

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, AUGUST 16, 2022 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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

Call to Order by Chairperson Howell

The meeting of the Finance, Licensing and Regulation Committee was called to order by Alderperson Hedlund at 4:30 p.m.

Roll Call

Present: Fesenmaier, Halverson and Hedlund

Absent: Howell (excused) and Yunker (excused)

Comments from the public limited to 5 minutes, limited to items on this agenda

Motion by Halverson to allow additional Public Comments during the South Street Trail Project discussion, second by Fesenmaier. Motion carried 3-0.

Anthony Silvestri of Magpie's; Spoke in favor of the request to allow for outdoor amplified music on September 9, 2022 from 8pm – 11pm.

Sonja Dailey; 531 Warren St; Spoke in favor of the Noxious Weed Ordinance as it pertains to abandoned properties.

Approval of the minutes of the August 2, 2022 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

Motion by Halverson to approve, second by Fesenmaier. No discussion. Motion carried 3-0.

Licenses & Permits

Discussion/Recommendation regarding a Taxi Company License application filed by Richmond Rideshare located at 1910 County Rd NN

Motion by Fesenmaier to approve, second by Halverson. No discussion. Motion carried 3-0.

Discussion/ Recommendation regarding an Agent Change filed by Topsy Turvy Brewery LLC to Daniel Schuld

Motion by Fesenmaier to approve, second by Halverson. No discussion. Motion carried 3-0.

Discussion/Recommendation regarding a request filed by Magpie's Den & Pen for outdoor amplified sound at 642 W Main St (outdoor patio area) on September 9, 2022 from 8:00 p.m. to 11:00 p.m.

Motion by Halverson to approve, second by Hedlund. Fesenmaier raised concerns about the end time for the amplified music at 11:00 p.m. and felt that it was too late. She also cited that allowing this would go against the City's noise ordinances and would be okay with the band if the amplification was done by 9:00 p.m. Hedlund stated that based on where the property is located, that amplified sound would not be that great of an issue.

Motion to amend by Halverson to have the amplified sound at 9:00 p.m., second by Fesenmaier. Motion to amend carried 2-1, with Hedlund voting no.

Motion as amended carried 3-0.

Discussion/ Recommendation regarding a Tier I Event Permit Application filed by the Fat Tire Charity Ride for the event of Fat Tire Charity Ride to take place on September 10, 2022 from 8:30 a.m. to 11:00 a.m., in Downtown Lake Geneva

Motion by Fesenmaier to approve, second by Halverson. No discussion. Motion carried 3-0.

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

Motion by Fesenmaier to approve, second by Halverson.

Code Enforcer Jim Flower addressed the committee regarding the proposed ordinance. He reviewed the changes that were made and explained that the only change he didn't include was the provision for "No Mow May", as he is not familiar with the term.

Motion to amend by Fesenmaier to the ordinance to have the Code Enforcer enforce the provision of the code from June 1st from December 31st of each year, second by Halverson. Motion to amend carried 3-0.

The original motion as amended carried 3-0.

Discussion/ Recommendation regarding Pay Request #1 filed by LaLonde Contractors INC for the Bloomfield at STH 120 Traffic Signal in an amount not to exceed \$154,846.29

Motion by Fesenmaier to approve, second by Halverson. No discussion. Motion carried 3-0.

Discussion regarding the South Street Trail Project

Halverson explained that a representative from the WI DOT will be at the next Public Works Committee meeting on August 22, 2022. He added that he would like to hear from them before making any kind of decision.

Fesenmaier stated that there is a listing of the funds that have been spent thus far on the project and that approximately \$180,000 has been spent. She added that Mayor Klein received an email from Strand Associates stating that the total estimated cost would be close to \$1.5 million. Fesenmaier expressed concerns regarding the safety of the trail and the vegetation along the trail. She also noted that there was little public input and the timeline of the project did not indicate the approval of any City Committee or Council.

Lois Prueser; 479 W South St; Spoke in opposition of the South Street Trail Project.

Joel Rowell; 1185 S Lake Shore Dr; Spoke in opposition of the South Street Trail Project.

Susan Lewis; 1145 Mobile St; Spoke in opposition of the South Street Trail Project.

Dennis Loeser; 336 W Laurie St; Spoke in opposition of the South Street Trail Project.

Chris Mason; 1168 Dorwood Dr; Read a comment from Jeff Waters who was not present, but spoke in opposition of the South Street Trail Project.

Stacy Smith; 1486 Rock Ridge Ln; Spoke in opposition of the South Street Trail Project.

Sue Shouder; 420 Manning Way; Spoke in opposition of the South Street Trail Project.

Peg Esposito; 124 Darwin St; Spoke in opposition of the South Street Trail Project.

Lisa Ryan; 424 Elmwood Ave; Spoke in opposition of the South Street Trail Project.

Sherri Ames; 603 Center St; Spoke in opposition of the South Street Trail Project.

Susa Reya; 1120 Mobile St; Spoke in opposition of the South Street Trail Project.

Tom Hartz; 1151 Lake Geneva Blvd; Spoke in regards to the South Street Trail Project and offered modifications for the path to address the concerns of the public.

Shelly Rowell; 1185 S Lake Shore Dr; Spoke in opposition of the South Street Trail Project.

Peter Geissal; 1010 Bonnie Brae; Spoke in opposition of the South Street Trail Project.

Kelly Nickle; No address given; Spoke in opposition of the South Street Trail Project.

Roger Blackshaw; 1112 Bonnie Brae; Spoke in opposition of the South Street Trail Project.

Halverson stated again that the WI DOT will be at the August 22, 2022 Public Works Committee meeting and encouraged those individuals who spoke to attend.

Presentation of Accounts

Prepays Bills: \$75,685.81

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 3-0.

Regular Bills: \$362,158.06

Motion by Hedlund to approve, second by Halverson. No discussion. Motion carried 3-0.

Adjournment

Motion by Fesenmaier to adjourn, second by Halverson. Motion carried 3-0. The meeting adjourned at 6:00 p.m.