

FINANCE, LICENSE & REGULATION COMMITTEE

TUESDAY, MAY 26, 2015 - 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Chairperson Kupsik called the meeting to order at 6:02 p.m.

Roll Call. Present: Aldermen Howell, Gelting, Kupsik, Kordus and Wall. Also Present: City Administrator Jordan, Comptroller Pollitt, and City Clerk Waswo.

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.

Mary Jo Fesenmaier, 955 George Street, questioned the delay for adopting the Park and Open Space Plan and would like to know if there were any significant changes.

Approval of Minutes

Kordus/Gelting motion to approve the Finance, License and Regulation Committee Meeting minutes of May 11, 2015, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

Park Reservation Permit application filed by Jeffrey Siegal on behalf of Buffalo Grove High School to use Seminary Park from June 14 to June 17, 9:30am to 5:45pm and Flat Iron Park from June 15 to June 17, 1:00pm to 5:45pm for a Cheerleading Camp (recommended by Board of Park Commissioners on 5/6/2015)

Wall/Kordus motion to recommend approval. Unanimously carried.

Beach Use Permit application filed by Clear Water Outdoors to use the Riviera Beach on September 11, 12 and 13 from 6:00am to 6:00pm for the 6th Annual Midwest SUP Masters paddle board races (recommended by Piers, Harbors and Lakefront Committee on October 23, 2014)

Wall/Kordus motion to recommend approval. Unanimously carried.

Park Reservation Permit application filed by the Lake Geneva Chamber of Commerce for Concerts in the Park at the Flat Iron Park Pavilion every Thursday from June 25 through August 27, 2015 (excluding August 20) from 6:00pm to 8:00pm with request for waiver of Pavilion fees (recommended by Board of Park Commissioners on 5/6/2015)

Howell/Gelting motion to recommend approval. Unanimously carried.

Park Reservation Permit application filed by Kyna Wismer for a Wedding on September 12, 2015 at Library Park from 12:00pm to 4:00pm (recommended by Board of Park Commissioners on 5/6/2015)

Kordus/Wall motion to recommend approval. Unanimously carried.

Temporary "Class B" Retailer License application filed by Geneva Lake Arts Foundation for the sale of wine during the Summer Exhibit Opening Reception at 647 W. Main Street, Lake Geneva, on June 5, 2015, from 6:00pm to 8:00pm

Kordus/Gelting motion to recommend approval. Unanimously carried.

Temporary Operator License application filed by Carol Smith on behalf of Geneva Lake Arts Foundation for the Summer Exhibit Opening Reception at 647 W. Main Street, Lake Geneva, on June 5, 2015

Kordus/Gelting motion to recommend approval. Unanimously carried.

Temporary Operator License applications filed by Douglas Bartz, Dave Bergmann, Gregg Christenson, Craig Evans, Stephen Schroeder, Joshua Spiegelhoff, and Ryan Stelzer from the Lake Geneva Jaycees for Venetian Festival

Wall/Gelting motion to recommend approval. Unanimously carried.

Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt 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:

- 1) Harry’s Café and Place Inc. d/b/a Harry’s Café, 808 Main Street, Lake Geneva, James Chironis, Agent
- 2) Hogs & Kisses, Inc. d/b/a Hogs & Kisses, 149 Broad Street, Lake Geneva, Linda Chironis, Agent
- 3) Popeye’s Galley & Grog, LTD d/b/a Popeye’s, 811 Wrigley Dr., Michael Anagnos, Agent
- 4) Swatek Sales Corp./SS2 Inc. d/b/a The Red Geranium Restaurant, 393 N. Edwards Boulevard, Lake Geneva, Lyle H. Swatek, Agent
- 5) Two Thumbs Up, LLC d/b/a Thumbs Up, 260 Broad St., Lake Geneva, Benjamin Barels, Agent

Howell/Gelting motion to recommend approval. Unanimously carried.

Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt 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:

- 1) Speedo’s Harborside Cafe, 100 Broad Street, Lake Geneva, Spyro G. Condos, Agent
- 2) Lake Aire Restaurant, 804 Main Street, Lake Geneva, George Argiropoulos, Agent
- 3) The Restaurant Tempura House, LLC d/b/a The Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent

Gelting/Kordus motion to recommend approval. Unanimously carried.

Renewal Class “B” Fermented Malt Beverage & “Class C” Wine 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:

- 1) K&B Restaurant Group LLC d/b/a The Original Chicago Pizza Company, 150 Center Street, Lake Geneva, Benjamin W. Wooten, Agent
- 2) Mama Ciminis d/b/a Mama Cimino’s Pizza, 131 Wells Street, Lake Geneva, Nick Cimino, Agent

Wall/Gelting motion to recommend approval. Unanimously carried.

Renewal “Class A”/Class “A” Liquor & Fermented Malt 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:

- 1) Prairie State Enterprises of Darien, LLC d/b/a Lake Geneva Mobil, 350 N Edwards Blvd, Lake Geneva, Kenneth B. Kearns, Agent
- 2) Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 East Geneva Square, Lake Geneva, Mark E. Stinebrink, Agent
- 3) Stop-N-Go of Madison, Inc. d/b/a Stop-N-Go #265, 896 Wells Street, Lake Geneva, Andrew Bowman, Agent
- 4) Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter #910, 201 S. Edwards Boulevard, Lake Geneva, Barbara C. Godan, Agent

Howell/Gelting motion to recommend approval. Unanimously carried.

