

**FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, OCTOBER 1, 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 6:05 p.m.

Roll Call

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

Absent: None

Also Present: Mayor Hartz, Ald. Flower, Administrator Nord, Asst. Clerk, Elder

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

Mark Nastrious, W1234 Palmyra, WI, one of the contracted that turned in a bid for the Riviera roofing project and he's opposed to how his bid was managed and would like his companies bid to be reconsidered.

Jim Strauss, 1517 Meadow Ridge Circle, expressed his disappointment with the bidding on the Riviera roofing project.

Approve the Regular Finance, Licensing and Regulation Committee Meeting minutes of September 17, 2019, as prepared and distributed

Motion by Ald. Proksa to approve the minutes of the September 17, 2019 Finance, Licensing, and Regulation Committee meeting, second by Ald. Halverson. 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 Ald. Halverson to approve, second by Ald. Hedlund. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding Resolution 19-R68 amending the City of Lake Geneva Fee Schedule to update the Event Permit Policy fees

Motion by Ald. Skates to approve Resolution 19-R68 amending the City of Lake Geneva Fee Schedule, second by Ald. Hedlund. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding contract with Gage Marine for Pier Installation and Maintenance for 2019-2021

Motion by Ald. Skates to approve the contract with Gage Marine for Pier Installation and Maintenance, second by Ald. Proksa. Ald. Flower stated item #3. needs to be \$21K. Ald. Hedlund raised concern with the amount raised and was curious if it was based on a percentage or escalator. Administrator Nord said it was escalator. Motion carried 5-0.

Discussion/Recommendation regarding awarding contract for Riviera Roof Project to Renaissance Roofing

Motion by Ald. Skates to approve, second by Ald. Halverson. Ald.

Howell asked if there was an issue with the bidding process?

Motion failed.

Motion by Ald. Halverson, second by Skates to have Dave from MSI to speak. Motion carried 5-0.

Dave Luterpack with MSI General presented at the time when proposals were opened consisted of the three bid forms and they didn't realize the references were in the coversheet of the body of the email. Dave, from MSI shared copies of the bids and tally sheets and offered to share with the committee. Ald. Halverson & Flower requested to see the proposals that were distributed by Dave from MSI. Ald. Flower asked if MSI checked the references and Dave from MSI said they had not. Committee asked what would happen to the timetable if request having the bids reviewed again. Dave from MSI stated it was subjective and he doesn't know how the . Ald. Halverson stated lowest b. Ald. Flower referenced

comparison of roofing on home vs. commercial property and is there a difference. Ald. Skates stated there is a difference. Looked at qualifications on comparison of work Ald. Skates believes the Renaissance has better qualifications.

Doug Skates withdraws his motion. Ald. Howell withdraws his motion.

Ald. Howell motion to send this to council, without recommendation, second by Proksa. Ald. Flower noted that bids and MSI spreadsheet need to be included in the packet. Motion carried 5-0.

Ald. Howell, Halverson uncomfortable with the circumstances

Discussion/Recommendation regarding MSI Services related to the Riviera Roof Project

Ald. Howell motion to have MSI Services related to the Riviera Roof Project need to be sent to the council, second by Ald. Halverson. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$218,440.50

Motion by Ald. Proksa to approve, second by Ald. Hedlund. Karen pointed out Payne & Dolan was included in the last meeting. Motion carried 5-0

Regular Bills in the amount of \$118,075.79

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

Adjournment

Motion by Ald. Hedlund to adjourn, second by Ald. Proksa. Motion carried 5-0. The meeting adjourned at 6:43 p.m.