

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

1) Call to Order

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

2) Roll Call

Committee Members Present: Howell, Ames, Fesenmaier, Hoiland and Yager
Absent: None

3) Comments from the public.

Peg Esposito, 124 Darwin St & 3rd district Alder spoke relative to the #8 Noise Ordinance. Ms Esposito stated that she wasn't sure that taking away time limits was a good idea. She feels that taking away the time limits from the Ordinance "leaves it so subjective".

She also stated she is so very glad that the Halloween Tirck or Tricking has been placed on the agenda.

4) Approval of the Finance, Licensing, & Regulation Committee Minutes

Motion by Ames to approve the Finance, Licensing, & Regulation Committee from September 3, 2024 , second by Yager.

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

5) Licenses & Permits

a. Motion by Ames to approve a Temporary Class "B" Beer License

Application filed by the Lake Geneva Business Improvement District for Oktoberfest from October 11-13, 2024, second by Yager.

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

b. Motion by Ames to approve a Temporary "Class B" Wine License

application filed by Downtown Lake Geneva Inc, for the Downtown Lake Geneva Wine Walk on November 3, 2024, from 11am-4pm, second by Hoiland.

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

6) Resolution 24-R57 a resolution authorizing the write-off of 2022 delinquent personal property taxes in the amount of \$3,926.85 deemed uncollectible

Comptroller Pisarcik informed the Committee we are no longer able to charge personal property taxes we will need to do this every year as we did last year.

Motion by Hoiland, to approve Resolution 24-R57, a resolution authorizing the write-off of 2022 delinquent personal property taxes in the amount of \$3,926.85 deemed uncollectible, either due to business closure or Assessor error, second by Yager.

The question was asked if there were other means to collect these taxes. Comptroller Pisarcik said that it would be difficult since many of the businesses are closed and gone. She went on to explain some of the different means of collecting, but are unable to once they've gone out of business.

Motion carried 5-0 on a voice vote.

7) Amendments to Sec. 90-174, Municipal Code of Lake Geneva regarding transportation of aquatic plants and animal

Motion by Fesenmaier to approve Amendments to Sec. 90-174, Municipal Code of Lake Geneva regarding transportation of aquatic plants and animals, second by Ames.

Fesenmaier gave background on this Ordinance and the changes.

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

8) 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

This agenda item was continued from September 3, 2024 FLR agenda.

Motion by Hoiland, to approve Ordinance 24-06, second by Yager.

Fesenmaier stated she wanted to propose an amendment, but would to explain her proposal first.

Motion Amended by Fesenmaier amend the Ordinance with the use of wording to use emergency only.

Discussion followed as to when this wording would be used and it was suggested by Interim Administrator DeAngelis that the provision which addresses construction projects be approved as a separate action by the Common Council. Further discussion followed., including asking staff to revise the Ordinance.

Original Motion by Hoiland, to approve Ordinance 24-06, second by Yager.

Motion carried 5-0 on a voice vote.

Fesenmaier stated she wanted to make another amendment relative to the times.

Motion by Fesenmaier to reinsert the lined items and leave in the wording especially “between the hours of 9:00 PM”. Leave red lined items relative to time.

Discussion.

Motion by Hoiland to suspend the rules to allow for a speaker, second by Ames.

Motion carried 5-0 on a voice vote.

Lt Keller from the Lake Geneva Police Dept state that they like the specified times. If the hours aren’t addressed, the police wouldn’t be able to enforce it.

Discussion followed with Hoiland and Yager supporting the times should be removed and Fesenmaier stating she is not convinced we’ll take the noise seriously.

Chairperson Howell requested that Fesenmaier restate her motion.

Motion by Fesenmaier to reinsert the lined items and leave in the wording especially “between the hours of 9:00 PM”. Leave red lined items relative to time, second by Ames.

ROLL Call voice vote, Howell, Yager and Hoiland – NO

Ames and Fesenmaier – YES MOTION FAILED

Chairperson Howell stated we are back to the original as previously amended.

Motion carried 4-1 on a voice vote, with Fesenmaier voting NO.

9) City Hall Carpet Replacement Project Bid Award

Comptroller Pisarcik presented the Committee with a bid from Glen Fern

Construction for the City Hall carpet replacement.

Discussion followed relative to the lowest bid to which Comptroller Pisarcik responded that the lowest bid didn't have the proper documentation.

Further discussion followed.

Motion by Hoiland to continue the City Hall carpet Replacement Project Bid Award to the next FLR meeting, second by Fesenmaier.

Motion carried 5-0 on a voice vote.

10) 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

This item was continued from the September 3, 2024 FLR agenda.

Chairperson Howell said that even if we have a funding source the project can't be done. This should be included in the 2025 budget process.

Motion by Hoiland to suspend the rules to allow Mr Crony to speak.

Motion carried 5-0 on a voice vote.

Peter Pokorny, 1196 Lake Geneva Blvd informed the Committee that November 15th is when the asphalt shops shut down for the winter. By the time you get bids and approvals, it will be too late.

Ames stated that we need to do something even if it is only temporary.

Discussion followed.

Motion by Hoiland, second by Yager to request that the Dept of Public Works submit a cost estimate the patching and report at the next FLR meeting.

Motion carried 5-0 on a voice vote.

11) Setting of the 2024 Trick or Treating Date and Time

The 2023 date & time was held on Sunday, October 29, 2023, from 12:00pm to 3:00pm

Motion by Howell to suspend the rules to allow Alex Binanti of the Lake Geneva Business Improvement District to speak, second by Hoiland.

Motion carried 5-0 on a voice vote.

Ms Binanti gave background on what was done last year regarding Trick or Treating. It was the recommendation of the Business owners to go back to October 31st for Trick or Treating this year.

Discussion followed.

Motion by Ames to recommend Trick or Treating on Sunday, October 27th from 3:00 PM – 6:00 PM, second by Howell.

Discussion.

Motion by Fesenmaier to suspend the rules to allow a resident with children to speak, Pete Porcony, second by Hoiland.

Motion carried 5-0 on a voice vote.

Pete Porcony told of the problems of late hours, parents working and pressure on businesses.

Discussion followed with BID coming with a proposal of date and time.

Motion by Yager to amend the date and time and to make a request to have Lake City Social participate on Halloween.

Motion by Ames to recommend Trick or Treating on Sunday, October 27th from 3:00 PM – 6:00 PM, second by Howell.

Motion to continue carried 5-0 on a voice vote.

12) Presentation of Accounts

a) Pre-Paid Checks: \$167,490.75

Motion by Hoiland to approve Pre-Paid Checks in the amount of \$167,490.75, second by Yager.

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

b) Regular Checks: \$137,302.74

Motion by Yager to approve Regular Checks in the amount of \$137,302.74 second by Ames.

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

13) Adjournment

Motion by Ames to adjourn, second by Hoiland.

The meeting adjourned at 5:28 pm.

These minutes are unofficial until approved by the Committee.

Cindi Dulaney

Interim City Clerk