

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES
TUESDAY, OCTOBER 18, 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

Chairperson Howell called the meeting to order at 4:30 p.m.

Roll Call

Present: Howell, Hedlund, Halverson, Fesenmaier, and Yunker

Absent: None

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

William Edwards; W4247 Indian Dr; Spoke in opposition to the proposed parking rate increase.

Spyro Condos; 1716 Hillcrest Dr; Spoke in opposition to the proposed parking rate increase. Offered using the newly acquired Hillmoor property as paid remote parking.

Terence Pisano; 333 Center St; Spoke in opposition to the proposed parking rate increase.

Jess Christensen; 747 Main St; Spoke in opposition to the proposed parking rate increase.

Roger Wolff; Spoke in opposition to the proposed parking rate increase.

Sean Payne; 744 W Main St; Spoke in opposition to the proposed parking rate increase. Spoke in favor of the Premier Resort Area Tax being imposed.

Thomas George; 719 Main St; Spoke in opposition to the proposed parking rate increase.

Jennifer Brandt; Spoke in opposition to the proposed parking rate increase.

Kevin Flemming; Spoke in opposition to the proposed parking rate increase.

Steve Schroeder; 111 Center St; Spoke in opposition to the proposed parking rate increase.

Roger Wolf; 771 W Main St; Spoke in opposition to the proposed parking rate increase.

Fred Gahl; 281 Sheridan Springs Rd; Spoke in favor of the proposed parking rate increase.

David McConnell; 21 Lake View Dr; Spoke in opposition to the proposed parking rate increase.

Tyler Dempsey; 225 Broad St; Spoke in opposition to the proposed parking rate increase.

Ann Esarco; 960 S Lake Shore Dr; Spoke in opposition to the proposed parking rate increase.

Brenda Ripkin; 772 Main St; Spoke in opposition to the proposed parking rate increase.

Diane Cohen; 830 W Main St; Spoke in opposition to the proposed parking rate increase.

Christy Hunter; 1280 Promontory Dr; Spoke in opposition to the proposed parking rate increase.

Karin Bennett; 384 Stone Ridge Dr; Spoke in opposition to the proposed parking rate increase.

Beth Tumas; Spoke in opposition to the proposed parking rate increase.

Approval of the October 4, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License and Class "C"

Wine License Application filed by Barefoot Blonde Farms LLC d/b/a Barefoot Blonde Farms LLC, located at 152 Center St, North Suite, Sasha Butinas, Agent

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

Discussion/Recommendation regarding a Tier II Event Permit application filed by VISIT Lake Geneva for the 47th Annual Lake Geneva Electric Christmas Parade to take place on December 3, 2022 from 3:00 p.m. to 6:30 p.m.,

located on Williams St, Broad St, and Main St

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

Discussion/Recommendation regarding possible increase of 2023 Parking Rates (Item was continued at the October 4, 2022 Finance, Licensing, and Regulation Committee meeting)

Finance Director Pisarcik gave the committee an overview of the proposed rates. She noted that not increasing the parking would force the City to utilize some of their undesignated fund balance. She then gave an overview of the revenues and possible deficits on the different prices. Howell stated that maybe the fund balance could be utilized for one year only to give people time to consider different plans and pricing.

Motion by Fesenmaier to keep the parking rate at \$2.00 City wide, no second was offered. Motion failed for a lack of second. Hedlund stated that he would like to see this continued until after the final budget workshop to occur this week. He added that there is time to wait to make a decision before a rate increase could take effect.

Finance Director Pisarcik stated that the budget needs to be balanced and the prices need to be determined before it can be passed. Halverson stated that the ideas of remote parking and a possible parking garage should be explored, but the timing is bad for this budget. Halverson recommended that the City use the fund balance.

Motion by Hedlund to continue, second by Howell. Fesenmaier stated that she is not in favor of the increase or continuing this item.

Motion carried 4-1, with Fesenmaier voting no.

Discussion/Recommendation regarding Pay Request #1 filed by Wolf Paving for work completed on the 2022 Street Improvement Project- Phase I, in an amount not to exceed \$462,202.74

Motion by Hedlund to approve, second by Yunker. No discussion. Motion carried on a roll call vote 5-0.

Discussion/Recommendation regarding possible purchase of lots with Tax Keys: ZA400001, ZA400002, ZA400003, and ZA400004 for Oakhill Cemetery (Item was continued at the October 4, 2022 Finance, Licensing, and Regulation Committee meeting)

Motion by Fesenmaier to continue to the next meeting, second by Yunker. No discussion. Motion carried 5-0.

Discussion/Recommendation regarding the adoption of Policy 7.91- Elected Official Code of Conduct

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

Presentation of Accounts

Pre-paid Checks: \$68,024.31

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

Regular Checks: \$214,504.67

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

Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility **regarding: 1) Chief Rasmussen PTO Payout**

Motion by Hedlund to convene the Finance Committee into Closed Session to include the Finance Director, City Administrator and City Clerk, second by Yunker. Motion carried on a roll call vote 5-0. The committee convened into Closed Session at 5:40 p.m.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Fesenmaier to reconvene the committee into Open Session, second by Hedlund. Motion carried on a roll call vote 5-0. The committee reconvened into Open Session at 5:49 p.m.

Motion by Hedlund to accept resignation of Police Chief Rasmussen effective December 31, 2022 and accept PTO (paid time off) payout proposal as discussed in closed session, second by Halverson. Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn, second by Yunker. Motion carried 5-0. The meeting adjourned at 5:52 p.m.

