

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES

Tuesday, March 16, 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, Fesenmaier, Yunker, and Hedlund

Absent: Halverson

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 March 2, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed. Motion by Hedlund to approve, second by Fesenmaier. No discussion. Motion carried by unanimous voice vote.

Licenses & Permits

a. Discussion/Recommendation regarding a Temporary Class “B”/ “Class B” Retailer’s License filed by Walworth County Food and Diaper Bank for the event of “Baconfest” to be held May 8, 2021 from 11:00 a.m. to

9:00 p.m. Motion by Yunker to approve, seconded by Hedlund. Motion carried by unanimous voice vote.

b. Discussion/Recommendation regarding Temporary Operator License Applications filed by: Ann Desecki, John Hughes, Robert Ireland, Colleen Myers, and Steven Romani. Motion by Fesenmaier to approve, seconded by Hedlund. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 21-R15 approving the assigned fund balances for the Police Department accounts as of 12/31/2020. Motion by Yunker to approve, seconded by Hedlund. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 21-R16 approving the assigned fund balances for the Fire Department accounts as of 12/31/2020. Motion by Yunker to approve, seconded by Hedlund. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding RFP award for the five-year update of the City of Lake Geneva Park and Open Space Plan to MSA Professional Services, INC. Motion by Fesenmaier to approve, seconded by Yunker. Motion carried by unanimous voice vote.

Discussion regarding February Treasurer's Report and Budget versus actual. Comptroller Karen Hall provided an overview of the February 2021 Treasurer's report. Hall also noted that the Final 2020 budget amendments were not included in the meeting packet, but will be completed in the near future. General questions and discussions were held by the committee members.

Presentation of Accounts

a. Prepaid Bills in the amount of \$ 936,752.36. Motion by Hedlund to approve. Seconded by Yunker. Motion carried by unanimous voice vote.

b. Regular Bills in the amount of \$ 122,984.47. Motion by Hedlund to approve. Seconded by Yunker. Motion carried by unanimous voice vote.

Adjournment. At 4:11p.m. Hedlund so moved to adjourn. Seconded by Yunker. Motion carried by unanimous voice vote.