

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, JANUARY 5, 2021 – 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, Halverson, Fesenmaier, and Yunker

Absent: Hedlund

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 December 15, 2020 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

NONE

Discussion/Recommendations regarding Committee/Commission/Board composition rules related to citizen appointments
Fesenmaier stated that there are discrepancies in the ordinance regarding how committee membership is defined specifically concerning resident appointments. Fesenmaier stated that the citizen appointments shall be those whose primary domicile is within the City of Lake Geneva. She also feels that the representation on the boards and committees

Motion by Fesenmaier to refer the committee language to the City Attorney for clarification in that the citizen members must be primarily domicile residents, second by Halverson. Motion carried 4-0.

Discussion/Action regarding obtaining Requests for Proposals (RFP)s for the City of Lake Geneva five-year Park and Open Space Plan

Motion by Fesenmaier to accept the wording for the RF to include the change to include meeting presentation sequence, that email is not acceptable, and that bids be received of the Clerk and the opening date and time be specified. Motion carried 4-0.

Presentation of Accounts

Prepaid Bills in the amount of \$ 150,308.10

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

Regular Bills in the amount of \$ 100,098.39

Motion by Yunker to accept, second by Fesenmaier. No discussion. Motion carried 4-0.

Adjournment

Motion by Halverson to adjourn, second by Fesenmaier. Motion carried 4-0. The meeting adjourned at 4:50 p.m.