

**FINANCE, LICENSE & REGULATION COMMITTEE**  
**TUESDAY, JANUARY 16, 2018 – 6:00 PM**  
**CITY HALL, MEETING ROOM 2A**

Committee Members: Chairperson Bob Kordus, John Halverson, Rich Hedlund, Ken Howell, and Doug Skates

Aldersperson Kordus called the meeting to order at 6:24 p.m.

Roll Call

Clerk Kropf called the roll and noted that Alderspersons Kordus, Halverson, Hedlund, and Skates were present with Aldersperson Howell being absent and excused. Others in attendance included: City Administrator Oborn, City Clerk Kropf, Finance Director Hall, Mayor Kupsik, and Aldersperson Flower

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

No persons wished to speak.

Approve the Regular Finance, License and Regulation Committee Meeting minutes of January 2, 2018, as prepared and distributed

Motion by Hedlund to approve the minutes of the January 2, 2018 Finance, License, and Regulation Committee meeting, second by Skates. No discussion. Motion carried 4-0.

**Licenses & Permits**

Original 2017-2018 Operator's (Bartender) License application filed by Brian Dahme

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Temporary Class "B"/"Class B" Retailer's License application for The Lake Geneva Symphony Orchestra, Inc. for the event of the 2018 Lake Geneva Symphony Orchestra Gala to take place on Saturday, February 10, 2018 at The Riviera

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Temporary Class "B"/"Class B" Retailer's License application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place August 14, 2018 through August 20, 2018

Motion by Skates to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Fireworks Application for the Lake Geneva Jaycees for the event of the Venetian Festival to take place on August 19, 2018

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Temporary Operator License for Gertie Cuccia for the event of the 2018 Winterfest

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Temporary Operator License for Jennifer Hansen for the event of the 2018 Lake Geneva Symphony Orchestra Gala

Motion by Skates to approve, second by Halverson. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Temporary Operator License for Matthew Sobacki for the event of the 2018 Lake Geneva Symphony Orchestra Gala

Motion by Halverson to approve, second by Hedlund. No discussion. Motion carried 4-0.

Street Banner Display Permit for The Geneva Lakes Art Foundation for Art in the Park – Four banners to be displayed starting July 27, 2018 through August 13, 2018 (Approved by City Administrator for informational purposes only)  
No action taken.

Discussion/Recommendation regarding Taxi Driver License application for Cynthia Hansen (Approved by police chief; Informational purposes only)  
No action taken.

Discussion/Recommendation regarding Taxi Company License for Cruzin Transportation  
City Clerk Kropf noted that this license will need to be contingent upon the City Attorney's satisfactory review of the applicant's insurance plan.  
Motion by Hedlund to approve the license contingent upon the City Attorney's review and approval of the applicant's insurance, second by Skates. Motion carried 4-0.

**Discussion/Action on the Lake Geneva Utilities Commission reserving the Riviera for the Wisconsin Rural Water Association education continuation session to take place on February 15, 2018 with waiver of all fees**  
City Administrator Oborn explained that this request is coming from the Utilities Commission to use the Riviera for a training and they are requesting that the facility use fees be waived.  
Motion by Hedlund to approve the application with the waiver of fees, second Skates. Motion carried 4-0.

**Discussion/Recommendation regarding amending Section 50-41 of the Municipal Code regarding Tobacco products**  
City Administrator Oborn noted that this was drafted by the City Attorney and would make the City ordinances in line with state law.  
Motion by Hedlund to approve, second by Halverson. Motion carried 4-0.

#### **Recommendations from Public Works- Pending January 16, 2018 Public Works Meeting**

#### **Discussion/Recommendation on approval of Kapur Task Order #13 for \$66,684.00 for Engineering Services for 2018 Street Improvement Program**

Motion by Hedlund to approve, second by Kordus. Kordus noted that this was approved at the Public Works Committee as well. Motion carried 4-0.

#### **Discussion/Recommendation on updating the Storm Water ordinance section 78-247 to meet current minimum standards as recommended by Kapur & Associates, Inc**

Motion by Hedlund to approve the ordinance draft recommendations to bring the City code to the minimum standards as set by the state, second by Kordus. Motion carried 4-0.

#### **Discussion/Recommendation on July 12, 2017 unreimbursed storm expenses**

Kordus stated that this item was discussed at the Public Works Committee meeting and he would recommend moving forward with using 2017 funds and to end the year with a deficit. Finance Director Hall noted that with an event like the flooding, we can note in the annual audit that the funds are in a deficit due to an extraordinary event.

Motion by Skates to approve using the 2017 funds for unreimbursed storm expenses, second by Hedlund. Motion carried 4-0.

#### **Presentation of Accounts**

Purchase Orders  
None

Prepaid Bills in the amount of \$142,047.57  
Motion by Hedlund to approve, second by Skates. Motion carried 4-0.

Regular Bills in the amount of \$141,622.89

Motion by Hedlund to approve, second by Halverson. Motion carried 4-0.

**Adjournment**

Motion by Halverson to adjourn the meeting, second by Hedlund. Motion carried 4-0. The January 16, 2018 meeting of the Finance, License, and Regulation adjourned at 6:41 p.m.

**MINUTES IF NOT OFFICIAL UNTIL APPROVED BY THE FINANCE, LICENSE, AND REGULATION  
COMMITTEE**