

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
Tuesday, February 6, 2024 - 4:30 P.M.
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: Chairperson Ken Howell, Alderpersons: Joan Yunker, Mary Jo Fesenmaier, Cindy Yager,
Absent: Alderperson Cindy Yager (excused)

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

Alexandria Binanti advised the committee that she was present at the meeting to answer any questions the committee may have on agenda items nine and ten

Approval of the Finance, Licensing, and Regulation Committee minutes from January 16, 2024, as prepared and distributed. Motion by Yunker to approved, second by Fesenmaier. Motion carried by unanimous voice vote.

Licenses & Permits

Discussion/Recommendation regarding a Temporary Class "B" Fermented Malt Beverage License application filed by St Francis de Sales Catholic Church, for the event of Spaghetti Dinner to take place on February 24, 2024, from 6:00 pm to 8:30 pm, located at St Francis de Sales, 148 W Main St, Lake Geneva.

Motion by Yunker to approve, second by Dunn.

No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Temporary Operator License application filed by Robert McCormick for the event of Spaghetti Dinner to take place on February 24, 2024, located at St Francis de Sales, 148 W Main St, Lake Geneva.

Motion by Yunker to approve, second by Dunn

No discussion. Motion carried 5-0.

Discussion/Recommendation regarding extending the Solid Waste Contract with John's Disposal through December 31, 2029 (recommended by the Public Works Committee on January 22, 2024).

Motion by Dunne to approve, second by Yunker

Discussion was held among the committee members. Yunker so moved to allow Nate Austin of Johns Disposal to address the committee, seconded by Dunn. Motion carried by unanimous voice vote. Mr. Austin answered questions posed by members of the committee. After some additional questions, the motion to approve the contract extension was approved by unanimous voice vote.

Discussion/Recommendation regarding Task Order #31 filed by Kapur & Associates, Inc for the 2024 Street Program (recommended by the Public Works Committee on January 22, 2024)

Motion by Yunker to approve, second by Dunn. General discussion was held among the committee as well as Bridget Berry of Kapur and Associates.

Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a proposed amendment to the 2024 Business Improvement District Budget adding \$3,000 to the General Expenditures for Accounting Services (approved by the Business Improvement District on January 10, 2024)

Motion by Yunker to approve, second by Fesenmaier.

No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the proposed amended Business Improvement District bylaws and 2024 Operating Plan to allow for two additional board seats and to include term limits with a maximum of three two-year terms (approved by the Business Improvement District on January 10, 2024)

Motion by Fesenmaier to approve, second by Dunn.

No discussion. Motion carried by unanimous voice vote.

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

Comptroller Pisarcik reviewed the November report with the committee and answered various questions posed by the members. In addition to the November report, Alder Fesenmaier asked about the City's Fund Balance Reserve, and the Street program funding. The comptroller replied to her questions.

Presentation of Accounts

Pre-Paid Bills: \$100,361.78

Motion by Yunker to approve, second by Dunn

No discussion. Motion carried by unanimous voice vote.

Regular Bills: \$296,249.61

Motion by Yunker to approve, second by Dunn

No discussion. Motion carried by unanimous voice vote.

Adjournment

Motion by Dunn to adjourn, second by Fesenmaier

No discussion. Motion carried by unanimous voice vote.

The Committee adjourned at 4:48 p.m.

These minutes are unofficial until approved by the Committee

Dave Nord
City Administrator