

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 14, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Meeting was called to Order by Chair Krause at 6pm.

Roll Call: Alderman Krohn, Hartz, Marsala, Fesenmaier, Krause, Clerk Dykstra, Comptroller Pollitt, and Administrator Jordan.

Marsala/Fesenmaier motion to approve Finance, License and Regulation Committee minutes of May 24, 2010 as distributed. Unanimously carried.

Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.

Jeremiah Montague, 302 East St., he is the owner of Kangaroo to the Rescue which has been running since March 1st and he is asking for approval of the Taxi Licenses.

RESOLUTIONS

Resolution 10-R41 a budget resolution to transfer within the 2010 TIF #4 Budget \$2,300 from Prior Years Appropriations to Maintenance and Repairs.

Administrator Jordan noted the Park Board asked the DPW Director to review the Tennis Courts for crack filling. This is done as needed. They put out bids and received three. They are requesting a transfer to pay for the bids. Chair Krause questioned if they all had bid the same item since there was a large difference between the low bid and the next bid. Jordan noted these were done about three years ago and they are done as needed. Alderman Hartz questioned the maintenance item done through TIF. It was noted there are only two in the TIF 4 district. Alderman Fesenmaier clarified the money is transferred within TIF. Alderman Krohn questioned the guarantee. Jordan noted it is about 60 days.

Hartz/Fesenmaier motion to recommend approval. Unanimously carried.

LICENSES & PERMITS

It was noted the hearing for Non-Renewal of Class B Fermented Malt Beverage License and Class B Liquor License application from Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent, pursuant to Wis. Stats. Chapter 125 was going to be held at the City Council meeting at 7pm.

Renewal Class B Fermented Malt Beverage and Class B Liquor License application for Gleneagles, LLC d/b/a Sopra, 724 W. Main St., Lake Geneva, WI 53147, Alastair Cumming, Agent.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Renewal Class B Fermented Malt Beverage and Class C Wine License application for Ying Ying Restaurant, 526 S. Wells St., Lake Geneva, WI, 53147, Ying Ying Fang, Agent.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Renewal Class B Fermented Malt Beverage License and Class C Wine License application for Guerro Inc., d/b/a Olympic Restaurant, 748 Main St., Lake Geneva.

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Renewal Class A Fermented Malt Beverage License and Class A Liquor License application for Lake Geneva Shell, 501 Interchange N, Lake Geneva.

Marsala/Krohn motion to recommend approval. Unanimously carried.

Street Use Permit application and waiver of fee from the American Legion Auxiliary for the 4th of July Parade on July 4, 2010 at 10:00AM.

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

Street Use Permit application for the Maple Park Homeowners Association for a block party on June 19, 2010 from 5pm until 9pm.

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for A-1 Taxi & Limousine of Lake Geneva, 515 Prairie View Rd., Williams Bay, WI

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for Geneva Lake Taxi, 930 Marshall Street, Lake Geneva, WI

Fesenmaier/Marsala motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for Kangaroo "To the Rescue", 302 East St., Lake Geneva, WI

Krohn/Hartz motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for N & T Enterprises Inc. d/b/a Lakes Area Taxi, 112 S. 4th Street, Delavan, WI

Hartz/Marsala motion to recommend approval. Unanimously carried.

Taxicab Company License renewal application for Senior Cab Plus, LLC, W3099 Krueger Rd., Lake Geneva, WI.

Hartz/Krohn motion to recommend approval. Unanimously carried.

Carriage License renewal application for Field Stone & Farm Carriage & Pony LLC.

Marsala/Krause motion to recommend approval with the contingency they empty waste bags and pick up overflow, no overnight storage of horses, and meeting with Police Chief for signage and safety. Unanimously carried.

Operator License Renewals for July 1, 2010 until June 30, 2011 as submitted.

Marsala/Hartz motion to recommend approval. Unanimously carried.

For information purposes the following Taxicab Driver License Renewals occurred for: John Albert, 1119 Pleasant St., Lake Geneva, WI, Jeremiah Montague, 302 East St., Lake Geneva, WI, Russell Ford, 130 S. 5th St., Delavan, WI, Glenda Wriedt, 930 Marshall St., Lake Geneva, WI, Jeremy Schacht, 1167 S. Wells St., Lake Geneva, WI, Nancy Rock, 112 S. 4th St., Delavan, WI, Vito Gieron, 515 Prairie View Rd., Williams Bay, WI, Marta Gieron, 515 Prairie View Rd., Williams Bay, WI, Martin Andrew Blackmore, 516 Broad St., Lake Geneva, WI, Kimberley Yanke, 510 Franklin Ave., Lake Geneva, WI, Tom Rock, 112 S. 4th St., Delavan, WI

Tennis Court Repair Bid to Midwest Sealcoat, LLC in the amount of \$2,300.

Marsala/Hartz motion to recommend approval. Unanimously carried.

Establishing a cash handling policy and purchase of security box for the beach and signage for honor box for Kayak and Canoe Launch. (Continued from 5/10/10 Council Meeting)

Marsala/Hartz motion to send to Piers and Harbors Committee this month. Unanimously carried.

Presentation of Accounts, Alderman Krause.

Purchase Orders. None.

Hartz/Marsala motion to recommend approval of Prepaid Bills in the amount of \$8,953.96. Unanimously carried.

Marsala/Krohn motion to recommend approval of Regular Bills in the amount of \$773,628.70. Alderman Fesenmaier questioned on page 13 the lost Title charge. Pollitt noted a 2003 Impala title had to be replaced as the vehicle was being sold at Auction. The Fire Department was using the vehicle. Fesenmaier questioned the extra charge for the Beach Towers being painted. Jordan noted the treated wood was cured and a preservative was placed on this year. Fesenmaier understood but questioned why there was an additional charge for this as this was a job that should be performed in the normal course of the day. Fesenmaier questioned the Racine County charge for cleaning for the Library. Krause noted it is a monthly fee from the Library Board which approved for disabled workers to clean the Library. Fesenmaier questioned

on Page 30 there is a check to the Utility Commission for Tennis Court wire and wondered how the Street Department was allowed to purchase on their credit card. Hartz questioned the Main Street repair cost. Jordan noted this will be on the Public Works Committee agenda. Hartz noted on page 16 there is a charge for Crispell Snyder to appear to the Plan Commission meeting and he doesn't remember them being present. Hartz questioned on page 52 the Humphrey's cost for the mix listed. It was noted this should have been listed as a cost to install. Hartz questioned Malek and Associates on page 31 and if those fees are being reimbursed. Jordan will check with the Police and Fire Commission that these bills will be charged back to those who are using this service. This will be verified. Fesenmaier questioned page 21 a blackbelt training program. It was noted it was Library training to become a blackbelt librarian not blackbelt training. Motion carried.

Marsala/Krohn Motion to Adjourn at 6:45pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk