

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JUNE 13, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Chairperson Kordus called the meeting to order at 6:01 p.m.

Roll Call. Present: Aldermen Kordus, Howell, Gelting, Horne, (Alderman Chappell Arrived Late). Also Present: City Administrator Oborn, Director of Public Works Winkler, 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. None.

Approval of Minutes. Gelting/Horne motion to approve the Finance, License and Regulation Committee Meeting minutes of May 23, 2016, as prepared and distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Howell/Gelting motion to recommend approval of Beach Reservation Permit Application filed by Mt. Zion Christian Church for a beach baptism and picnic on Sunday, September 18, 2016 from 12:00pm to 4:30pm utilizing Riviera Beach (*recommended by Piers, Harbors and Lakefront Committee on June 2, 2016*). Motion carried 4 to 0.

Gelting/Howell motion to recommend approval of Park Reservation Permit Application filed by Sherm Lindsey on behalf of Midwest Action Cycle to use Seminary Park Aug. 13 and Aug. 14, 2016 from 9:00am to 5:00pm for the “Viva Lake Geneva Scooter Rally” event (*recommended by the Board of Park Commissioners on June 1, 2016*). Motion carried 4 to 0.

Howell/Horne motion to recommend approval of Street Use Permit Application filed by Kelly and Dan Francois for the closure of Horace Street between Grant and Wheeler Street for a Block Party on August 13, 2016 from 6:00am to 12 midnight with a rain date of August 14, 2016. Motion carried 4 to 0.

Horne/Gelting motion to recommend approval of Park Reservation Permit Application filed by Margie Danno on behalf of HobbyTown USA and Lake Geneva YMCA to use the Disc Golf Course for a “Trilogy Challenge Disc Golf Tournament” on June 25, 2016 from 8:00am to 3:00pm (*recommended by the Board of Park Commissioners on June 1, 2016*). The disc golf course will be closed to the public during this event. Motion carried 4 to 0..

Horne/Gelting motion to recommend approval of Park Reservation Permit Application filed by Diane Carrigan to use Seminary Park for a Family Reunion on June 24, 2016 from 4:00pm to 8:00pm (*recommended by the Board of Park Commissioners on June 1, 2016*). Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Parade and Public Assembly Permit Application filed by the American Legion Auxiliary for the Fourth of July Kids Parade on July 4, 2016 from 10:00am to 10:30am beginning at Eastview School and ending at the American Legion Hall with request to waive all fees. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Street Use Permit Application filed by the American Legion Auxiliary for the Fourth of July Kids Parade on July 4, 2016 from 10:00am to 10:30am beginning at Eastview School and ending at the American Legion Hall with request to waive all fees. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Park Reservation Permit Application filed by Regina Krepelan to use Cobb Park for a Graduation Party on June 18, 2016 from 12:30pm to 11:00pm (*recommended by the Board of Park Commissioners on June 1, 2016*). Motion carried 4 to 0.

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) Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Dr, William Strangeway, Agent
- 2) Gleneagles LLC d/b/a Sopra, 724 W Main St, Alastair Cumming, Agent
- 3) L&B Main Street Inc d/b/a Champs Sports Bar & Grill, 747 W Main St, Jessica Bush, Agent
- 4) DCR Restaurant Group LLC d/b/a Next Door Pub & Pizzeria, 411 Interchange North, Chad Bittner, Agent
- 5) Medusa Grill & Bistro LLC d/b/a Medusa Grill & Bistro, 501 Broad St, Gregory Anagnos, Agent
- 6) 422 S. Wells St. LTD d/b/a Celebration on Wells, 422 S Wells St, Charles Lorenzi, Agent
- 7) Samson Enterprises LLC d/b/a Carvetti’s, 642 W Main St, Eugene Grahler, Agent
- 8) LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 Broad St, James Georgalas, Agent
- 9) Mercedes or Bust LLC d/b/a The Bottle Shop, 617 W Main St, Elizabeth Tumas, Agent
- 10) Capitol Geneva LLC d/b/a Sprecher’s Restaurant & Pub, 111 Center St, Elizabeth Dion, Agent
- 11) Sandal Inc d/b/a Lake Geneva Lanes, 192 E Main St, Franklin Guske, Sr, Agent
- 12) SS2 Inc d/b/a The Red Geranium Restaurant, 393 N Edwards Blvd, Lyle Swatek, Agent
- 13) Harry’s Café & Place Inc d/b/a Harry’s Café, 808 Main St, James Chironis, Agent
- 14) Hogs & Kisses Inc d/b/a Hogs & Kisses, 149 Broad St, Linda Chironis, Agent

Howell/Gelting motion to suspend the rules and approve item “i” and place all items into the record as published. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Renewal “Class B” Winery License & Class “B” Fermented Malt Beverage License application filed by Jackson Wine LLC d/b/a Studio Winery, 401 Sheridan Springs Rd., Kathleen Jackson, Agent, 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. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of 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) Meridian Condo Association d/b/a Bella Vista Suites, 335 Wrigley Dr, Charles Lorenzi, Agent
- 2) The Restaurant Tempura House LLC d/b/a Tempura House, 306 Center St, Pai Tsung Wang, Agent

Motion carried 4 to 0.

