

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES

TUESDAY, NOVEMBER 5, 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 6:00 p.m.

Roll Call

Present: Howell, Proksa, Halverson, Skates, 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

Mary Jo Fesenmaier; 1085 S Lake Shore Dr; Spoke in opposition to Resolution 19-R72.

Motion by Proksa to move the items: Discussion/Recommendation regarding City of Lake Geneva Health Insurance Options Discussion/Recommendation regarding City of Lake Geneva Non-Medical Benefits Options, second by Skates. Motion carried 5-0.

Discussion/Recommendation regarding City of Lake Geneva Health Insurance Options

Matt Chadwick from Cottingham and Butler addressed the committee regarding the City's health insurance. He noted that the city's current health insurance carrier proposed renewal with a 17% cost increase. He added that Anthem offered a bid at a 3.25% increase and WPS offered a bid at a 1.61% increase. Chadwick reviewed the plan changes to copays and prescription drug tiers. He noted that the WPS plan is very similar to the City's current health insurance plan as far as providers are concerned. Chadwick noted that WPS is a Wisconsin based firm and that they want the City's business. Proksa noted that the Personnel Committee voted unanimously to go with WPS.

Motion by Proksa to accept WPS for the City's Health Insurance Carrier effective January 1, 2020, second by Skates. Motion carried 5-0.

Discussion/Recommendation regarding City of Lake Geneva Non-Medical Benefits Options

Chadwick explained the various non-medical benefits including short-term disability, long-term disability, and vision with the City paying 50% of the premium; and an accident policy. These options all being voluntary for the employees.

Motion by Proksa that the accident and short term disability to be voluntary, second by Skates. Motion carried 5-0.

Motion by Proksa to approve the vision insurance with 50% cost share by the City, second by Skates. Motion carried 5-0.

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of October 15, 2019, as prepared and distributed

Motion by Skates to approve, second by Hedlund. 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 an Application for a Temporary Class “B”/ “Class B” Retailer’s License filed by JAMM Family Support Inc for the event of JAMM for Families 4th Annual Fundraising Celebration to be held December 1, 2019 at the Riviera Ballroom

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

Discussion/Recommendation regarding a Temporary Operator License Application filed by Robert Growe II for the event of JAMM for Families 4th Annual Fundraising Celebration to be held December 1, 2019

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

Discussion/Evaluation/Possible Recommendation regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by Beachside Hospitality Inc d/b/a Barriquee Bistro & Wine Bar, agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI

This item was discussed with the next item.

Discussion/Evaluation/Possible Recommendation regarding an Original “Class B” Reserve Intoxicating Liquor & Class “B” Fermented Malt Beverage License Application filed by D&D Restaurant Group, Inc d/b/a The Flat Iron Tap, agent, John Sherman Lindsey, located at 150 Center St, Lake Geneva, WI

Motion by Halverson to approve issuing the license to the Flat Iron Tap, second by Proksa. Halverson felt that Flat Iron Tap should be awarded the license based on the policy in place. Skates noted that he would like to see this license held and that it doesn’t have to be issued. Proksa added that the policy was thoroughly vetted for this very reason.

Motion carried 3-2, with Hedlund and Skates voting no.

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 Proksa to approve, second by Halverson. Howell and Hedlund expressed concerns with using Flat Iron Park due to its high use.

Motion by Proksa to allow the owner of Knockerball to speak, second by Skates. Motion carried 5-0.

Olaf Borchert addressed the committee about his request. He noted that they did enjoy being in Seminary Park last season, but would like to be in an area with more foot traffic. Skates noted that he doesn’t feel Flat Iron park would be viable and suggested Sam Donian. Borchert noted that he would definitely look at it and possibly amend his application.

Motion by Proksa to continue to the next meeting, second by Skates. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 19-R70** approving the Pay Scale Grades and Pay Scales for Full-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020

Finance Director Hall noted that

Motion by Hedlund to approve, second by Skates. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 19-R71** approving the Pay Scale Grades and Pay Scales for Part-Time Non-Represented Employees for the 2020 Budget Year effective January 1, 2020

Motion by Hedlund to approve, second by Skates. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 19-R72** authorizing the amendment of the 2019 General Fund Operating Budget for the use of Contingency funds for additional Comprehensive Plan – Hillmoor Property Concept Plan

Motion by Skates to approve, second by Halverson. Clerk Kropf noted that this is a budget amendment resolution to compile with the City’s auditing procedures. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$ 23,964.85

Motion by Hedlund to approve, second by Skates. Motion carried 5-0.

Regular Bills in the amount of \$567,948.09

Motion by Hedlund to approve, second by Skates. Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn the meeting, second by Proksa. Motion carried 5-0. The meeting adjourned at 6:52 p.m.