

**FINANCE, LICENSING & REGULATION COMMITTEE**  
**TUESDAY, OCTOBER 15, 2019 – 6:00 PM**  
**CITY HALL, CONFERENCE ROOM 2A**

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

The meeting was called to order by Chairperson Howell at 6:11 p.m.

**Roll Call**

Present: Howell, Proksa, Skates, and Hedlund

Absent and Excused: Halverson

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

Jenny Heaton 1614 Lake View Dr; Spoke in favor of the parking regulations being enforced in the Geneva Manor.

Pete Peterson; Evergreen Ln; Spoke in favor of the parking restrictions but maybe only in effect from May 15 to September 15.

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of October 1, 2019, as prepared and distributed

Motion by Proksa to approve, second by Skates. Motion carried 4-0.

**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 4-0.

Clerk Kropf noted that both liquor license items should be discussed simultaneously as they are related. She noted that both applicants have completed their paperwork and are up for consideration at this point

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 Barrique Bistro & Wine Bar, agent, Nancy Trilla, located at 835 Wrigley Drive, Lake Geneva, WI

No discussion on this 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 Proksa to approve the license for Flat Iron Tap with the contingency that Fire Department approval of the site, second by Howell.

Hedlund noted that he is not comfortable with issuing the license to either business at this time. Proksa noted that this policy was approved by the Council to address this specific issue. Motion tied 2-2, with Howell and Hedlund voting no.

Motion by Howell to refer to Council without recommendation, second by Proksa. Motion tied with Skates and Hedlund voting no. Motion died.

Motion by Howell to table to the next FLR meeting, second by Proksa. Motion tied 2-2, with Hedlund and Skates voting no. This item dies at the committee.

Discussion/Recommendation regarding Ordinance 19-16 an ordinance amending subsection (a)(1), No parking, standing or stopping zones, of Section 210, Parking Regulations, of Article VI, Traffic Code, of Chapter 74, Traffic and Vehicles of the City of Lake Geneva Municipal Code; relating to parking regulations on Hillside Drive and Lake Shore Drive

Motion by Proksa to approve, second by Hedlund. Lt. Grtizner explained the areas where this no parking exceptions will be put in place for all year. Motion carried 4-0.

Discussion/Recommendation regarding awarding bids for the following public projects:

**Riviera Roof**

Motion by Howell to approve the recommendation from MSI and award the bid for the Riviera Roof Project to Renaissance Roofing with Option A- Clay Tile with alternate #1, second by Skates. Dave Luterbach of MSI reviewed the bid and the work to be completed. Luterbach noted that the window to complete the work would be from February to April to accommodate May weddings. Skates would to see a special Council meeting on Monday, October 21 to move this bids forward. Motion carried 4-0.

**Riviera Windows**

Motion by Howell to approve the recommendation from MSI and award the bid for the window glass and glazing to Ackman Glass with Option A with Alternate #1 & #2, second by Skates. The committee discussed funding sources to cover the costs for all of the Riviera bids. Motion carried 4-0.

**Riviera Tuck-Pointing**

Motion by Howell to approve the recommendation from MSI and award the bid for the tuck pointing to MRI with Option B to include alternate #1

Motion by Howell to approve the use of \$500,000 of Lakefront Fund and the balance from the borrowing, second by Heldund. Motion carried 4-0.

Discussion/Recommendation regarding final payment to Sonrise Construction for the White River Disc Golf Course Pedestrian Bridge Replacement Project in an amount not to exceed \$684.10

Motion by Skates to approved, second by Hedlund. Motion carried 4-0.

Discussion/Recommendation regarding approval of Pay Request #2 for Payne & Dolan Inc in the amount of \$423,688.82 for the 2019 Street Improvement Program

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

Discussion/Recommendation regarding job descriptions for the positions of Beach Attendant and Beach Lead

Motion by Proksa to approve, second by Skates. Motion carried 4-0.

Discussion/recommendation regarding parking payment option; Adding customer payment option with "Passport" App

Parking Manager Mullally noted that the City Attorney had reviewed this agreement and he had issues with the fact that if the system went down through passport the City may lose some funds collected.

Motion by Skates to approve, second by Proksa. Motion carried 4-0.

Discussion regarding September 2019 Treasurer's Report and Budget versus Actual

Finance Director Hall reviewed the September 2019 Treasurer's Report and the Budget versus actual. No action taken.

Presentation/Workshop for the 2020 City of Lake Geneva Budget

Finance Director Hall noted that the mill rate will be dropping to \$5.42 from \$5.56 from the previous year. Hall then reviewed the City's debt schedule and service. She then reviewed the lakefront fund and any upcoming projects. Skates would like to see the GLLEA budget potentially cut in half to pay for stony stone wort eradication and the overall health of the lake. Hall stated that she would cut that budget in half and create a separate line item to be titled "Lake Preservation." Hall then reviewed the Parking fund as well. Skates would like to see the \$15,000 allocation for the Bike & Pedestrian Study continue. Mullally addressed the committee regarding potential fee increases in some of the busier areas in the City that could generate more funds for the City.

Motion by Howell to move forward with "Option #3" to increase the parking fee in the premier areas to \$3 per hour, second by Hedlund. Motion carried 4-0.

Hall ended her presentation by reviewing the general fund. Hall noted that she would like to see the staff wage increased by 2.5%. No action taken.

## **Presentation of Accounts**

Prepaid Bills in the amount of \$ 51,239.52

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

Regular Bills in the amount of \$312,906.74

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

## **Adjournment**

Motion by Howell to adjourn the meeting, second by Hedlund. Motion carried 4-0. The meeting adjourned at 7:58 p.m.