

CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE
TUESDAY, MAY 7, 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 spoke in favor agenda item 11, recommending that the committee sign the proposed agreement.

Approval of the Finance, Licensing, & Regulation Committee minutes from April 16, 2024, as prepared and distributed

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

Licenses & Permits

Discussion/Recommendation regarding a Public Event & Street Use/Closure Permit filed by Badger High School for the event of Badger High School Graduation Ceremony to take place on June 9, 2024 from 1:00 p.m. to 2:00 p.m., located on Wells St between South St. and Highway 120.

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

Discussion/Recommendation a Public Event Permit with Street Use filed St. Francis de Sales Parish School for the event of Roadrunner 5K to take place on May 25, 2024 from 8:00 a.m. to Noon, located on various City streets

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

Discussion/Recommendation regarding Resolution 24-R34 a resolution authorizing carryover of Lakefront Fund budget amounts from 2023 to 2024.

Motion by Hoiland to approve. Second by Yager. Brief discussion among the committee members and the Comptroller Pisarcik. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R35 a resolution authorizing carryover of General Fund budget amounts from 2023 to 2024

Motion by Hoiland to approve. Second by Yager. Brief discussion among committee members and Pisarcik. Hoiland asked that the resolution be modified from stating "chain supply" to "supply chain" Motion carried by unanimous voice vote.

Discussion/Recommendation regarding Resolution 24-R37 a preliminary resolution declaring intent to exercise Special Assessment Powers for the City of Lake Geneva 2024 Street Improvement Project

Motion by Yager to approve. Second by Ames. General discussion between the committee and City Engineer Naomi Rauch. Fesenmaier noted that the resolution makes reference to a list of locations which is not attached. Rauch stated that the list has historically been added to a related, subsequent resolution. Motion carried by unanimous voice vote.

Discussion / Recommendation for approval of the Lagoon Seawall Repairs construction contract to CK Contractors (Kapur)

Motion by Yager to approve. Second by Hoiland. General discussion between the committee and Harbormaster Russell. Russell noted that this is in the 2024 budget. The project is expected to be complete by November 30, 2024, with full clean up completed by December 15, 2024. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the bid approval and recommendation for 2024 Street Paving Program to Wolf Paving Co Inc (Kapur)

Motion by Hoiland to approve. Second by Yager. Discussion between the committee and Rauch. It was noted by Rauch that all projects would be undertaken at this time. Projects for the Fall, if any, would be limited to portions of sidewalk. Motion carried by unanimous voice vote.

Discussion/Recommendation authorizing the City of Lake Geneva Comptroller/Finance Director as the signor to execute the Memorandum of Agreement with the Wisconsin State Historic Preservation Office

Motion by Ames to approve. Second by Yager. General discussion. Comptroller Pisarcik this was previously approved by City Council and involves no City funds. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the revised and updated Cemetery Rules and Regulations

Motion by Fesenmaier to approve. Second by Ames. Fesenmaier stated that this document is the result of consolidating a number of rules from various sources over the past six months. Motion carried by unanimous voice vote.

Discussion/Recommendation regarding the Veteran's Park Programming Agreement with the Geneva Lakes Family YMCA, Inc.

Motion by Ames to approve. Second by Hoiland. General discussion among members of the committee. Howell asked that a copy of the 2-year contract for the concession stand be included in the Council packet for reference.

Hoiland moved to amend the original motion to reduce the length of the Veteran's Park Programming Agreement with the Geneva Lakes Family YMCA, Inc. from two years to one year. Second by Howell. The amendment carried on a 4-1 voice vote with Fesenmaier voting no.

The original motion, with amendment, was approved on a 4-1 voice vote with Fesenmaier voting no.

Presentation of Accounts

Pre-Paid Bills: \$59,753.28

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

Regular Bills: \$284,739.38

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

Adjournment

At 4:40 p.m. Ames moved to adjourn. Second by Yager. Motion carried by unanimous voice vote.

David Nord
City Administrator