

**FINANCE, LICENSE & REGULATION COMMITTEE MINUTES
TUESDAY, DECEMBER 4, 2018 – 6:00 PM
CITY HALL, CONFERENCE ROOM 2A**

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

The December 4, 2018 meeting of the Finance, License, and Regulation Committee was called to order by Chairperson Howell at 6:00 p.m.

Roll Call

Present: Howell, Proksa, Skates, Halverson, and Hedlund

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

Joe Tominaro; VISIT Lake Geneva; Spoke on behalf of VISIT Lake Geneva to the opposition of the denial of the event permit amendment.

Cynthia Perez; Spoke in favor of the approval of the alcohol license for the Taqueria El Gallo De Oro.

Approve the Regular Finance, License and Regulation Committee Meeting minutes of November 20, 2018, as prepared and distributed

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

Licenses & Permits

2018-2019 Original & Renewal Operator License applications filed by various applicants as listed in packet

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

Discussion/Recommendation regarding a “Class B” Fermented Malt Beverage License Application and “Class C” Wine License Application filed by Ovalle- Perez, LLC d/b/a Taqueria El Gallo De Oro, Agent, Cynthia Ovalle located at 820 Williams Street, Lake Geneva, Wisconsin

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

Discussion/Recommendation of an Event Permit Application filed by Lake Geneva Public Library & Friends of the Lake Geneva Public Library for the Event of Beachside Authorfest to be held on Saturday, July 13, 2019 in Library Park; Applicant is requesting waiver of all fees

Motion by Halverson to approve with waiver of all fees, second by Skates. Skates noted that there should be the waiver of fees as this is hosted by a City Department. Mayor Hartz noted that the Park Board approved the application with payment of the \$25 application fee. Motion carried 5-0.

Discussion/Recommendation regarding an Event Permit Application filed by the Alzheimer’s Association for the event of 13th Annual Walk to End Alzheimer’s to be held on Saturday, September 21, 2019 at Library Park

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

Discussion/Recommendation regarding appeal of denial of the Amended Event Permit Application filed by VISIT Lake Geneva for the Event of Winterfest

Motion by Hedlund to suspend the rules to allow staff to speak, second by Proksa. Motion carried 5-0.

City Attorney Draper noted that the zoning only allows helicopters in certain areas and that the beach should have never been used in the past. He noted that in the past, the helicopter landed on the ice, however there were instances when there was open water and they moved the helicopter to the beach. Chief Peters noted that there were also issues with the hovercraft challenge and not knowing what all was involved with it. Chief Rasmussen worried about the ice fisherman crossing in that area and wondered if that area would be closed off.

Motion by Howell to refer to the Council without recommendation and direct staff to gather to find a solution, second by Skates. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding John's Disposal for Recycling and refuse pick-up proposal for a four or five-year contract extension

Motion by Hedlund to suspend the rules to allow Nate Austin to speak, second by Proksa. Motion carried 5-0.

Interim City Administrator Berner addressed the committee regarding John's Disposal's request to extend the current contract. Austin had offered a four-year extension or a whole new five-year contract. The committee asked that electronics be included in the last year of the contract and John's Disposal stated that they could not do that.

Motion by Hedlund to not move forward with the contract extension, continue with the current contract and send out for Request for Proposals in 2019, second by Skates. Motion carried 5-0.

Discussion/Recommendation regarding Water Safety Patrol 2019 Lifeguard Services Agreement for \$35,810

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

Presentation of Accounts

Purchase Orders

None

Prepaid Bills in the amount of \$30,265.60

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

Regular Bills in the amount of \$168,691.05

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

Adjournment

Motion by Hedlund to adjourn, second by Skates. Motion carried 5-0. The meeting of the Finance, License, and Regulation Committee adjourned at 6:34 p.m.