

FINANCE, LICENSING & REGULATION COMMITTEE MINUTES
TUESDAY, DECEMBER 7, 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, Yunker, and Hedlund

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 November 16, 2021 Finance, Licensing, and Regulation Committee meeting as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding a Tier I Event Permit Application filed by Lakeland Community Church for Worship in the Park to be held on July 3, 2022 located in Flat Iron Park

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

Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Geneva Lake Arts Foundation for Art in the Park to be held August 13, 2022 and August 14, 2022 located in Flat Iron Park

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

Discussion/Recommendation regarding a Massage Establishment Renewal License filed by Lakeview Spa located at 335 Wrigley Dr

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

Discussion/Recommendation regarding Change Order #2 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$24,516.00

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

Discussion/Recommendation regarding Pay Request #2 filed by Selzer-Ornst for the Library Renovation Project in an amount not to exceed \$123,379.00

Motion by Halverson to approve, second by Yunker. Hedlund noted that this is part of the library budget. Motion carried 5-0.

Discussion/Recommendation regarding awarding bid for DPW Main Shop Roof Project, 1055 Carey St, Project #2021-01, to Midwest Roofing & Construction LLC in an amount not to exceed \$49,800.00

Motion by Hedlund to approve, second by Yunker. Hedlund noted this was re-bid and was approved by the Public Works Committee. Motion carried 5-0.

Discussion/Recommendation regarding awarding bid for DPW Main Shop Roof Project, 1065 Carey St, Project #2021-02, to Midwest Roofing & Construction LLC in an amount not to exceed \$99,320.00

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

Discussion/Recommendation regarding 2021 Crack Sealing and Filling contract award to Fahrner Asphalt Sealers LLC in an amount not to exceed \$35,000.00

Motion by Hedlund to approve, second by Yunker. Hedlund noted the City has used this company in the past and was the lowest bidder. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 21-R78** a resolution establishing wages for elected officials

Motion by Hedlund to approve, second by Yunker.

Motion to amend by Fesenmaier to reduce Alderperson pay to \$4,000 and that the remaining funds go to the Sidewalk Replacement Account, second by Halverson. Fesenmaier stated that the sidewalk program is in need of funding and this money could help the program. Finance Director Hall raised questions of how this could be implemented as it would split the rate between the Council. Hedlund expressed concerns as it is already hard to find people to run for office.

Motion to amend failed 3-2 with Howell, Hedlund, and Yunker voting no.

Original motion carried 4-1, with Fesenmaier voting no.

Presentation of Accounts

Prepaid Bills in the amount of \$ 69,516.52

Motion by Hedlund to approve, second by Yunker. Finance Director Hall stated that there was a 2020 COVID credit that was granted to the City, it was later discovered that the City didn't qualify for the credit and it had to be paid back.

Motion carried 5-0.

Regular Bills in the amount of \$218,929.97

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

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 4:43 p.m.