

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, JULY 5, 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

None

Approve the minutes of the June 21, 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 Temporary Operator License applications filed by Tyler August, Douglas Bartz, Franklin Lasch, Ryan Lasch, D’Andre Newell, Nicholas Ponsonby, Joshua Spiegelhoff, Michael Springer, and Ryan Stelzer, to be used at the 2022 Venetian Fest held August 17, 2022 through August 21, 2022

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

Discussion/Recommendation regarding request from the Lake Geneva YMCA for 60 beach passes for the Summer Camp Program

Motion by Howell to suspend the rules to allow Elaine West to address the committee, second by Hedlund. No discussion. Motion carried 5-0.

Elaine West from the YMCA addressed the committee regarding the YMCA camp schedule. She noted that the campers would attend only one day from 10:00 a.m. to 2:00 p.m. and they will provide another lifeguard. They have gotten passes at a discounted rate in the past.

Motion by Hedlund to approve, second by Yunker. Halverson stated that he has no issues with it as it’s for a non-profit. Motion carried 5-0.

Discussion/Recommendation regarding Library Sidewalk Repair

Motion by Howell to suspend the rules to allow Library Director Emily Kornak to address the committee, second by Hedlund. No discussion. Motion carried 5-0.

Kornak addressed the committee regarding the deterioration of the sidewalks around the Library that was not in the 2022 operation budget. Kornak stated that she would like to get a head of any trip hazards. City Administrator Nord stated that he and the Public Works Director reviewed the sidewalks and that the committee would need to identify a funding source as the sidewalk maintenance has been depleted. Kornak added that she had contacted Humphrey’s Contracting about a general quote to get an idea of the cost. The general consensus of the DPW Director and City Administrator noted that a major disrepair is located within the bricks located near the entrance of the library. Hedlund is concerned that it needs to be fixed but that the only funding source right now is the contingency. Kornak asked that the east side entrance of the library is the worst and is in desperate need of repair.

Motion by Hedlund to obtain quotes for the east side concrete repair and that the Main Street entrance be placed in the 2023 budget, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding 2023 Budget Process Schedule

Howell stated that this mirrors what has been done in the past and has no issues.

Motion by Fesenmaier to approve the 2023 Budget Process Schedule, second by Halverson. Motion carried 5-0.

Presentation of Accounts

Prepaid Bills in the amount of \$ 42,678.09

Motion by Yunker to approve, second by Hedlund. No discussion. Motion carried 4-1, with Fesenmaier voting no.

Regular Bills in the amount of \$177,021.90

Motion by Yunker to approve, second by Hedlund. Hedlund would like to see an account breakdown for the Riviera Coordinator's training and regular pay, for future meetings.

Motion by Fesenmaier to withhold the Strand Associates bill payment for the South Street Trail, second by Halverson. City Administrator Nord stated that Vandewalle is still waiting on information from the WI DOT regarding this project. Fesenmaier stated that she would recommend that Vandewalle not contact the DOT on this project, and that should be done by a staff member. Hedlund stated that the Council has not given a formal stop to the project, so the payment should not be withheld. Motion to withhold failed 2-3 on a roll call vote with Howell, Hedlund, Yunker voting no.

Hedlund questioned why the Riviera Coordinator had 144 hours of training and would like it discussed at the next Tourism Commission meeting.

Motion carried 4-1 on a roll call vote with Fesenmaier voting no.

Adjournment

Motion by Hedlund to adjourn, second by Howell. Motion carried 5-0. The meeting adjourned at 5:00 p.m.