

SPECIAL FINANCE, LICENSING & REGULATION COMMITTEE- BUDGET WORKSHOP
TUESDAY, OCTOBER 22, 2019 – 5:00 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 5:00 p.m.

Roll Call

Present: Howell, Proksa, Skates, and Hedlund

Arrived later: Halverson

Others present: Alderperson Flower, Mayor Hartz, Finance Director Hall, HR Director Raebel and Administrator Nord

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

None

Presentation/Workshop for the 2020 City of Lake Geneva Budget

Finance Director Karen Hall introduced Matthew Chadwick of Cottingham & Butler. Chadwick addressed the committee concerning renewal information for the city's health insurance as well as his efforts to secure additional quotes.

Chadwick stated he would expect responses from the other insurance companies either later this week or next week.

Chadwick then provided the committee with a written report on potential group benefits and went over the information contained within the report. Chadwick answered various questions from the committee and left the meeting.

General discussion was held by the committee members on other health related topics and it was consensus that the city would continue offering the employee clinic for 2020.

City Administrator Dave Nord addressed the proposed budget for the Building & Zoning Department. Nord and Hall went over the department's line items and provided supporting information to justify the projected building permit and related fees for 2020. Nord reported that, per the Personnel Committee's direction, the total number of hours budgeted for part-time staff within the department would remain unchanged for 2020. Nord also reported that the proposed document scanning project for 2020 has been removed from the department's budget. General discussion was held among the committee members.

Adjournment

Motion by Hedlund to adjourn the meeting, second by Proksa. Motion carried 4-0. The meeting adjourned at 6:09 p.m.