

FINANCE, LICENSE & REGULATION COMMITTEE MINUTES
TUESDAY, MARCH 19, 2019 – 6:00 PM
CITY HALL, CONFERENCE ROOM 2A

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

Meeting was called to order at 6:18 p.m. by Chairperson Howell.

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

Jim Connors of 320 Oakwood Lane, Lake Geneva spoke on agenda item twelve (12). Expressed his belief that the new meters should be hard wired instead of using solar panels. Also encouraged the committee not to rush the selection process.

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

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

Licenses & Permits

2019-2020 Original & Renewal Operator License applications filed by various applicants as listed in packet

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

Discussion/Recommendation regarding an Event Permit Application filed by the Downtown Business Improvement District for the event of Mother's Day Wine Walk to be held Sunday, May 12, 2019 from 1:00 p.m. to 4:00 p.m. at various businesses in the downtown (as listed in packet)

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

Discussion/Recommendation regarding a Temporary Class "B"/ "Class B" Retailer's License Application filed by Side by Side for the event of Mother's Day Wine Walk to be held April 12, 2019 (1:00 p.m. to 4:00 p.m.) at various businesses in the downtown (as listed in packet)

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

Discussion/Recommendation regarding Resolution 19-R19 a resolution approving the assigned fund balance for the Police Department donations account as of 12/31/18

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

Discussion/Recommendation regarding Resolution 19-R20 a resolution approving the assigned fund balance for the Police Department State seizures account as of 12/31/18

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

Discussion/Recommendation regarding Resolution 19-R21 a resolution approving the assigned fund balance for the Police Department uniform allowance account as of 12/31/18

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

Discussion/Recommendation regarding Resolution 19-R22 a resolution approving the assigned fund balance for the Fire Department EMS-Act 102 account as of 12/31/18

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

Discussion/Recommendation regarding Resolution 19-R23 a resolution approving the assigned fund balance for the Fire Department CPR account as of 12/31/18

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

Discussion/Recommendation regarding Resolution 19-R24 a resolution approving the assigned fund balance for the Fire Department Donations account as of 12/31/18

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

Discussion/Recommendation regarding purchase of sixty-six (66) Cale CWT Touch Screen Parking Meters

Motion by Hedlund to table, seconded by Halverson. No discussion. Motion carried 5-0.

Discussion regarding February 2019 Treasurer's Report and Budget Versus Actual Report

Motion to accept the February 2019 Treasurer's Report and Budget Versus Actual Report, Halverson seconded. No discussion. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$36,472.12

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

Regular Bills in the amount of \$262,455.85

Motion by Skates 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 of the Finance, License, and Regulation Committee adjourned at 6:38 p.m.