

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 9, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

AMENDED
05/06/2011

ADD ITEMS 5(A) & 11

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of April 25, 2011 as distributed.
4. 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.
5. **RESOLUTIONS**
 - A. **Resolution 11-R38**, amending to budget to transfer \$14,695.00 from the Contingency Account to the Capital Projects Fund for the purchase of a Police Department repeater
6. **ORDINANCES**
 - A. **First Reading of Ordinance 11-15**, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code regarding parking meters and parking stickers
 - B. **First Reading of Ordinance 11-16**, amending Chapter 2, Administration, of the Lake Geneva Municipal Code regarding the Parking Commission
7. **LICENSES & PERMITS**
 - A. Original Taxi Company License application filed by Skippers Cab, W1044 Evergreen Road, Pell Lake, WI, Richard and Ronald Skipper, Owners
 - B. Temporary Class "B" License application filed by Friends of Big Foot Beach State Park for sale of fermented malt beverages during Big Foot Triathlon at Big Foot Beach State Park, 1550 S. Lake Shore Drive, Lake Geneva, on June 26, 2011 from 7:00am to 1:00pm
 - C. Street Use Permit application filed by Geneva Area Foundation/Horticultural Hall, for Farmers Market on Thursdays from 7:00am to 1:30pm, May 5, 2011 through October 27, 2011, including request for waiver of application fee
 - D. Street Use Permit application filed by Badger High School for closure of section of Wells Street during graduation ceremony on June 5, 2011, from 12:30pm to 3:30pm
 - E. Park Permit application filed by Clear Water Outdoor for Stand Up Paddle Board Event at Library Park and Riviera Beach on July 16, 2011, from 7:00am to 4:00pm (*approved by Board of Park Commissioners 4/6/11 and Piers, Harbors & Lakefront 4/28/11*)
 - F. Park Permit application filed by Honor the Fire Keepers for Native American Pow Wow at Dunn Field, June 16 through June 19, 2011, from 9:00am to 4:00pm (*approved by Board of Park Commissioners 5/4/11*)

- G.** Park Permit applications filed by Geneva Lake Area Chamber of Commerce to extend the dates for “Concerts in the Park” at Flat Iron Park to include June 26 and June 30, 2011 (*approved by Board of Park Commissioners 5/4/11*)
- H.** Original Operator License Applications for James Fritz and Nicole Newnum
- I. Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:**
- a. American Legion Post 24, 735 Henry Street, Lake Geneva, WI, Charles J. Schlehlein, Agent
 - b. Anagnos Enterprises, Ltd., d/b/a Popeyes Inc., 811 Wrigley Drive, Lake Geneva, WI, Michael Anagnos, Agent
 - c. Bar Inc. of Lake Geneva, d/b/a Fat Cats, 104 Broad Street, Lake Geneva, WI, Thomas Samuelson, Agent
 - d. Capitol Geneva, LLC, d/b/a Sprecher’s Restaurant & Pub, 111 Center Street, Lake Geneva, WI, Stephen J. Schroeder, Agent
 - e. GE Geneva, LLC, d/b/a Gino’s East, 300 Wrigley Drive, Lake Geneva, WI, Jeff Whiteman, Agent
 - f. Gleneagles, LLC, d/b/a Sopra, 724 Main Street, Lake Geneva, WI, Alastair M. Cumming, Agent
 - g. Golden Oaks Mansion, 421 Baker Street, Lake Geneva, WI, Nancy Golden Waspi, Agent
 - h. Harry’s Café and Place, Inc., d/b/a Harry’s Café, 808 Main Street, Lake Geneva, WI, James Chironis, Agent
 - i. Hogs & Kisses, Inc., 149 Broad Street, Lake Geneva, WI, Linda Chironis, Agent
 - j. L & B Mainstreet Inc., d/b/a Champs Sports Bar & Grill, 747 W. Main Street, Lake Geneva, WI, Gregory Bush, Agent
 - k. LG Hospitality Group LLC, d/b/a Ryan Braun’s Tavern & Grill, 430 N. Broad Street, Lake Geneva, WI, Ann Gram, Agent
 - l. Medusa Grill & Bistro LLC, d/b/a Medusa Grill & Bistro, 501 Broad Street, Lake Geneva, WI, Gregory Anagnos, Agent
 - m. DCR Restaurant Group LLC, d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva, WI, Chad Bittner, Agent
 - n. Pop More Corks Inc., 615-617 Main Street, Lake Geneva, WI, David Biegemann, Agent
 - o. Samson Enterprises, LLC, d/b/a Carvetti’s, 642 W. Main Street, Lake Geneva, WI, Ryan Scott Johnson, Agent
 - p. Sandal Inc., d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, WI, Franklin D. Guske, Sr., Agent
 - q. Stone Soup LLC, d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, WI, Kevin Halminiak, Agent
 - r. Scuttlebutts, 831 Wrigley Drive, Lake Geneva, WI, Steven H. & Emily F. Sundberg, Agent

