

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, JANUARY 19, 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, Hedlund, Halverson, Fesenmaier, and Yunker

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 January 5, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding a Tier II Event Permit Application filed by the Geneva Lake Arts Foundation INC for the event of Art in the Park to take place on August 14, 2021 and August 15, 2021 located in Flat Iron Park

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

Discussion/Recommendations regarding pay request #2 for Project 4453A- The Riviera Phase II- Interior Remodel and MEP Work in an amount not to exceed \$478,823.75

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

Discussion/Recommendation regarding **Resolution 21-R06** a resolution amending the fee schedule as it relates to the 2021 rates for Slips, Buoys, and Kayak Racks

Motion by Howell to approve, second by Hedlund.

Motion to amend by Fesenmaier that the 2021 resident rate have no increase, second by Halverson. Fesenmaier stated that the Council has voted several times to not approve an increase for residents and that decision should be honored. She also felt that the funds being generated from the rates were being used for other expenditures other than pier replacement and it shouldn't be. She further added that the pier maintenance contract should be reviewed and sent out for bid. Hedlund noted that this decrease will greatly affect the budget, as the budget was approved with that increase.

Motion to amend was voted on the motion carried 3-2, with Yunker and Hedlund voting no.

Motion carried 4-1, with Hedlund voting no.

Discussion/Recommendation regarding approval of payment of 2021 Snow Plow purchase from the Equipment Replacement Fund in an amount not to exceed \$178,092.00

Clerk Kropf stated that the Council had approved the intent to purchase this truck at the end of 2020. Motion by Hedlund to approve, second by Halverson. Motion carried 5-0.

Discussion/Recommendation regarding possibly increasing building permit fees

Motion by Fesenmaier to direct the Building & Zoning Administrator to review and to recommend an increase on building permit fees for the next meeting, second by Halverson. Motion carried 5-0.

Discussion regarding December 2020 Treasurer's Report and Budget versus Actual

Finance Director Hall reviewed the December 2020 Treasurer's Report and Budget versus actual report as prepared in the packet. She added that the City did receive an additional \$13,990 from the CARES grant. No action taken.

Presentation of Accounts

Prepaid Bills in the amount of \$ 59,670.33

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

Regular Bills in the amount of \$171,690.54

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

Adjournment

Motion by Hedlund to adjourn, second by Fesenmaier. Motion carried 5-0. The meeting adjourned at 4:54 p.m.