission. Unanimously carried.

Amendment of "Class B"/Class "B" Intoxicating Liquor and Fermented Malt Beverage License filed by Capitol Geneva LLC d/b/a Sprecher's Restaurant and Pub, 111 Center Street, Lake Geneva, to include fenced outdoor area during "Sprechtoberfest 2012" on October 6, 2012 from 11 a.m. to Midnight

Kupsik/Hougen motion to recommend approval. Alderman Tolar asked if the applicant was granted a temporary use permit. Chairperson Hill said Building Inspector Brugger will sign off on the temporary use permit if the Council approves this amendment to their alcohol license. Unanimously carried.

Original 2012-2013 Operator License applications filed by Nancy J. Lazansky, Katelyn J. Paulos, Jennifer A. Loibl, Brianna C. Gilmore, Walter R. Schultz, Jason T. Bedenbaugh, Sandra L. Boand, Roberta N. Connors and Jodelle S. Mynold

Tolar/Krohn motion to recommend approval. Unanimously carried.

Original Taxi/Trolley Driver License application filed by Mary Herr

Chairperson Hill noted the application was approved by the Police Chief and no action is necessary.

Original Taxi Company License Application filed by K & K Transportation, 473 E. Geneva St. Lot 32, Elkhorn, Mary Herr, Owner

Chairperson Hill noted a public hearing will be held on this application at the Council meeting. Kupsik/Hougen motion to forward to the Council without recommendation. Unanimously carried.

RESOLUTIONS

Resolution 12-R63, a budget resolution transferring \$49,357.00 for the purchase of Cemetery Truck with Plow

Kupsik/Hougen motion to recommend approval. Chairperson Hill asked why \$2,000.00 will be transferred from the storm siren account for this purchase. Comptroller Pollitt said these funds were left over from the storm siren purchase and it is recommended they be put toward the truck purchase. Alderman Kupsik asked where the funds from the resale of the 1995 vehicle will go. Ms. Pollitt said the funds will go back into the general fund. Unanimously carried.

Resolution 12-R64, a budget resolution transferring \$92,000.00 from the TIF #4 Discretionary Account for Downtown LED Lighting Retrofits

Kupsik/Tolar motion to recommend approval. Administrator Jordan said the payback on the lights is about four and a half years. Chairperson Hill asked why the \$8,000.00 installation cost wasn't discussed at the time of approved the award of contract. Administrator Jordan said this amount will fund the City Electrician costs. He said the alternative was to bid out the installation which could be more expensive. Alderman Hougen suggested the lights be purchased now to begin the payback period. Unanimously carried.

Discussion/Recommendation on renewal of CD investment at BMO Harris maturing on September 30, 2012 in the amount of \$458,737.48

Hill/Kupsik motion to renew the CD along with interest in the total amount of \$459,314.40 with BMO Harris Bank for a 13 month period at the rate of 0.45%. Unanimously carried.

Discussion/Recommendation on purchase of Ford 550 truck with plow and chipper from Kunes Ford of Delavan, WI in the amount of \$63,071.84

Chairperson Hill said there was a concern from Alderman Mott that perhaps this purchase needed to be first reviewed by the Public Works Committee. She noted that the truck was essentially approved as part of the capital budgeting process. Ms. Hill added that this purchase combines two separate line items. Comptroller Pollitt said it will require a budget amendment to combine the line items. Administrator Jordan noted the Street Department's chipper is currently out of commission and it is getting close to Fall brush collections.

Kupsik/Krohn motion to recommend approval. Unanimously carried.

Presentation of Accounts

Tolar/Kupsik motion to recommend approval of Prepaid Bills in the amount of \$1,505.96. Unanimously carried.

Tolar/Krohn motion to recommend approval of Regular Bills in the amount of \$133,009.26. Unanimously carried.

Adjournment

Hill/Kupsik motion to adjourn at 6:27 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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