

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, JUNE 21, 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, Yunker, Fesenmaier, 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

Cindy Fueredi; 1010 Geneva Blvd; Spoke to the needs of the parks within the City and their disrepair.

Peg Esposito; 124 Darwin St; Spoke in regards to some questions on Ordinance 22-06. Also spoke to the needs of the parks within the City and their disrepair.

Diane Granis; Never Say Never Playground; Spoke in favor to the Never Say Never Playground being conducted.

Sonya Dailey; 531 Warren St; Spoke in favor of Ordinance 22-06.

Charlene Klein; 817 Wisconsin St; Spoke to the needs of the parks within the City and their disrepair.

Approve the minutes of the June 7, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding an Agent Change for Stone Soup LLC d/b/a The Baker House, located at 327 Wrigley Dr, to Roland Wolff- *Clerk Kropf*

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

Discussion/Recommendation regarding Creamery Permit Renewal Application, for the term of July 1, 2022 to June 30, 2023 filed by Inspired Coffee- *Clerk Kropf*

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

Discussion/Recommendation regarding Sidewalk Café Renewal Applications, for the term of July 1, 2022 to June 30, 2023 filed by The Farmstand (*Continued from the June 7, 2022 Finance, Licensing, and Regulation Committee meeting*) - *Clerk Kropf*

Roberta Robers addressed the committee regarding the questions specifically the tables infringing on the other business fronts. Robers confirmed that she has a letter of approval from the building owner.

Motion by Howell to approve, second by Yunker. Fesenmaier and Hedlund would like something in writing to prove that this is allowed. Fesenmaier stated that she would like staff to provide a written statement prior to the Council meeting. Motion carried 4-1 with Hedlund voting no.

Discussion/Recommendation regarding **Ordinance 22-06** an ordinance amending Sub-Section (a) and (b), and the creation of Sub-Sections (c) and (d), of Section 82-1, Control of weeds and grasses, Article I, General, of Chapter 82, Vegetation, of the City of Lake Geneva Municipal Code; as it relates to the declaration of noxious weeds and guidelines for plantings- *Clerk Kropf*

Fesenmaier would like more time to review before a recommendation is made by the committee. Clerk Kropf stated that this has come from the Building & Zoning Department to help identify tall grass as noxious weeds versus natural lawns. Fesenmaier stated that she would like to have a special meeting to discuss this further and to allow for the public to get involved.

Motion by Fesenmaier to have the City Administrator set up a special meeting to include public input and expert input, no second was offered. Motion failed for a lack of second.

Motion by Hedlund to continue this item indefinitely, no second was offered. Motion called failed for a lack of second.

Motion by Howell to continue to the first meeting of the committee in August, second by Fesenmaier. Motion carried 5-0.

Discussion/Recommendation regarding a request for additional funds for City playground equipment

Park Board Chair Fueredi gave the committee a presentation regarding the needs of the City parks. She noted that overall it would take an estimated \$900,000 to replace the deteriorating equipment. Howell stated that the City will be starting the budget process soon and that they need to make a presentation at that time. Fesenmaier stated that it is good that they came ahead of the budget process so that the committee have a better idea of what to expect with the park needs. No action taken.

Presentation of Accounts

Prepaid Bills in the amount of \$ 93,118.78

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

Regular Bills in the amount of \$179,521.36

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

Adjournment

Motion by Hedlund to adjourn, second by Yunker. Motion carried 5-0. The meeting adjourned at 5:29 p.m.