

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MARCH 15, 2022 – 4:30 PM
CITY HALL, COUNCIL CHAMBERS

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

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

Roll Call

Present: Howell, Fesenmaier, Yunker, Halverson, 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. Alderperson Cindy Flower, 533 Haskin Street spoke in support of agenda item six and offered comments on various other agenda items.

Approve the minutes of the March 1, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed. Howell so moved to approve. Seconded by Yunker. Motion carried by unanimous voice vote.

Licenses & Permits

Discussion//Recommendation regarding an Original Application for a Reserve “Class B” Intoxicating Liquor and Class “B” Fermented Malt Beverage License files by Zaab Corner Bistro Inc d/b/a SZAab Corner Bistro, 501 Broad St, Dawn Monroe, Agent. Motion to approve by Fesenmaier. Seconded by Yunker. General discussion was held. Yunker moved to suspend the rules to allow the application to address the committee. Halverson seconded. Motion carried by unanimous voice vote. Dawn Monroe (agent) addressed the committee concerning the application. After additional discussion, the original motion to recommend approval was carried by majority voice vote with Hedlund voting against it.

Discussion/Recommendation regarding **Ordinance 22-02** an ordinance repealing Section IV and Section VII, Section (b), Annual City License Required, Section (y), Short-Term Rental, Section (8), Accessory Land Uses, Section 206, Detailed Land Use Descriptions and Regulations, Article II, Land Use Regulations, of Chapter 98 of the Lake Geneva Municipal Zoning Code; as it relates to the removal of Fire Code Inspections by the City and WI Sellers permit requirements for Short Term Rental. Motion by Howell to table this until the next FLR meeting. Seconded by Fesenmaier. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding **Resolution 22-R20** a resolution authorizing carryover of General Fund - Other Professional Services budget for the McGrath wage study to be completed in 2022 in the amount of \$35,000. Motion to approve by Hedlund, Seconded by Yunker. General discussion on the topic with Finance Director Hall answer various questions from the committee. Motion carried by majority voice vote with Fesenmaier voting against it.

Discussion/Recommendation regarding revisions to the snow removal policy. Motion by Hedlund to approve. Seconded by Yunker. General discussion held between the Committee and Public Works Director Earle. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding bid award for the signal for Bloomfield Rd and Edwards Blvd Motion by Hedlund to approve. Seconded by Fesenmaier. General discussion was held. Attorney Draper noted that the existing Memo of Understanding with the School District would need to be amended. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the purchase of a 2022 Ford 1-ton dump truck with funds from the Cemetery Equipment Replacement Fund. Hedlund so moved to approve. Seconded by Fesenmaier. General discussion was held between the committee and Public Works Director Earle concerning the purchase price. After further discussion, motion carried by unanimous voice vote.

Discussion/Recommendation regarding the West End Pier Fund and use of funds for “major” repairs. Motion by Howell to approved. Seconded by Hedlund. Harbormaster Steve Russell addressed this item with the committee and answered questions that were posed. After further discussion; motion carried by unanimous voice vote.

Discussion/Recommendation regarding Veterans Park Lease Agreement with the Geneva Lake YMCA. Fesenmaier moved to approve. Seconded by Halverson. Fesenmaier addressed the committee concerning the lease as well as noting changes from the previous lease. After some discussion, motion carried by unanimous voice vote.

Discussion/Recommendation regarding an Emergency Services Agreement with the Town of Geneva. Motion to approve by Yunker. Seconded by Howell. Fire Department Captain Dennis Detkowski addressed this contract with the Committee and answered various questions asked by the committee. After additional discussion, motion carried by unanimous voice vote.

Discussion/Recommendation regarding an Emergency Services Agreement with the Town of Linn. Motion to approve by Yunker. Seconded by Howell. Fire Department Captain Dennis Detkowski addressed this contract with the Committee and answered various questions asked by the committee. Detkowski noted that this is an amendment to the existing agreement. After additional discussion, motion carried by unanimous voice vote.

Discussion/Recommendation regarding Change Order #5 filed by Selzer-Ornst Construction Co for the Library Renovation project in an amount not to exceed \$3,229.00. Motion to approve by Halverson. Seconded by Hedlund. General discussion was had. Motion carried by unanimous voice vote.

Discussion regarding the February Treasurer's Report and Budget versus Actual Reports (Final December 2021 and February 2022). Karen Hall reviewed the Treasurer's report with the committee as well as the "budget vs actual" reports. Hall then provided the committee with a "Summary of Surplus Funds" and reviewed the various items and amounts outlined within the report. Parking Manager Seth Elder also addressed the committee on this topic. Various questions and general discussion by the committee.

Presentation of Accounts

Prepaid Bills in the amount of \$191,892.38

Motion by Hedlund to approve. Seconded by Yunker. Motion carried by unanimous voice vote.

Regular Bills in the amount of \$139,959.37

Motion by Hedlund to approve. Seconded by Yunker. Motion carried by unanimous voice vote.

Adjournment

Motion by Hedlund. Seconded by Yunker. Motion carried by unanimous voice vote. Meeting adjourned at 5:35 pm.