

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, MAY 13, 2013 - 6:00PM**

**COUNCIL CHAMBERS, CITY HALL**

Chairperson Hill called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Kupsik, Lyon, Hougen, Mott and Hill. Also Present: City Administrator Jordan, Comptroller Pollitt and City Clerk Hawes.

## **Approval of Minutes**

Kupsik/Hougen motion to approve Finance, License and Regulation Committee meeting minutes of April 22, 2013, 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.**

Ed Yaeger, 421 Water St., Lake Geneva, expressed opposition to keeping TID #4 open. Mr. Yaeger suggested the proposed 2013 TID #4 budget contained unnecessary items.

## **LICENSES & PERMITS**

### **Original Class “B” Fermented Malt Beverage & “Class C” Wine License License Application for Beachside Hospitality, Inc. d/b/a Barrique Wine Bar & Beachside Cafe, 835 Wrigley Dr., Lake Geneva, Nancy Trilla, Agent**

Kupsik/Lyon motion to recommend approval. Unanimously carried.

### **Change of Agent Application filed by H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells St., Lake Geneva, to Navninder Toor, 9707 70th St., Kenosha, WI**

Kupsik/Lyon motion to recommend approval. Unanimously carried.

### **Alcohol License Premises Extension Application filed by Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent for sidewalk café area**

Kupsik/Hougen motion to recommend approval. City Clerk Hawes stated the public works director and police chief recently approved the sidewalk café permit application for Lake Aire Restaurant. Mr. Hawes said this Alcohol Licenses Premises Application will amend their 2012-2013 alcohol license to allow alcohol in the sidewalk café area. Unanimously carried.

### **Original Park Permit Application filed by Kevin Austin on behalf of Delavan-Darien Optimist Club for Optimist Skateboard Competition Series using the Dunn Field Skate Park on June 29, 2013 from 11 a.m. to 6 p.m. (recommended by Board of Park Commissioners 5/1/13)**

Kupsik/Hougen motion to recommend approval, with the condition that the applicant provides a copy of certificate insurance with the City listed as additional insured. Alderman Kupsik summarized the discussion at the Board of Park Commissioners meeting. Mr. Kupsik said he was confident the applicant had sufficient experience organizing skateboard competitions to ensure this would be a smooth event. Unanimously carried.

### **Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License applications filed by the following:**

Chubby Kitty LLC d/b/a Fat Cats, 104 Broad Street, Lake Geneva, Mark Basil, Agent  
Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker Street, Lake Geneva, Charles Andrew Fritz, Agent  
LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent  
Pop More Corks Inc., 615-617 Main Street, Lake Geneva, David Biegemann, Agent  
Samson Enterprises, LLC d/b/a Carvetti’s, 642 W. Main Street, Lake Geneva, Colleen Larimer, Agent  
Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent  
Sandal Inc. d/b/a Lake Geneva Lanes, 192 E. Main Street, Lake Geneva, Franklin D. Guske, Sr., Agent  
Stone Soup LLC d/b/a Baker House, 327 Wrigley Drive, Lake Geneva, Charles Andrew Fritz, Agent  
DCR Restaurant Group LLC d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva, Chad Bittner, Agent  
L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 West Main Street, Lake Geneva, Gregory Bush, Agent

Hougen/Kupsik motion to recommend approval. Unanimously carried.

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

Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent  
Harborside Pub & Grill, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent  
Su Wings Corporation d/b/a Su Wings Restaurant, 743 North Street, Lake Geneva, Siu Wing Leung, Agent

Kupsik/Lyon motion to recommend approval. Unanimously carried.

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

Bistro 220, 220 Cook Street, Lake Geneva, Ken Wenz, Agent  
PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, Mark Dillon, Agent

Kupsik/Mott motion to recommend approval. Unanimously carried.

