

SPECIAL FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
BUDGET WORKSHOP
THURSDAY, SEPTEMBER 23, 2021 – 9:00 A.M.
CITY HALL, COUNCIL CHAMBERS

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

Call to Order:

Chairperson Howell called the meeting to order at 9:00 a.m.

Roll Call:

Present: Howell, Fesenmaier, Halverson and Hedlund

Absent: Yunker (excused)

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.

Chairman Howell made a motion to allow Alderperson Flower the right to participate and speak throughout the budget workshop. Seconded by Halverson. Motion carried 5-0.

Presentation / Workshop for the 2022 City of Lake Geneva Budget

Library (9:00a.m. – 9:09a.m.); Library Director Emily Kornak presented the library's request for budget year 2022. Questions and general discussion was held between the committee and Kornak.

Parking (9:09a.m. – 9:27a.m.); Parking Manager Seth Elder presented the Parking Department's requests for budget year 2022. Questions and general discussion were held between the committee and Elder.

Municipal Court (9:28a.m. – 9:30a.m.); Karen Hall presented the Municipal Court's requests for budget year 2022. Questions and general discussion was held between the committee and Hall.

City Clerk (9:30a.m. -9:45a.m.); City Clerk Lana Kropf presented the Clerk Department's proposed budget for 2022. Questions and general discussion was held between the committee and Kropf.

Harbors and Lakefront (9:45a.m. – 10:10a.m.); Harbormaster Steve Russell presented his requests for the 2022 budget. Questions and general discussion was held between the committee and Russell.

From 10:10 a.m. – 10:18a.m. Karen Hall presented the committee with various information related to property tax rates and related items.

Public Works, Streets, Parks and Cemetery (10-18a.m. – 11:22a.m.); Public Works Director Tom Earle (along with the Current Park Board Chair Cindy Forster-Fueredi and Neil Waswo presented his various budget requests for 2022. Earle also reviewed various times being requested within the capital projects and equipment replacement funds. Questions and general discussion was held between the committee and Earle.

At 11:23 a.m. Chairman Howell called the committee into recess until 1 p.m.

At 1:00 p.m. Chairman Howell called the Finance Committee back into session.

Fire Department (1:01 p.m. – 1:28 p.m.); Fire Chief John Peters reviewed the proposed Fire Department budget for 2022. Questions and general discussion was held between the committee and Peters.

Police Department (1:28 p.m. – 2:00 p.m.); Ed Gritzner and Police Chief Mike Rasmussen with the Police Department reviewed the proposed Police Department budget for 2022. Questions and general discussion was held between the committee.

Building & Zoning Department (2:00 p.m. – 2:32 p.m.); Building and Zoning Administrator Fred Walling reviewed the proposed Building and Zoning Department budget for 2022. Questions and general discussion was held between the committee and Walling.

Emergency Management (2:32 p.m. – 2:44 p.m.) Police Chief Rasmussen and Fire Chief John Peters reviewed the proposed Emergency Management budget 2022. Questions and general discussion was held between the committee and Rasmussen and Peters.

At 2:44p.m. Chairman Howell called for a five-minute recess.

City Administrator (2:49 p.m. – 2:54 p.m.); City Administrator Dave Nord reviewed his proposed budget for 2022. Questions and general discussion was held between the Committee and Nord.

Finance, City Attorney and IT Services (2:54 p.m. – 3:00 p.m.); Finance Director Karen Hall reviewed the proposed Finance Department budget for 2022. Questions and general discussion was held between the Committee and Hall. Karen Hall then presented the proposed budget for the City Attorney in 2022. Questions and general discussion was held between the Committee and Hall. Hall then reviewed the proposed I.T. budget for 2022. Questions and general discussion was held between the committee and Hall.

Tourism Commission (3:00 p.m. – 3:08 p.m.); Tourism Commission Chair Brian Waspi reviewed his commission's proposed budget for 2022. Questions and general discussion was held between the Committee and Waspi.

Avian Committee (3:08 p.m. – 3:14 p.m.); Carol Zimmerman, representing the Avian Committee presented the budget request for 2022. Questions and general discussion was held between the committee, Rodriquez and McConnell.

Lake Geneva Historic Preservation Commission (3:15 p.m. - 3:26 p.m.); Ken Etten, Chairman of the Historic Preservation Commission presented the budget request for 2022. Questions and general discussion was held between the committee and Eton.

Geneva Lake Environmental Agency (3:27 p.m. – 3:40 p.m.); Ted Peters; Director of the Geneva Lake Environmental Agency presented the agency's budget request for 2022. Questions and general discussion was held between the committee and Peters.

YMCA (3:40 p.m. – 3:53 p.m.); Mike Kramp, Chief Executive Officer of the YMCA presented the budget request for 2021. Questions and general discussion was held between the Committee and Kramp.

At 3:52 p.m. Alderperson Hedlund left the meeting.

At 3:52 p.m. Karen Hall then briefly addressed the 2022 budget requests for those organizations that did not appear today to make a presentation.

The Geneva Lake Law Enforcement Agency is requesting an increase of \$18,000 over their 2021 budget request. No supporting information was provided.

The Geneva Lake Museum is requesting the same amount for 2022 as 2021.

The Water Safety Patrol is requesting an increase of \$1,230 over their 2021 budget request.

Neither The Geneva Lake Use Committee nor the Geneva Lake Level Committee requested any funding from the City in 2022.

The Lake Geneva Business Improvement District (BID) provided no documentation to the City for review at this Special FLR meeting.

Karen reported that the next budget meeting will be Wednesday, October 6, 2021 at 4:30 p.m. in Council Chambers.

At 4:02 p.m. Alderperson Fesenmaier moved to adjourn, seconded by John Halverson. Motion carried by unanimous voice vote.