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) Martin S Olympic Restaurant LLC d/b/a Olympic Restaurant, 748 W Main St, Yolanda Zavaleta, Agent
- 2) Simple Café LLC d/b/a Simple Café, 525 Broad St, Thomas Hartz, Agent
- 3) PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams St, Butch Nocek, Agent
- 4) Happy Restaurant d/b/a Happy Café, 526 Wells St, Min Ting Zhong, Agent
- 5) K&B Restaurant Group LLC d/b/a The Original Chicago Pizza Company, 150 Center St, Benjamin Wooten, Agent
- 6) Breakfast Bungalow LLC d/b/a Great Eggs, 220 Cook St, Emma Setyan, Agent
- 7) Beachside Hospitality Inc d/b/a Barrique Wine & Brew Bar, 835 Wrigley Dr, Nancy Trilla, Agent
- 8) Mama Cimos, 131 Wells St, Nicolo Cimino, Agent
- 9) Good Vibes LLC d/b/a Good Vibes, 721 Geneva St, Samantha Strenger, Agent

Howell/Horne motion to suspend the rules and approve item “l” and place into the record as published. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Renewal Class “B” Fermented Malt Beverage application filed by Board & Brush Lake Geneva LLC d/b/a Board & Brush Lake Geneva, 252 Center St, Julie Selby, Agent, 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. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Renewal Class “A” Fermented Malt Beverage License application filed by Tienda El Rancho Inc d/b/a Tienda El Rancho, 1151 Elkhorn Rd, Mercedes Jaramillo, Agent, 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. Motion carried 4 to 0.

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) **Brutap LLC d/b/a Bruno’s Liquors, 524 Broad St, James Sharkus, Agent**
- 2) **Midwest Fuel Inc d/b/a Northside Mobil, 501 Interchange North, John Consolino, Agent**
- 3) **Walgreen Co. d/b/a Walgreens #05600, 351 Edwards Blvd, Suzanne Tiedke, Agent**
- 4) **Wal-Mart Stores East LP d/b/a Walmart #910, 201 S Edwards Blvd., Barbara Godan, Agent**
- 5) **Queso Corp d/b/a The Cheese Box, 801 S Wells St, Zbigniew Borowiec, Agent**
- 6) **Target Corporation d/b/a Target Store T2348, 660 N Edwards Blvd, Nicholas Schmidt, Agent**
- 7) **Stop-N-Go of Madison Inc d/b/a Stop-N-Go #265, 896 Wells St, Andrew Bowman, Agent**
- 8) **Stinebrink’s Lake Geneva Foods LLC d/b/a Stinebrink’s Piggly Wiggly, 100 E Geneva Sq, Mark Stinebrink, Agent**
- 9) **SA Enterprises LLC d/b/a Quick N Save, 1231 Grant St, Amrik Singh, Agent**
- 10) **Kwik Trip Inc d/b/a Kwik Trip 219, 710 Williams St, Jillian Ricker, Agent**
- 11) **New World Wine Shop Inc d/b/a New World Wine Shop, 830 W Main St, Jerry Sibbing, Agent**

Howell/Gelting motion to suspend the rules and approve item “o” 1 through 11 and place into the record as published. Motion carried 4 to 0.

Horne/Gelting motion to recommend approval of Original Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by Lake Aire LLC d/b/a Lake Aire Restaurant, 804 Main St, George Argiropoulos, Agent, 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. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Original Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Geneva Theater, 244 Broad St., Shad Branen, Agent, 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. Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Original 2016-2017 Operator’s (Bartender) License application as listed in packet. Motion carried 4 to 0.

Horne/Gelting motion to recommend approval of Renewal of 2016-2017 Operator’s (Bartender) License applications as listed in packet. Motion carried 4 to 0.

Renewal Taxi Driver License application filed by Vito Gieron, Ronald Skipper Sr, Ronald Skipper Jr, Richard Skipper Sr, Debra Skipper (approved by Police Chief; informational only)

Howell/Gelting motion to recommend approval of Renewal Taxi Company License applications filed by the following:

- 1) **All Star Cab, W1044 Evergreen Rd, Pell Lake**
- 2) **Al Limousine & Taxi, 612 Crawford St, Lake Geneva**

Motion carried 4 to 0.

