

FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 28, 2013 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Hill called the meeting to order at 6:07 p.m.

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

Approval of Minutes

Hougen/Lyon motion to approve Finance, License and Regulation Committee meeting minutes of May 13, 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. None.

LICENSES & PERMITS

Street Use Permit Application filed by Tara Trent on behalf of Maple Park Homeowners Association for a block party using Geneva St., from Warren St. to Maxwell St., on June 22, 2013 from 5 to 9 p.m.

Hougen/Kupsik motion to recommend approval. Unanimously carried.

Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Concerts in the Park using Flat Iron Park on July 3, 11, 18, 25 and August 1, 8, 22, 29, 2013 from 6 to 8 p.m. (recommended by Board of Park Commissioners 5/1/13)

Kupsik/Mott motion to recommend approval. Unanimously carried.

Park Permit Application filed by Geneva Lake Area Chamber of Commerce for Winterfest using Riviera Park on January 26 – February 2, 2014 (recommended by Board of Park Commissioners 5/1/13)

Kupsik/Hougen motion to recommend approval. Unanimously carried.

Renewal Alcohol Beverage License applications filed by the following, contingent upon payment of all outstanding liabilities and delinquencies with the City of Lake Geneva and wholesaler invoices, and clearance of any Department of Revenue holds:

“Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by GE Geneva, LLC d/b/a Gino’s East, 300 Wrigley Drive, Lake Geneva, Jeff Whiteman, Agent

Kupsik/Lyon motion to recommend approval. Unanimously carried.

“Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by Capitol Geneva, LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center Street, Lake Geneva, Stephen J. Schroeder, Agent

Kupsik/Lyon motion to recommend approval. Unanimously carried.

“Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by Two Thumbs Up, LLC d/b/a Thumbs Up, 260 Broad St., Lake Geneva, Benjamin Barels, Agent

Kupsik/Hougen motion to recommend approval. Unanimously carried.

“Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage (Hotel Exemption) License application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent

City Clerk Hawes said the applicant did not complete the portion of the application relating to the premises description. The city attorney suggested continuing this item until the next meeting and asking the applicant to address the deficiency. Kupsik/Mott motion to recommend continuing to June 10, 2013 meeting. Unanimously carried.

Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by The Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
Kupsik/Hougen motion to recommend approval. Unanimously carried.

Class “B” Fermented Malt Beverage & “Class C” Wine License applications filed by Simple Café, LLC, 525 Broad Street, Lake Geneva, Thomas A. Hartz, Agent
Hougen/Kupsik motion to recommend approval. Unanimously carried.

“Class A” Liquor License application filed by Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent
City Clerk Hawes said the applicant did not fill out the premises description correctly. Kupsik/Mott motion to recommend continuing to the June 10, 2013 meeting. Unanimously carried.

Original 2013-2014 Operator License applications filed by Richard D. Carls, Casey A. Coulter, Keena M. Graziano, Alejandro D. Garcia, Wendi S. Gustafson, Terra L. Malom, April M. Steele, Kristen N. Mihelich and Pamela A. Quiller
Kupsik/Hougen motion to recommend approval. Unanimously carried.

Discussion/Recommendation on directing staff to solicit bids for north Broad St. lighting replacements funded by TID #4 (recommended by Public Works Committee 5/16/13)
Kupsik/Hougen motion to forward to Council without recommendation. Unanimously carried.

RESOLUTIONS

Resolution 13-R36, a budget amendment to fund an increase in fireworks contributions to the Lake Geneva Jaycees
Kupsik/Hill motion to recommend approval. Alderman Hougen asked what portion of the fireworks display the City would be funding. Comptroller Pollitt said the Jaycees submitted an invoice that included \$18,000.00 for fireworks. With approval of Resolution 13-R36, the City would be contributing a total of \$10,000.00 toward the display. Unanimously carried.

Resolution 13-R37, establishing wages for certain part-time and seasonal employees (recommended by Personnel Committee 5/23/13)
Chairperson Hill said wages for seasonal employees was not discussed during the budget sessions last Fall. She noted most of the seasonal staff had not been given wage increases since 2009. Ms. Hill said the resolution outlines proposes rate increases and sets wage rates for the new positions of Beach Attendant – Year 4, Beach Kiosk Attendant, Parking Enforcement – Year 4 and Street Seasonal – Year 4.

Kupsik/Hill motion to recommend approval. Unanimously carried.

Presentation of Accounts

Kupsik/Hougen motion to recommend approval of Prepaid Bills in the amount of \$5,402.16. Unanimously carried.

Kupsik/Lyon motion to recommend approval of Regular Bills in the amount of \$122,271.33. Unanimously carried.

Adjournment

Hougen/Kupsik motion to adjourn at 6:42 p.m. Unanimously carried.

/s/ Michael D. Hawes, City Clerk

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