

**CITY OF LAKE GENEVA AMENDED FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, SEPTEMBER 20, 2022 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)**

Members: Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, John Halverson, and Rich Hedlund

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:30 p.m.

Roll Call

Present: Howell, Fesenmaier, Yunker, and Hedlund

Absent: Halverson (excused)

Comments from the public limited to 5 minutes, limited to items on this agenda

None

Approval of the September 6, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding an Original Class "A" Intoxicating Liquor License and "Class A" Fermented Malt Beverage License application filed by Simple Bakery and Market LLC d/b/a Simple Bakery and Market, located at 521 Broad St, Thomas Hartz, Agent

Motion by Yunker to approve, second by Howell. Clerk Kropf noted that this would allow for sales for off-premises consumption. Motion carried 4-0.

Discussion/Recommendation regarding an Alcohol Premises Extension Application filed by Zaab Corner Bistro located at 501 Broad St

Motion by Yunker to approve, second by Fesenmaier. Clerk Kropf explained that this would allow them to serve alcohol on the sidewalk for their cafe license. Motion carried 4-0.

Discussion/Recommendation regarding an Original Sidewalk Cafe License Application filed by Zaab Corner Bistro, located at 501 Broad St

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

Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Badger High School Student Council for the event of Badger Homecoming Parade to take place on October 7, 2022 from 4:00 p.m. to 5:30 p.m., located in Downtown Lake Geneva

Motion by Yunker to approve, second by Fesenmaier. Hedlund noted that the route is much shorter than in the past. Clerk Kropf explained that there was a conflict with Oktoberfest and this was the compromise. Motion carried 4-0.

Discussion/Recommendation regarding a Fireworks Display Permit filed by the Badger High School Student Council for the Badger High School Homecoming to take place on October 7, 2022 at approximately 9:00 p.m., located at 200 South Street

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

Discussion/Recommendation regarding an Original Taxi Company License Application filed by Your Ride Taxi Service, Craig Halvorson, Agent

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

Discussion/Recommendation regarding the City of Lake Geneva 2022-2023 Insurance Renewal

Motion by Yunker to approve, second by Hedlund. City Administrator Nord addressed the committee concerning the insurance renewal policy. There was an increase of approximately \$84,000 due in large part to worker compensation claims. Motion carried 4-0.

Discussion/Recommendation regarding a bid award and proposal approval for the Four Seasons Nature Preserve Shelter Rehabilitation Project

Motion by Howell to approve and award the bid to Humphrey's Contractor, second by Hedlund. Fesenmaier inquired who was at the bid opening. Clerk Kropf stated that the Public Works Director was there, but she wasn't sure if anyone else was in attendance. Hedlund stated that the low bid was submitted by a very reputable company. Motion carried 4-0.

Discussion/Recommendation on special assessment for sidewalks including, but not limited to property on Lake Geneva Boulevard to connect Kwik Trip to the intersection on Wells Street

Fesenmaier explained that Public Works had discussed this previously and that they will be determining the sections of sidewalk to be special assessed.

Motion by Fesenmaier to refer to the Public Works Committee to determine sections, second by Hedlund. Motion carried 4-0.

Discussion/Recommendation regarding the 2023 Lifeguard Services Agreement with Water Safety Patrol

Motion by Yunker to approve, second by Hedlund. Harbormaster Russel explained that the contract increased by \$1,810 from last year. Motion carried 4-0.

Discussion/Recommendation regarding **Resolution 22-R42** a resolution amending the City of Lake Geneva Fee Schedule to increase the Riviera Beach Non-Resident Daily and Season Pass rates

Motion by Yunker to approve, second by Hedlund. Howell explained that this was approved by the Piers and Harbors Committee. Motion carried 3-1, with Fesenmaier voting no.

Discussion/Recommendation regarding applying a half-year credit to Lagoon Slips 1-8 for 2023

Motion by Hedlund to approve, second by Yunker. Hedlund stated that the slips were not usable for a portion of the season and they will be receiving a credit for the next year. Motion carried 4-0.

Discussion/Recommendation regarding Gage Marine's intent to renew pier lease for 2023-2028

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

Discussion/Recommendation regarding lease agreement with Gage Marine for use of the Riviera Pier Boathouse

Motion by Yunker to approve, second by Hedlund. Fesenmaier stated that there is a shore house located in Exhibit A and inquired who did that belong to. Harbormaster Russell stated that it is owned by Gage Marine. Motion carried 3-1, with Fesenmaier voting no.

Discussion/Recommendation regarding removing residentially owned piers from the Downtown Business Improvement District's Tax Levy

Yunker explained that when the Downtown Business Improvement District was created, the slips were owned by a business. Since then, the ownership has changed to residentially owned. They shouldn't be taxed for the bid. Finance Director Pisarcik suggested that staff confer with the City Attorney. Yunker stated that she will be recusing herself.

Motion by Hedlund to recommend to the Council pending Attorney review, second by Fesenmaier. Motion carried 3-0, with Yunker abstaining.

Discussion/Possible Recommendation regarding changing terms for City of Lake Geneva Elected Officials from two years to four years

Hedlund stated that he had requested that this item be on the agenda. He feels that the term for an alder should be

extended to four years instead of two; this is due to the fact that a new alder takes about a full year to really understand the job. Fesenmaier agreed with an extension of the term, but it would be three years instead of four. Hedlund added that a term change would also warrant a compensation increase. Yunker agreed with Hedlund and felt that it would make it easier for the staff. No action taken.

Presentation of Accounts

Pre-Paid Checks: \$39,814.14

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

Regular Check: \$93,667.23

Motion by Fesenmaier to approve, second by Howell. No discussion. Motion carried 4-0.

Adjournment

Motion by Hedlund to adjourn, second by Yunker. Motion carried 4-0. The meeting adjourned at 5:05 p.m.