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

Brutap LLC d/b/a Bruno’s Liquors 524 Broad Street, Lake Geneva, James E. Sharkus, Agent  
Lake Geneva Grassroots, Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent  
Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 East Geneva Square, Lake Geneva, Mark E. Stinebrink, Agent  
Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Crystal Dent, Agent  
Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Cliff Floerke, Agent  
Prairie State Enterprises of Darien LLC d/b/a Lake Geneva Mobil, 350 N. Edwards Boulevard, Lake Geneva, Kenneth B. Kearns, Agent

Kupsik/Hougen motion to recommend approval.

**Original Operator (Bartender) License Applications filed by Barbara J. Algiers, Jill M. Wieners, Robert T. Morava III**

Kupsik/Lyon motion to recommend approval. Unanimously carried

**Renewal Operator (Bartender) License Applications filed by Edith B. Aguillon, Alyssa A. Hastings, Elizabeth L. Recob, Stacey N. Rhyner, Brian J. Schmidt, Justin R. Kindgren, Vanessa J. Knautz, Thomas W. Trilla, Christopher M. Castillo, Judith A Tapson and Tavis S. Mitchell**

Kupsik/Lyon motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on award of bid to Ewald Ford in the amount of \$33,221.00 for Street Department 3/4 Ton Truck funded by the capital fund**

Administrator Jordan said the City received four bids; the lowest bid was submitted by Ewald Ford in the amount of \$33,321.00. Mr. Jordan said the City budgeted \$35,000.00 in the capital fund. Alderman Kupsik asked what would be done with the old truck. Administrator Jordan said it would be sent to auction. Alderman Mott asked what happens with the unspent capital funds. Administrator Jordan said it would go back into the capital fund. Comptroller Pollitt added that any unspent capital funds would require approval prior to being spent on something else.

Kupsik/Mott motion to recommend approval. Unanimously carried.

**Discussion/Recommendation on parking station maintenance agreement with Automated Parking Technologies for the period of May 1, 2013 to December 31, 2013 in the amount of \$45,140.00.**

Administrator Jordan said the one year warranty on the pay stations has lapsed and the City has the option to enter into a maintenance agreement at the pro-rated amount of \$45,140.00 for the remainder of 2013. Mr. Jordan said staff recommends approving the maintenance agreement for this year and determine whether such a maintenance agreement will be necessary in future years. Chairperson Hill asked what the alternative is to entering into a maintenance agreement. Administrator Jordan said the City would pay the cost for repairing the units and replacing parts on an as needed basis. Mr. Jordan commented that he spoke with staff from the City of Milwaukee who use these type of pay stations. They indicated it was common to replace

certain components but not entire units. Mr. Jordan said the cost of replacing components is fairly high without the service agreement.

Kupsik/Lyon motion to recommend approval. Motion carried 4 to 1, with Alderman Hill opposed.

**Discussion/Recommendation on reinvestment of TID CD in the amount of \$58,500.00 with Talmer Bank.**

Comptroller Pollitt distributed the current investment rates she received from area banks. Ms. Pollitt recommended reinvesting the CD in the amount of \$58,500.00 with Talmer Bank for a period of 12 months at the rate of 0.2%.

Hougen/Kupsik motion to recommend investment of TID CD in the amount of \$58,500.00 with Talmer Bank for period of 12 months at the rate of 0.2%. Unanimously carried.

**Discussion/Recommendation on annual certification of TID #4.**

Mott/Hill motion to forward to Council without recommendation. Motion carried 4 to 1, with Alderman Hougen opposed.

**RESOLUTIONS**

**Resolution 13-R33, adopting the 2013 Tax Increment District #4 Fund Budget for the City of Lake Geneva.**

Hougen/Kupsik motion to forward to Council without recommendation. Unanimously carried.

**Presentation of Accounts**

Kupsik/Hougen motion to recommend approval of Prepaid Bills in the amount of \$5,798.08. Unanimously carried.

Kupsik/Lyon motion to recommend approval of Regular Bills in the amount of \$248,026.92. Unanimously carried.

**Adjournment**

Hill/Kupsik motion to adjourn at 6:53 p.m. Unanimously carried.

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/s/ Michael D. Hawes, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED  
BY THE FINANCE, LICENSE & REGULATION COMMITTEE**