Gelting/Horne motion to recommend approval of Renewal Massage Establishment License applications filed by the following:

- 1) **Element Massage Studio, 647 Main St, Ste 400**

- 2) Jasmine Salon & Spa LLC d/b/a Jasmine Salon & Spa, 251 Cook St
- 3) Healing Muscle Therapies, 201 Broad St, Ste D
- 4) Meridian Condominium Association d/b/a Bella Vista Suites, 335 Wrigley Dr
- 5) Loosen Up LTD, d/b/a Loosen Up, 201 N Broad St

Motion carried 4 to 0.

First reading of Ordinance 16-05, amending the Sidewalk Café ordinance restaurant definition to include retail food establishments whose primary sales are comprised of frozen dairy products

First reading of Ordinance 16-06, amending the Sidewalk Café ordinance to include a Penalties and Enforcement section

Discussion/Action on City Water and Sewer Utility Ordinance changes and corresponding organizational issues
(Continued from May 23, 2016 Council Meeting)

Kordus/Gelting motion to move to council without recommendation. Motion carried 4 to 0.

Discussion/Action on Ordinance change to include Flat Iron Park in prohibited areas for a bicycle, skateboard, roller skate or any similar device *(Recommended by Public Works Committee on June 9, 2016)*. Alderman Kordus noted Public Works Committee only recommended the Brunk Pavilion and excluded Library Park. The discussion was to add something with bumps on the railing to discourage skateboarders from jumping up and grinding on it. Horne/Kordus motion to send to council without recommendation. Motion carried 4 to 0.

Alderman Chappell arrived 6:15pm.

Gelting/Chappell motion to recommend approval of Ordinance change to provide no parking space near 322 Warren Street *(Recommended by Public Works Committee on June 9, 2016)*. There are a couple residential locations that do not have adequate space to put garbage cans and recycling bins. When the lines were marked in Maple Park there were a couple spaces painted between two driveways that had not been painted in the past. This is causing people that don't have ally access from getting their recycling picked up as vehicles are parked in these stalls during trash collection. The automated trash collector can reach 15 feet but it cannot reach over a vehicle. Unanimously carried.

Discussion/Action on regulating Utility Poles and Mono Towers including possible Ordinance changes
(Recommended by Public Works Committee on June 9, 2016)

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

Gelting/Howell motion to recommend of Ordinance change to allow Grilling in Donian Park *(Recommended by Board of Park Commissioners on June 1, 2016)*. City Administrator Oborn will follow up with the Fire Department to see if the change is acceptable to them. Unanimously carried.

Howell/Gelting motion to recommend approve of Increase in Police Department Reserve Pay *(Recommended by Personnel Committee on May 26, 2016)*. They are not looking for any additional funding as the Police Chief will manage it through his current budget. Unanimously carried.

Gelting/Howell motion to recommend approval of Columbia Cascade TIF4 Escrow Draw Request No 1 for \$34,430.00. This is for the benches and bike racks at the Riviera grounds. To close the TIF, all money had to be put in the escrow account and this is the request to withdraw that money to pay the company. Alderman Chappell questioned why there will be bike racks as there are no bikes allowed in the city. It was clarified bikes are not allowed on the sidewalks but they are allowed on the streets. Unanimously carried.

Gelting/Horne motion to recommend approval of Dan Larson Landscape TIF4 Escrow Draw Request No 1 for \$30,901.00. This is approving the 2015 and 2016 Tree Planting. Unanimously carried.

Gelting/Horne motion to recommend approval of Hein Electric Supply Company TIF4 Escrow Draw Request No 1 for \$13,555.56. This is for the Riviera grounds lighting material. With the partnership with the Beautification Committee, they will pay any amounts over \$100,000. Unanimously carried.

Gelting/Horne motion to recommend approval of Humphreys Contracting TIF4 Escrow Draw Request No 2 for \$32,867.61. The first request is for the Riviera grounds brick pavement for \$5,200, the second is for Riviera grounds concrete for \$281.75 and \$21,330.21, the third is the Riviera grounds removal of the front Plaza sidewalk for \$750 and the last one is the Main Street Widening for the sidewalks for \$5,305.65. The sidewalk work was for the Riviera and on Main Street where the sidewalk is discontinued short of Curtis Street. Unanimously carried.

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Gelting/Horne motion to recommend approve of Prepaid Bills in the amount of \$35,542.96.

Comptroller Pollitt explained the beach bank change. Patrons at the beach purchase their beach passes through the kiosk; if they pay too much it will print a refund ticket. They take that refund ticket to the beach house where they will get their refund money. The city has to constantly replenish this all summer long. The kiosks provide a report stating how much cash should have been given out in refunds, which is reconciled daily. Unanimously carried.

Gelting/Horne motion to recommend approve of Regular Bills in the amount of \$175,068.24. Unanimously carried.

Gelting/Howell motion to recommend approve of Treasurer’s Report for April 2016. Unanimously carried.

Adjournment. Horne/Gelting motion to adjourn at 6:37 pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

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