

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

TUESDAY, MARCH 7, 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, Hedlund, Halverson, Fesenmaier, Yunker

Absent: None

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

Brian Pollard; 875 Townline Rd; Spoke in regards to the Impact Fee Study.

Approval of the February 7, 2023 Finance, Licensing, and Regulation Committee minutes as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding a Temporary Class "B"/"Class B" Retailer's License application filed by St Francis DeSales Parish for the event of St Patrick's Dinner to be held March 17, 2023 from 5:00 p.m. to 8:00 p.m., located at 148 W Main St

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

Discussion/Recommendation regarding a Temporary Operator License application filed by Robert McCormick for use at the St Francis De Sales Parish St Patrick's Dinner to be held on March 17, 2023

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

Discussion/Recommendation regarding a Tier I Event Permit Application filed by the Alzheimer's Association for the event of Walk to End Alzheimer's in Walworth County to be held on Saturday, September 16, 2023 from 6:30 a.m. to 2:00 p.m., located in Library Park (Applicant is requesting waiver of Parking Fees)

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

Discussion/Recommendation regarding the final draft of the City of Lake Geneva Impact Fee Study

Edward Maxwell from Ruekert- Mielke addressed the committee regarding the updated Impact Fee Study.

Motion by Howell to present this to the Council, second by Hedlund. Motion carried 5-0.

Discussion/Recommendation regarding Pay Request #3 filed by Wolf Paving Co, Inc for work completed on the 2022 Street Improvement Project in an amount not to exceed \$40,621.92

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

Discussion/Recommendation regarding the purchase of two (2) five-yard plow trucks

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

Discussion/Recommendation regarding the purchase of a Leaf Vac for the Department of Public Works

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

Discussion/Recommendation regarding placement of a handicap stall in front of 525 Broad St

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

Discussion regarding the January 2023 Treasurer's Report and Budget versus Actual Report

Finance Director Pisarcik reviewed the January 2023 Treasurer's Report and the Budget versus Actual report, as presented in the packet. No action taken.

Presentation of Accounts

Pre-paid Bills: \$105,115.44

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

Regular Bills: \$135,588.05

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

Adjournment

Motion by Fesenmaier to adjourn, second by Halverson. Motion carried 5-0.,The meeting adjourned at 5:15 p.m.