

**CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION
COMMITTEE MINUTES**

TUESDAY, DECEMBER 6, 2022 - 4:30 PM

LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:30 pm

Roll Call

Present: Howell, Yunker, Fesenmaier, Halverson, Hedlund

Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda

None

Approval of the minutes November 15, 2022 Finance, Licensing, and Regulation Committee as prepared and distributed

Motion by Yunker to approve, second by Halverson.

No discussion. Motion carried 5-0.

Licenses & Permits

Discussion/Recommendation regarding a Tier I Event Permit application filed by the Badger High School Student Council for the event of the Badger Homecoming Parade to take place on October 6, 2023 from 4:00 p.m. to 5:30 p.m. to take place in Downtown Lake Geneva

Motion by Yunker to approve, second by Fesenmaier.

No Discussion. Motion carried 5-0.

Discussion/Recommendation regarding a Tier II Event Permit application filed by VISIT Lake Geneva for the event of Lake Geneva Winterfest & U.S. National Snow Sculpting Championship to take place February 1, 2023 through February 5, 2023, located at the Riviera Plaza, Riviera Beach, Flat Iron Park, and Wrigley Drive (*Applicant is requesting waiver of parking fees*)

Motion by Hedlund to approve, second by Halverson

Motion by Howell to amend removing the waiver of parking fees as requested by applicant, second by Halverson

No Discussion. Motion to amend carried 5-0.

Original motion as amended carried 5-0.

Discussion/Recommendation regarding a Temporary Class "B" Retailer's License Application filed by Semper Running Foundation for the event of Semper Running Half Marathon, to take place on July 8, 2023, located at 700 N Bloomfield Rd

Motion by Halverson to approve, second by Hedlund.

No discussion. Motion carried 5-0.

Discussion/Recommendation regarding an Original Class "B" Fermented Malt Beverage License Application filed by Cheese & Crafters LLC d/b/a Board & Brush, 262 Center St, Lake Geneva, Chelsea Rudig, Agent

Motion by Howell to approve, second by Yunker.

Hedlund questions why the applicant is applying as this business already has a license, Deputy Clerk Jahns clarifies that this is a new owner.

No further discussion. Motion carried 5-0.

Discussion/Recommendation regarding **Resolution 22-R56** a resolution approving the wages for the City Attorney and Municipal Judge for 2023

Chairman Howell asks questions of Comptroller Pisarcik about timing regarding sending this item through the Personnel Committee.

Motion by Howell to send this item to the Personnel Committee, second by Yunker.

Motion carried 5-0.

Discussion/Recommendation regarding a contract with Vegetation Solutions LLC for Goat Grazing Services for the Hillmoor Property and to identify a finding source (*Approval of contract contingent upon City possession of property*)

Chairman Howell recognizes Mayor Klein to speak.

Mayor Klein speaks briefly on the topic and invites questions.

General questions and discussion follow on the contract details addressing issues the City's Insurance Company has with the contract.

Further questions and discussion follow between Mr. Robel from Vegetation Solutions LLC and the Committee. Attorney Draper addresses his concerns regarding liability.

Alderperson Fesenmaier asks questions on the contract regarding wording and pricing, and addresses additional concerns, encouraging the City to continue to explore options.

Motion by Fesenmaier to continue this to the next FLR meeting, contingent upon City Attorney & insurance company review, second by Halverson.

Mayor Klein reiterates her interest in seeing this move forward, Mr Robel concurs.

Committee addresses further questions with the specifics of the contract.

Motion carried 4-1 on a role call vote with Yunker voting no.

Discussion/Recommendation regarding Premier Resort and Area Tax

Motion by Hedlund to recommend to Council to put a non-binding referendum on Spring Election Ballot, second by Howell.

General discussion follows on the process.

Request by Fesenmaier to have research and information on the topic put into the Council Packet for the public to see

Motion carried 5-0.

Presentation of Accounts

Prepaid Bills: \$503,066.15

Motion by Yunker to approve, second by Halverson.

No discussion. Motion carried 5-0.

Regular Bills: \$312,493.02

Motion by Yunker to approve, second by Fesenmaier.

Fesenmaier asks for an update regarding the Impact Fee study bill.

City Administrator Nord gives a status update.

Motion carried 5-0.

Motion to go into Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding: Possible Purchase of Property near Oakhill Cemetery

Motion by Fesenmaier to go in to Closed Session to include City Administrator Nord, Assistant City Clerk, Attorney Draper, Mayor, Chair of the Cemetery Board, Cemetery Board Member Ruth Monico, and Comptroller Pisarcik.

Amended to disclude Assistant City Clerk.

Second by Halverson.

Motion carried 5-0 on a roll call vote.

The Committee went into Closed Session at 5:06 pm.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Motion by Hedlund to reconvene into open session at 5:27 pm, second by Howell.

No discussion. Motion carried 5-0.

Roll Call

Present: Fesenmaier, Halverson, Hedlund, Howell, and Yunker

Absent: None

Motion by Hedlund to direct staff to proceed as discussed in closed session, second by Halverson.

No discussion. Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn, second by Howell.

No discussion. Motion carries 5-0.

The Committee adjourned at 5:27 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns

Deputy Clerk