

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

TUESDAY, DECEMBER 20, 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 p.m.

Roll Call

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

Absent: None

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

None

Approval of the December 6, 2022 Finance, Licensing, and Regulation Committee minutes as prepared and distributed

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

Licenses & Permits

NONE

Discussion/Recommendation regarding increases for the 2023 rental season; Kayak rate increase 0%, Riviera Buoy/Slip rate increase 5% and Lagoon/West End Buoy/Slip increase 8%.

Motion by Yunker to approve, second by Hedlund. Harbormaster Russell addressed the committee regarding the proposed increases. He also discussed how the increases were calculated and distributed to the different lease holder classifications.

Motion to amend by Fesenmaier to change the increases to resident at 3% and non-resident at 10%, no second was offered. Motion to amend failed.

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

Discussion/Recommendation regarding authorizing the Harbormaster to issue a Request for Proposal to replace all decking on the Gas Pier at an estimated cost of \$60,000, to be paid from the Lakefront Reserve Fund

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

Discussion/Recommendation to pursue repairs and raising the height of the Gas Pier and Elmer's Boat Rental Pier at an estimated cost of \$23,900 and to identify a funding source

Motion by Hedlund to approve to be paid from the Lakefront Reserve Fund, second by Yunker. Hedlund stated that this needs to be done to keep the pier from being damaged by the lake. 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 funding source

Motion by Yunker to approve, no second was offered. Motion failed for a lack of second.

Motion by Howell to approve, second by Yunker. Attorney Draper stated that he reviewed the contract and made it work to be conducive to the City. He removed provisions making the City responsible for the animals. The Public Works Department will be responsible for checking the fences and that would cost the City about \$550 per week.

Mayor Klein stated that this would be paid for by pledges/donations and that currently there is \$5,800 raised.

Mayor Klein added that they will more than likely need to come in the spring and the late summer. Fesenmaier stated that she has concerns about using the City staff to check on this project and she worried that the details

haven't been worked out completely.

Halverson stated that this is a positive thing to do, but is worried about the implications that might occur if something were to go wrong. Yunker added that maybe they could use the goats for just ten days to get an idea of how they would do. Fesenmaier stated that she is against using staff time to monitor the goats and the donations that are coming in. Fesenmaier added that the public input sessions haven't occurred as of yet and would like to have the input prior to the contract being signed. Motion failed 1-4, with Fesenmaier, Halverson, Howell, and Hedlund voting no.

Discussion regarding September 2022 Treasurer's Report and Budget versus Actual Report

Finance Director Pisarcik reviewed the September 2022 Treasurer's Report and the Budget versus actual, as presented in the packet. No action taken.

Presentation of Accounts

Prepaid Bills:\$451,529.70

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

Regular Bills:\$224,872.60

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

Motion to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: Chief of Police Contract

Motion by Hedlund to convene the Committee into Closed Session to include the Mayor, City Administrator, City Attorney, City Clerk, Finance Director, PFC President Conors, and Lt. Gritzner, second by Howell. Motion carried on a roll call vote 5-0. The committee convened into Closed Session at 4:57 p.m.

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 convene the Committee into Open Session, second by Yunker. Motion carried on a roll call vote 5-0. The committee reconvened into Open Session at 5:09 p.m.

Motion by Hedlund to recommend approval of the Police Chief Employment Contract, second by Yunker. Motion carried 5-0.

Adjournment

Motion by Hedlund to adjourn, second by Yunker. Motion carried 5-0. The meeting adjourned at 5:10 p.m.