

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, JULY 2, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

Members:

Committee Members: Chairperson Ken Howell, Alderpersons: Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

Call to Order by Chairperson Howell

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

Roll Call

Present: Ken Howell, Sherri Ames, Mary Jo Fesenmaier, Cindy Yager, and Joel Hoiland

Absent: None

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

Peg Esposito, 124 Darwin Street, Lake Geneva addressed the committee concerning agenda item #8 supporting the approval of a contract with GovHR USA / GovTemp USA for services related to the selection of an interim City Administrator and the selection of a permanent City Administrator. Esposito also addressed agenda item #9, speaking in favor of an amending the proposed budget timeline included in the meeting packet.

Karen Dennis, 2520 Cowper Avenue, Evanston, Illinois addressed the committee concerning agenda item #6, providing information on the Midwest Young Artists organization and requesting approval of the fee waiver for use of the Riviera Ballroom on August 18, 2024.

Approval of the Finance, Licensing, & Regulation Committee minutes from June 18, 2024, as prepared and distributed

Motion by Yager to approve. Second by Ames. No discussion. Motion carried by unanimous voice vote.

Licenses & Permits

Discussion/Recommendation regarding a Public Event Permit application filed by Lakeland Community Church for the event of Church in the Park to take place on August 25, 2024, from 7:00am to 12:00 pm located at Flat Iron Park

Motion by Hoiland to approve. Second by Yager. General discussion concerning the use of amplification in the park. After additional discussion, Fesenmaier moved to amend the motion to state that the event will follow the City's existing noise ordinance. Second by Yager. Amendment carried by unanimous voice vote. Main motion by Hoiland and Yager carried by unanimous voice vote.

Discussion/Recommendation regarding Temporary Operator License applications filed by Richard Felt, Nicholas Fuson, Kurt Henkel, Bryan Iwicki, Christian Kolmos, Ryan Lasch, Kyle Peters, Jackson Rademaker, Travis Ross, James Schmidt, Michael Springer Jr, and Marty Vanderstappen for the event of Venetian Fest

Motion by Ames to approve. Second by Hoiland. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Creamery Permit renewal application filed by Kilwins Lake Geneva

Motion by Hoiland to approve. Second by Ames. No discussion. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding a Complimentary Riviera Ballroom Event Request form filed by Allan Dennis on behalf of Midwest Young Artists for the event of A Venetian Classical Music Concert featuring Lang Lang Scholars to take place on August 18, 2024, from 10:00 am to 2:15 pm

Motion by Hoiland to approve. Second by Howell. Hoiland moved to allow Karen Dennis to address the committee. Second by Ames. Motion carried by unanimous voice vote.

Karen Dennis addressed the committee providing a brief overview of the organization and answering questions from the committee members. Various committee members spoke in favor and against waiving the \$1,000.00 fee. Some council members requested that staff create a policy / criterion for waiving Riviera Ballroom rental fee, establishing guidelines for future requests.

After additional discussion, Chair Howell asked for a roll call vote. Motion to recommend approval of the fee waiver passed 3-2 with Ames and Yager voting no.

Discussion/Action regarding a land acquisition proposal from Wisconsin Power and Light Company (Alliant Energy) for approximately 362 square feet on the south side of the existing substation located on Parcel ZA 312100002 (approval recommended by the Utility Commission on June 17, 2024)

Motion by Hoiland to approve. Second by Howell. Some discussion concerning the purchase price being offered by Alliant Energy. Hoiland moved to amend the original motion to direct the Lake Geneva Utility Director and the Mayor to negotiate with Alliant Energy concerning the final sale price. Second by Yager. Amended motion carried by unanimous voice vote. Original motion was approved by unanimous voice vote and will be forwarded to the Council once a final purchase price is agreed upon.

Discussion/Recommendation regarding the firm or firms recommended by the Personnel Committee on July 1, 2024, for recruitment and selection services for a Permanent City Administrator and/or an Interim City Administrator

Motion by Yager recommend selection of GovHR USA / GovTemp USA for services related to the selection of an interim City Administrator and the selection of a permanent City Administrator. Second by Fesenmaier. Brief discussion. Motion carried by unanimous voice vote

Discussion/Recommendation regarding the 2024 Budget Timeline

Fesenmaier moved to approve the upcoming budget schedule but using the process that was used two years ago. Second by Yager. General discussion among the committee members and the Comptroller. Hoiland moved to continue this topic at the next FLR meeting. Second by Howell. Motion carried by unanimous voice vote.

Discussion regarding the April 2024 Treasurer's Budget versus Actual Report

Motion by Howell to continue this topic at the next FLR meeting. Second by Ames. No discussion. Motion carried by unanimous voice vote

Presentation of Accounts

Pre-Paid Checks: \$164,478.44

Motion by Yager to approve. Second by Hoiland. No discussion. Motion carried by unanimous voice vote

Regular Checks: \$414,945.65

Motion by Hoiland to approve. Second by Yager. No discussion. Motion carried by unanimous voice vote

Adjournment

At 5:20 p.m. Ames moved to adjourn. Second by Yager. Motion carried by unanimous voice vote.

David Nord
City Administrator