

FINANCE, LICENSING & REGULATION COMMITTEE
TUESDAY, MAY 3, 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, Hedlund, Halverson, and Yunker

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

None

Approve the minutes of the April 19, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Motion by Fesenmaier to move agenda item pertaining to the Lake Geneva School request for additional funds for the traffic light to be placed at Bloomfield Road, second by Halverson. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding Lake Geneva School request for additional funds for the traffic light to be placed at Bloomfield Road

Jim Gottinger from the School district addressed the committee regarding the traffic light and the request of additional funds. He added that the estimate for the project was much lower than the actual cost. He is requesting that the City allocate extra funds to help alleviate the strain on the school district. He explained that the school board did consider the updated memorandum of understanding and it was approved. He referenced a letter that was submitted to the committee and asked that the City consider offering an additional \$90,000.

City Administrator Nord stated that there was an additional cost for the WI DOT oversight of the project, engineering fees, and increased material costs, which would explain the increase in the overall project cost.

Finance Director Hall stated that the City has a healthy unassigned fund balance and that they could transfer the funds to the capital fund.

Motion by Fesenmaier to fund \$70,000 of the project for the traffic light, second by Howell. Hedlund expressed concerns with the City spending \$220,000 on a project that is not located within the City.

Howell stated that the Council would not have an obligation to pay and if the City does

Motion failed 1-4, on a roll call with Hedlund, Halverson, Howell, and Yunker voting no.

Motion by Halverson to contribute \$50,000 to the project, second by Fesenmaier. Motion carried 4-1, with Yunker voting no.

Licenses & Permits

Discussion/Recommendation regarding Temporary Operator License Applications filed by Emily Albrecht, William Briggs, Karlee Fowler, Patricia Hardin, Meagan Lamon, Nicholette Marsicano, Monika Stinebrink, and Tanya Summerville for the Wine Walk to take place on May 22, 2022

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

Discussion/Recommendation regarding a Tier I Event Permit Application filed by J3 Events INC, for the event of Wine Run 5K to take place on June 12, 2022, from 9:00 a.m. to 10:00 a.m., to take place on Edwards Blvd/Sheridan Springs Rd, to end at 401 E Sheridan Springs Rd

Motion by Hedlund to approve, second by Yunker. Hedlund noted that this is an annual event. Motion carried 5-0.

Discussion/Recommendation regarding a Public Assembly Permit Application filed by Gena Orlando for the event of Walworth County Out of the Darkness Community Walk to take place on September 24, 2022 from 7:00 a.m. to 1:00 p.m. on various streets in Downtown Lake Geneva, with the walk ending at Brunk Pavilion at Flat Iron Park; applicant is requesting waiver of parking fees

Motion by Hedlund to allow Gena Orlando to speak, second by Howell.

Ms. Orlando addressed the committee regarding the event. She represents the American Foundation for Suicide Prevention and this event would be to raise funds for the group. This walk would not be a competitive event, but a walk to reflect on suicide prevention. Orlando added that she would like to continue to have the event in Lake Geneva for years to come.

Motion by Howell to approve with the waiver of parking fees, second by Fesenmaier. Hedlund stated that based on the date and time of the event, he would not have an issue approving the waiver. Motion carried 5-0.

Discussion/Recommendation regarding bid award for the 2022 Street Improvement Project to Wolf Paving Co Inc in an amount not to exceed \$541,552.00

Joe DeYoung from MSA addressed the committee regarding the bid tab for this project. He added that Wolf Paving was the lowest bidder and recommended the award.

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

Discussion/Recommendation regarding possible speed limit reduction on section of County Road H

Lieutenant Way addressed the committee regarding the request to slow down to traffic coming into the City on Highway H.

Motion by Hedlund to approve, second by Yunker. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$ 36,190.38

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

Regular Bills in the amount of \$247,577.75

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

Adjournment

Motion by Hedlund to adjourn, second by Yunker. Motion carried. The meeting adjourned at 5:01 p.m.