

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, JULY 19, 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, Halverson, and Hedlund

Absent: Fesenmaier (excused)

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 July 5, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding an Original “Class A” Liquor & Class “A” Fermented Malt Beverage License application filed by Kwik Trip Inc d/b/a Kwik Trip #1520, located at 850 S Wells St, Ashley Richmond, Agent

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

Discussion/Recommendation regarding a Creamery Permit Renewal Application filed by Kilwins Lake Geneva located at 772 Main St

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

Update from McGrath Human Resources Group regarding the Wage and Compensation Study

Victoria McGrath from McGrath Human Resources Group gave the Finance Committee an update regarding the Wage and Compensation Study. She reviewed the process of the study including reviewing all position questionnaires, collected all market data and reviewed all of the findings. She noted that she will be meeting with the managers in the next couple of weeks to finalize the numbers, with a final presentation to the Common Council in mid-August. No action taken.

Discussion/Recommendation regarding a request from the Lake Geneva Cemetery Board to join the Wisconsin Alliance of Cemeteries and identification of funding source

Motion by Hedlund to allow Mary Sibbing, from the Cemetery Board, to address the committee, second by Howell. No discussion. Motion carried 4-0.

Sibbing stated that she has recently joined the Cemetery Board and has been researching different ways to help the board with resources. She explained that joining the WI Alliance of Cemeteries would offer that resource. She explained that Director of Public Works agreed with the membership and asked that this be placed in the 2023 budget and join in 2023. No action taken.

Discussion/Recommendation regarding a request from the Lake Geneva Cemetery Board representative(s) to attend WI Alliance of Cemeteries annual conference and identification of funding source

Sibbing explained that this would be in the 2023 and the cost would be in the budget. No action taken.

Presentation of Accounts

Prepaid Bills in the amount of \$202,531.36

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

Regular Bills in the amount of \$144,300.72

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

Adjournment

Motion by Halverson to adjourn, second by Yunker. Motion carried 4-0. The meeting adjourned at 4:43 p.m.