

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

TUESDAY, JANUARY 3, 2023 - 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

Dr. Pete Wilson; Lake Geneva School Superintendent; 517 Southwind Dr; Spoke in favor of the school receiving the \$82,703.86, from the Wis DOT, for the Bloomfield Rd/STH 120 Traffic Light project.

Approval of the December 20, 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

Discussion/Recommendation regarding an Original Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor License Application filed by SSS Wisconsin BRW LLC d/b/a SQRL Service Station located at 1231 Grant St, Cheryl Kamenick, Agent

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

Discussion/Recommendation regarding a payment of \$82,703.86 received from the Wis DOT for work completed on the Bloomfield Rd/STH 120 Traffic Light project

City Administrator Nord explained that this money was received of the City from the Wis DOT. This money was given based on the efforts of the former Superintendent, Dr. Gottinger.

Motion by Fesenmaier to credit the school district the \$82,703.86 received from the Wis DOT, second by Howell. Hedlund stated that the original amount that the City was going to give was \$150,000 towards the light and then the school came to the City for an additional \$50,000. He added that the light is not in the City and that the taxpayers of the City should not be responsible for bearing that burden. Halverson stated that he was not in favor of the additional \$50,000 and feels that the City went above and beyond to help the school.

Motion by Fesenmaier to allow Superintendent Wilson to speak, second by Halverson. Motion carried 5-0.

Dr. Wilson addressed the committee and stated his desire to have a relationship with the City. He added that the additional funds only became available due to the work of the former Superintendent and they are not asking for additional money. Fesenmaier stated that the money should have been sent directly to the school district, not the City. City Administrator Nord explained that City staff couldn't transfer the funds without the Council's approval and that the City received the money as the City holds the construction contract.

Motion carried on a roll call vote 3-2, with Hedlund and Yunker voting no.

Presentation of Accounts

Pre-paid Bills:\$56,618.52

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

Regular Bills:\$175,738.77

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

Adjournment

Motion by Hedlund to adjourn, second by Halverson. Motion carried 5-0. The meeting adjourned at 4:50 p.m.