- s. Swatek Sales Corp./SS2 Inc., d/b/a The Red Geranium Restaurant, 393 N. Edwards Blvd., Lake Geneva, WI, Mark P. Swatek, Agent
- t. Thumbs Up, Inc., 260 Broad Street, Lake Geneva, WI, Michael J. Appel, Agent

J. Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:

- a. Lake Aire Restaurant, 804 Main Street, Lake Geneva, WI, George Argiropoulos, Agent
- b. Meridien Bella Vista Suites Hotel LLC, 335 Wrigley Drive, Lake Geneva, WI, Theodore M. Harig, Agent
- c. Harborside Pub & Grill, 100 Broad Street, Lake Geneva, WI, Spyro G. & Patricia L. Condos, Agent
- d. Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent
- e. Su Wings Corporation, d/b/a Su Wings Chinese Restaurant, 743 North Street, Lake Geneva, WI, Siu Wing Leung, Agent
- f. Tempura House, 306 Center Street, Lake Geneva, WI, Wang Mei Bao, Agent

K. Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by the following:

- a. Bistro 220, 220 Cook Street, Lake Geneva, WI, Ken M. Wenz, Agent
- b. Happy Restaurant, Inc., 526 Wells Street, Lake Geneva, WI, Min Ting Zhong, Agent
- c. Pizza Co. of Lake Geneva, d/b/a Original Chicago Pizza Co., 150 Center Street, Lake Geneva, WI, John P. Register, Agent
- d. PH Hospitality Group LLC, d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, WI, Butch Nocek, Agent
- e. Simple Café LLC, d/b/a Simple Café, 525 Broad Street, Lake Geneva, WI, Thomas A. Hartz, Agent

L. Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following:

- a. Brutap LLC, d/b/a Bruno’s Liquors, 524 Broad Street, Lake Geneva, WI, James E. Sharkus, Agent
- b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent
- c. Geneva Country Store, 605 Williams Street, Lake Geneva, WI, Thomas P. Kaczmarek, Agent
- d. Lake Geneva Brewing Emporium LLC, 640 W. Main Street, Lake Geneva, WI, Troy Anderson, Agent
- e. Prairie State Enterprises of Darien LLC, d/b/a Lake Geneva Mobil, 350 N. Edwards Blvd., Lake Geneva, WI, Kenneth B. Kearns, Agent

- f. Queso Corp. LLC, d/b/a The Cheese Box, 801 S. Wells Street, Lake Geneva, WI, Leslie Schwinn, Agent
- g. Roddy's Liquor & Deli, 880 W. Main Street, Lake Geneva, WI, James M. Roddy, Agent
- h. 433 Broad Street, Inc., d/b/a Rose's Market, 433 Broad Street, Lake Geneva, WI, Eric B. Rose, Agent
- i. Stinebrink's Lake Geneva Foods LLC, d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Square, Lake Geneva, WI, Mark E. Stinebrink, Agent
- j. Stop-N-Go of Madison, Inc., d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, WI, Crystal Dent, Agent
- k. Target Corporation, d/b/a Target Store T-2348, 660 N. Edwards Blvd., Lake Geneva, WI, Donna Jeanne Bulington, Agent
- l. Wal-Mart Stores East, LP, d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Blvd., Lake Geneva, WI, Cliff Floerke, Agent

M. Renewal Class "B" Fermented Malt Beverage License application filed by the following:

- a. Lake Geneva Hospitality Group LLC, d/b/a Comfort Suites, 300 E. Main Street, Lake Geneva, WI, Sam Russo, Agent

N. Renewal "Class A" Liquor License application filed by the following:

- a. Lake Geneva School of Cooking LLC, 727 Geneva Street, Lake Geneva, WI, John Bogan, Agent

- 8. Discussion/Recommendation on renewal of Community Bank CD in the amount of \$305,153.80, expiring May 10, 2011
- 9. Discussion/Recommendation on disallowance of claim for sewerage backup filed by Judith Huemann, pursuant to Wisconsin Statutes 893.80 (1g)
- 10. Discussion/Recommendation on agreement for skateboard park design and engineering services (*forwarded by Board of Park Commissioners 5/4/11*)
- 11. Discussion/Recommendation on purchase of Police Department repeater

12. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$5,565.25
- C. Regular Bills in the amount of \$299,463.48

13. Adjournment

This is a meeting of the Finance/License & Regulation Committee.
No official Council action will be taken, however a quorum of the Council may be present

05/05/11 4:30PM

cc: Committee Members: Alderman Krause, Hartz, O'Neill, Krohn, Marsala Mayor & remaining Council, Administrator, City Clerk, Department Heads, Attorney, Treasurer