Renewal “Class A” Liquor 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:

- 1) Lake Geneva School of Cooking, LLC d/b/a Lake Geneva School of Cooking, 727 Geneva St, Lake Geneva, John Bogan, Agent

Kordus/Gelting motion to recommend approval. Unanimously carried.

Renewal of 2015-2016 Operator’s (Bartender) License applications

City Clerk Waswo stated the list of applicant renewals are located in the packet.

Kordus/Gelting motion to recommend approval. Unanimously carried.

Renewal of Brandon Stevens Operator's (Bartender) License subject to review by City Council as per minutes of April 13, 2015

Kordus/Gelting motion to send to council without recommendation. Unanimously carried.

Original 2015-2016 Operator's (Bartender) License application filed by Nicole H. Chester, Elizabeth Cooper, Samantha Cunningham, Jacqueline Lawler, Stephanie Akright, Yvette Gray, Kristen Miles, Kelsey Hynning, Christina Sheen, Katelyn Anderson, Beverly Kasten, Kimberly Kasten, Jacob Mason, and Jacob McGuire.

Kordus/Howell motion to recommend approval. City Clerk Waswo stated she is recommending Yvette Gray be continued to June 8 as the police department have rescinded their approval.

Kordus/Gelting motion an amendment to exclude Yvette Gray and continue to June 8th meeting. Unanimously carried.

Main Motion: Kordus/Howell motion to recommend approval of all Operator's licenses excluding Yvette Gray who will be continued to June 8th. Unanimously carried.

Renewal Taxi Company License applications filed by the following:

- 1) N & T Enterprises, Inc., d/b/a Lakes Area Taxi, 112 S. 4th Street, Delavan
- 2) Senior Cab Plus LLC d/b/a Senior Cab, W3099 Krueger Road, Lake Geneva
- 3) A1 Lake Geneva Limousine & Taxi, 612 Crawford Street, Lake Geneva

Wall/Kordus motion to recommend approval. Unanimously carried.

Original Taxi Driver License application filed by David Rock (*approved by Police Chief; informational only*)

Renewal Taxi Driver License application filed by Larry Rygielski, Sean Gradt, Robert Nei, Goldie Stacey, Richard Skipper, Sr., Vito Gieron, Martin Blackmore, Robert Phelps, Russell Ford, Curtis Sawyer, Brian Koszykowski, John Albert, Nancy Rock, Keith Woods, and Jeff Robbins (*approved by Police Chief; informational only*)

Renewal Massage Establishment License applications filed by the following:

- 1) Element Massage Studio, 647 Main Street, Suite 400, Lake Geneva
- 2) Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva
- 3) Jasmine Salon & Spa, LLC, d/b/a Jasmine Salon & Spa, 251 Cook Street, Lake Geneva
- 4) Healing Muscle Therapies, 201 Broad Street, Suite 1-D, Lake Geneva
- 5) Clear Waters Salon Spa, Inc, d/b/a Clear Waters Salon Spa, 734 Main Street, Lake Geneva
- 6) Loosen Up LTD, 201 N. Broad Street, Lake Geneva

Kordus/Gelting motion to recommend approval. Unanimously carried.

Discussion/Action on renewal of CD in the amount of \$64,168.70 plus interest, maturing on May 28, 2015 from Town Bank

Comptroller Pollitt recommended investing the amount at a flat \$65,000 with People's Bank in Elkhorn for 15 months at 0.35%.

Kordus/Gelting motion to move CD in the amount of \$65,000 to People's Bank in Elkhorn at 0.35% for 15 months. Unanimously carried.

Resolution 15-R30 adopting the City of Lake Geneva Park and Open Space Plan 2015-2020

Kordus/Howell motion to recommend approval. City Administrator Jordan stated nothing has changed with the report. The Council had approved it earlier, however, in order to qualify for grants, a resolution and ordinance need to be completed. Unanimously carried.

First Reading of Ordinance 15-05, amending Chapter 2, Sec. 2-345 Capital Improvement Referendum for City Capital Expenditures raising the limit to \$1,500,000 with a 2.5% annual increase starting 2016 and including provisions for exempting Capital Expenditures for new utilities, and maintenance, repair or replacement of existing utilities or other infrastructure

First reading only; no action taken.

First Reading of Ordinance 15-06, amending Chapter 46 Nuisances, to include Article III, Abandoned Property and Section 46-10, Disposal of Abandoned Property

First reading only; no action taken.

Discussion/Action on service agreement with Vandewalle and Associates to proceed with TIF #4 amendments

City Administrator Jordan stated Vandewalle and Associates have been our consultants and part of their firm also does the TIF work for the City. They are proposing their standard rates and once approved, they will start the process to amend the TIF 4 project plan.

Kordus/Gelting motion to recommend approval. Unanimously carried.

Presentation of Accounts

Purchase orders. None.

Wall/Kordus motion to recommend approval of Prepaid Bills in the amount of \$6,944.74. Unanimously carried.

Howell/Gelting motion to recommend approval of Regular Bills in the amount of \$138,513.09. Unanimously carried.

Wall/Gelting motion to acceptance the Monthly Treasurer's Report for March 2015. Unanimously carried.

Adjournment

Kordus/Gelting motion to adjourn at 6:25 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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