CITY OF LAKE GENEVA FINANCE, LICENSING, AND REGULATION COMMITTEE MINUTES
TUESDAY, SEPTEMBER 3, 2024 - 4:30 PM
LAKE GENEVA CITY HALL; COUNCIL CHAMBERS (MAIN LEVEL)

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:pm.

Roll Call
Present: Howell, Ames, Fesenmaier, Hoiland, Yager
Absent: None

Comments from the public limited to 5 minutes, limited to items on this agenda
Andrea Christian, 250 Havenwood Dr; spoke on item 10 and thanked the Committee for discussing this item and suggested various improvements to the area, using parking fines as a funding source, and ADA accessibility issues with the surrounding sidewalks.

Peg Esposito; 124 Darwin St, 3rd district Alder; spoke on item number 8, and questioned removing the time range from the Ordinance.

Approval of the Finance, Licensing, & Regulation Committee minutes from August 20, 2024
Motion by Ames to approve, second by Yager.
No discussion. Motion carried 5-0 on a voice vote.

Financial Reports-Comptroller Pisarcik
Comptroller Pisarcik reported on July financial statements including topics such as bond funding, property taxes, General Fund Revenues, Building & Zoning Permits increases from last year, boat launch revenue, and various other expenditures and revenues.

Discussion/Recommendation regarding Licenses & Permits

Temporary "Class B" Wine / Class "B" Beer license filed by Rock Central, Inc. for Rock the Lake on October 3, 2024, from 5pm to 11pm at the Riviera Ballroom, 812 Wrigley Dr
Motion by Hoiland to approve, second by Yager.
No discussion. Motion carried 5-0 on a voice vote.

Discussion/Recommendation regarding the bid award for the Lake Geneva Public Works Parking Lot project
Interim Administrator DeAngelis and Comptroller Pisarcik gave background financial information stating that prior asphalt projects came under budget, so there are leftover funds available.
Motion to approve the recommended bid from Poblacki Paving by Hoiland, second by Ames.
Motion by Hoiland to suspend the rules to allow Bridget Barry from Kapur to speak, second by Howell.
Motion carried 5-0 on a voice vote.
Hoiland asked for information on why the project was over budget. Ms. Barry explained the project history, area of the project, and timeline for the project.
Motion to approve carried 4-1 on a voice vote with Fesenmaier voting no.

Discussion/Recommendation regarding **Ordinance 24-06,** an ordinance amending Chapter 46, Nuisances, Article I, General Regulations, Section 46-4, Loud and Unnecessary Noise, Subsection (b) Loud and/or Unnecessary Noise Prohibited, deleting times that loud and/or unnecessary noise is prohibited
Attorney Draper explained the reasoning for the proposed changes, stating that the City cannot currently issue

citations for loud and unnecessary noises outside the stated hours.
Discussion followed on the specific subsections.
Motion by Fesenmaier to continue to the next FLR meeting, second by Ames.
Discussion followed between the Committee members regarding exceptions to the timeframe, enforcement, and specific examples of enforceablity issues.
Motion to continue carried 5-0 on a voice vote.

Discussion/Recommendation regarding **Ordinance 24-07**, an ordinance amending Chapter 74, Traffic and Vehicles, Article VI, Traffic Code, Section 74-204, Stop Intersections, Subsection (3) Two-way stops and subsection (5) Four-way stops, establishing the intersection of Cadence Circle and Harmony Drive as a four-way stop intersection (*recommended by the Public Works Committee on August 26, 2024)*
Motion by Fesenmaier to continue to the next FLR meeting, second by Ames.
Fesenmaier explained this needs additional input from both Public Works and the Police Department before the Committee considers.
Motion to continue carried 5-0 on a voice vote.

Discussion/Recommendation regarding crosswalk and signs on Main Street near Donian Park, and to identify a funding source (*referred by the Public Works Committee on August 26, 2024)*
Alderperson Howell proposed a short recess.
The Committee recessed at 5:06 pm.
The Committee reconvened at 5:07 pm.
Interim Administrator DeAngelis gave financial information, explained that this is a non-budgeted item, and that the $12,000-$15,000 should be taken from the Contingency Fund if the Committee and Council wish to proceed.
Motion by Howell to approve and fund through the Contingency Fund, second by Fesenmaier.
Alderperson Hoiland spoke on the existing signage and asked for clarification on the issue with the existing signage.
DeAngelis explained that the lights no longer flash and this would assist with visibility.
Mayor Krause spoke about conversations with the Police Department and explained that these signs could be reallocated to other locations in the future if necessary.
Motion to approve and fund through the Contingency Fund carried 5-0 on a voice vote.

Discussion/Recommendation regarding repairs to patches on Main Street from Warren St to Maxwell St, Main St at Cook St, and Main St by Donian Park, and to identify a funding source (*referred by the Public Works Committee on August 26, 2024)*
Interim Administrator DeAngelis spoke on constraints of this proposed project, explaining that it would need to be publicly bid out, and that the construction window for 2024 would close prior to the project being able to commence. He also explained there was value in going back to the State to ask them to do the repairs. He suggested that staff be allowed to work with the State, or to bring this back next year if they would still like to pursue the fix.
Discussion followed between Committee members and Administrator DeAngelis on the timeframe on the project, timeframes for the hwy 50 project, cost details, the issue being drivability not cosmetic, and the process for moving the item forward,
Motion by Fesenmaier to continue to the next FLR meeting, second by Howell.
Motion to continue carried 5-0 on a voice vote.

Presentation of Accounts

Pre-Paid Checks: $55,872.61
Motion by Hoiland to approve, second by Yager.
No discussion. Motion carried 5-0 on a voice vote.

Regular Checks: $358,499.48
Motion by Ames to approve, second by Yager.
No discussion. Motion carried 5-0 on a voice vote.

Adjournment
Motion by Yager to adjourn, second by Hoiland.

No discussion. Motion to adjourn carried 5-0 on a voice vote.

The meeting adjourned at 5:25 pm.

These minutes are unofficial until approved by the Committee.

Vanessa Jahns
Deputy City Clerk