

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, FEBRUARY 20, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, Cindy Yager, and Tim Dunn

Call to Order by Chairperson Howell

Chairperson Howell called the meeting to order at 4:30 p.m.

Roll Call

Present: Howell, Dunn, Fesenmaier, Yunker

Absent: Yager (excused)

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

Sheri Ames, 603 Center Street, Lake Geneva addressed the committee regarding agenda items six and ten.

Peg Esposito, 124 Darwin Street, Lake Geneva addressed the committee concerning agenda item number eight.

Approval of the Finance, Licensing, and Regulation Committee minutes from February 6, 2024, as prepared and distributed.

Motion by Yunker to approve, seconded by Fesenmaier. No discussion. Motion carried by unanimous voice vote.

Licenses & Permits

Discussion/Recommendation regarding a Tier-1 Event Permit filed by the Bager High School Student Council for the event of Badger Homecoming Parade to take place on October 4, 2024, from 4:15 pm to 5:30 pm, located on various streets in downtown Lake Geneva. Motion by Yunker to approve. Seconded by Fesenmaier. Alder Fesenmaier asked that the Police speak with parade organizers to be respectful of noise levels within the neighborhood where parades hold their staging. Motion approved by unanimous voice vote.

Discussion/Recommendation regarding a Tier-1 Event Permit application filed by the Alzheimer's Association for the event of Walk to end Alzheimer's-Walworth County to take place on September 14, 2024, from 6:30 am-2:00 pm, located at Library Park. Motion by Yunker to approve, seconded by Dunn. Motion carried by unanimous voice.

Discussion/Recommendation regarding an Alcohol License Premises Extension application filed by L.G. Axe Throwing LLC D/B/A L.G. Axe Throwing, 253 Center St #900, Lake Geneva. Motion by Yunker to approve, seconded by Fesenmaier. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Temporary Class B Wine License application filed by Geneva Lake Manor for the event of Wine Tasting (Fundraiser) to take place on March 3-8, 2024, located at the rehab dining room & activity room in Geneva Lake Manor, 211 S Curtis St, Lake Geneva. Motion by Dunn to approve, seconded by Fesenmaier. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Temporary Operator License filed by Nicole Weber for the event of Wine Tasting Fundraiser to take place on March 3-8, 2024, located at Geneva Lake Manor, 211 S Curtis St, Lake Geneva. Motion by Fesenmaier to approve, seconded by Yunker. No discussion. Motion carried by unanimous voice vote.

Discussion/Possible Recommendation regarding the City's vehicle parking sticker policy; Seth Elder, Parking Manager. Parking Manager Seth Elder addressed the committee concerning the City's vehicle sticker policy. It was noted that some members of the public were requesting that this policy be revised. After some questions and discussion among the committee's members, Motion by Yunker to leave the policy as currently written, seconded by Howell. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request filed by the Lake Geneva Public Library for the event of Backyard Wildlife Management to be held on Thursday, April 11, 2024, from 6:30p.m. -8:00 p.m. Library Director Emily Kornak addressed the committee and answered various questions. Motion by Howell to approve, seconded by Fesenmaier. Fesenmaier requested that some manner of report be maintained listing organizations who receive a waiver of the rental fee as well as the number of requests granted. Motion to waive the fee for the Library carried by unanimous voice vote.

Discussion/Recommendation regarding the bid award for the Lagoon Pier Removal to Bruceskis Inc. in an amount not to exceed \$24,900 (recommended by the Piers, Harbors, and Lakefront Committee on February 13, 2024). Harbormaster Russell addressed the committee and answered various questions posed. Motion by Fesenmaier to approve, seconded by Dunn. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Gage Marine Estimate for repairing 2023 season damage to piers (recommended for approval by the Piers, Harbors, and Lakefront Committee on February 13, 2024). Harbormaster Russell addressed the committee and answered various questions. Russell noted that the estimate presented is substantially less than the amount budgeted. Motion by Yunker to approve, seconded by Fesenmaier. Motion carried by unanimous voice vote.

Discussion/Possible Recommendation regarding a request for a donation of beach passes to the Friends of Woods School for the Woods School Annual Silent Auction. General discussion was held among the committee members. Howell so moved to deny the request for a donation, seconded by Dunn. Motion carried by unanimous voice vote.

Discussion/Possible Recommendation regarding the City's Purchasing Procedure-Purchasing Policy. City Administrator Nord presented the committee with the proposed / revised purchasing policy for the City's policy manual. Nord and Comptroller Pisarcik answered various related questions. Nord noted that this specific policy was being presented at FLR before forwarding the entire, updated policy to an upcoming Personnel Committee meeting. It was noted that this was the only topic that was not included in the existing policy handbook, and it is staff's recommendation that it be added. After further discussion by the committee, Motion by Yunker to approve, seconded by Howell. A roll call vote was taken with Howell, Dunn, Yunker voting yes and Fesenmaier voting no. Motion carried by a 3-1 vote. Chair Howell noted that this item (along with the balance of the City's updated policy manual) would be brought back to FLR prior to going to City Council for a final vote.

Presentation of Accounts

Pre-Paid Checks: \$77,291.19

Motion by Yunker to approve, second by Dunn. No discussion. Motion carried by unanimous vote.

Regular Checks: \$809,860.80

Motion by Yunker to approve, second by Dunn. No discussion. Motion carried by unanimous voice vote.

Adjournment

Motion by Fesenmaier to adjourn, second by Howell.

No discussion. Motion carried by unanimous voice vote.

The Committee adjourned at 5:00 p.m.