

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

TUESDAY, JUNE 4, 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

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

Roll Call

Present: Howell, Hoiland, Ames, and Yager

Absent: Fesenmaier

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

Dimitri Anganos; 811 Wrigley Dr; Spoke in favor of the Popeye's sidewalk café permit and the different configuration.

Approval of the May 21, 2024 Finance, Licensing, and Regulation Committee minutes as prepared and distributed
Motion by Hoiland to approve, second by Yager. No discussion. Motion carried 4-0.

Licenses & Permits

Discussion/Recommendation regarding **Resolution 24-R47** a resolution authorizing and directing the proper city official(s) to issue the Liquor License renewals for the period of July 1, 2024, to June 30, 2025

Motion by Hoiland to approve, second by Ames. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding Sidewalk Cafe Permit Renewals for the period of July 1, 2024, to June 30, 2025, filed by: Harborside Pub & Grill, Harry's Cafe, O2 Lounge, and Popeye's

Motion by Hoiland to approve, second by Yager.

Motion to Hoiland to suspend the rules to allow Dimitri Anagnos to speak, second by Yager. Mr. Anagnos addressed the committee concerning his request

Motion to amended.

Original motion carried 4-0.

Discussion/Recommendation regarding Massage Establishment renewal applications for the term of July 1, 2024, to June 30, 2025, filed by: Healing Muscle Therapies and Lakeview Spa

Motion by Hoiland to approve, second by Ames. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding a Tier-2 Event Permit filed by VISIT Lake Geneva for the event of Concerts in the Park to take place Thursdays from June 27 to August 8, 2024, from 6:00 pm to 8:00 pm, located in Brunk Pavilion and Flat Iron Park

Motion by Hoiland to approve, second by Yager. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding **Resolution 24-R46** a resolution authorizing carryover of Equipment Replacement Funds budgets from 2023 to 2024

Motion by Yager to approve, second by Hoiland. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding proposals for Audio/Visual upgrades to Council Chambers

Motion by Yager to approve, second by Ames. Finance Director Pisarcik

Motion by Hoiland to allow from Jeremy from DeKind to speak, second Ames. Motion carried 4-0.

Jeremy addressed the committee regarding the proposal and recommended the SmartSpace. Finance Dio

Motion by Hoiland to approve the proposal from SmartSpace, second Ames. Motion carried 4-0.

Discussion/Recommendation regarding the issuance of six (6) parking passes for the UCC Church Food Bank Volunteers (Referred by Public Works Committee with no recommendation)

Motion by Ames to approve, second by Hoiland. Ames stated she was contacted by the food pantry volunteer to obtain a free parking pass. Ames also stated that if other non-profits would have the free passes then they should be handled on a case by case basis. Yager agreed with giving the passes. Motion carried 4-0.

Discussion/Recommendation regarding the issuance of parking placards for official city business, to City Council members

Motion by Yager to approve, second by Ames. Discussion was held regarding the need for the Council members to be given a parking placard. Hoiland and Howell stated they are against the passes based on the public's perception. Yager stated that she would hope that Council members would be responsible to only use as intended. Motion tied on a roll call voted 2-2, with Hoiland and Howell voting no.

Motion by Howell to send to Council without recommendation, second Hoiland. Motion 4-0.

Discussion/Recommendation regarding the replacement of a Skid Loader from Equipment Replacement Fund (Public Works Committee approved May 28, 2024)

Motion by Hoiland to approve, second by Yager. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding the replacement of a Wide Area Mower from Equipment Replacement Fund (Public Works Committee approved May 28, 2024)

Motion by Yager to approve, second by Hoiland. No discussion. Motion carried 4-0.

Discussion/Recommendation regarding the format for all job descriptions (Personnel Committee to consider at June 3, 2024)

Motion by Yager to approve, second by Ames. Yager stated that this is a draft and this would be for job descriptions moving forward. Motion carried 4-0.

Discussion/Recommendation regarding the revised job description for City Administrator (Personnel Committee to consider at June 3, 2024)

Motion to Howell to continue, second by Hoiland. Motion carried 4-0.

Presentation of Accounts

Pre-paid Bills: \$94,320.20

Motion by Ames to approve, second by Hoiland. No discussion. Motion carried .

Regular Bills: \$447,487.13

Motion by to approve, second by. No discussion. Motion carried.

Adjournment

Motion by to adjourn, second by. Motion carried 4-0. The meeting adjourned at p.m.