

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES

TUESDAY, DECEMBER 3, 2019 – 6:00 PM

CITY HALL, CONFERENCE ROOM 2A

Committee Members: Chairperson Ken Howell, Alderpersons: Selena Proksa, Doug Skates, John Halverson, and Rich Hedlund

Chairperson Howell called the meeting to order at 6:26 p.m.

Roll Call

Present: Howell, Halverson, Hedlund, Skates and Proksa

Absent: None

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

Charlene Klein; 817 Wisconsin St; Spoke in opposition of Knockerball in Flat Iron Park.

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of November 19, 2019, as prepared and distributed

Motion by Skates to approve, second by Halverson. No discussion. Motion carried 5-0.

Licenses & Permits

2019-2021 Original & Renewal Operator License applications filed by various applicants as listed in packet

Motion by Skates to approve, second by Proksa. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding a Public Assembly Permit application filed by Knockerball Southern Lake LLC to reserve Flat Iron Park for every Saturday and Sunday from May 30, 2020 through September 1, 2020 to conduct Knockerball in the Park

Motion by Howell to suspend the rules to allow Olaf Borchert to address the committee, second by Skates. Motion carried 5-0.

Olaf Borchert of Knockerball Southern Lake LLC addressed the committee regarding the use of Donian Park for his operation. The committee had previously discussed that they were opposed to the use of Flat Iron Park for the operation however they were interested in possibly allowing it within Donian Park. Borchert stated that he had walked the park to view the space, but had concerns surrounding the potential of flooding as it is a wetland. Skates noted that he is opposed to Knockerball being in Flat Iron Park; however, he would be in favor of the applicant using Donian Park with the option to use Seminary if Donian Park was too wet. Borchert explained that he would only use the point closest to the lakefront in Flat Iron Park. Clerk Kropf stated that she is opposed to the split booking of the parks based on weather. This would make it difficult to track who is using the park and when.

Motion by Skates to approve the application filed by Knockerball Southern Lake LLC for the use of Donian Park and Seminary Park in case of rain, second by Proksa. Motion carried 4-1, with Howell voting no.

Discussion/Recommendation approving the City of Lake Geneva Engagement Letter with Clifton Larson Allen to provide 2019-year end auditing services

Finance Director Hall noted that there is an increase of 1.4% for the services from last year. She did note that the City Attorney has reviewed the contract and did offer changes that Clifton Larson Allen was agreeable to.

Motion by Hedlund to approve with recommendations of the City Attorney, second by Halverson. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$ 6,505.39

Motion by Hedlund to approve, second by Skates. No discussion. Motion carried 5-0.

Regular Bills in the amount of \$40,402.14

Motion by Halverson to approve, second by Proksa. No discussion. Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn, second by Skates. Motion carried 5-0. The meeting adjourned at 6:45 p.m.