

**FINANCE, LICENSE & REGULATION COMMITTEE**  
**MONDAY, JUNE 23, 2014 – 6:00 PM**  
**COUNCIL CHAMBERS, CITY HALL**

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

Roll Call. Present: Aldermen Lyon, Kupsik, Wall, Kordus and Kehoe. Also Present: Mayor Connors, City Administrator Jordan and Acting Deputy Clerk/Treasurer Teresa Klein.

**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**

Kordus/Kupsik motion to approve Finance, License and Regulation Committee meeting minutes of May 27, 2014 and June 9, 2014, as distributed. Unanimously carried.

**LICENSES & PERMITS**

**Original 2014-2015 Operator (Bartender) License applications filed by Dale H. Eichman, Bree Anne Schlater, Daniel Ethan Springhorn, Jessica Brie Tesch, Amanda R. McLernon, Scott A. Hardwick, Taylor P. Brown, Sarai R. Cardiff, Eugene Grahler and Cheryl L. Vanderloop.**

Kupsik/Wall motion to recommend approval. Unanimously carried.

**Renewal 2014-2015 Operator (Bartender) License applications.**

Kupsik/Kehoe 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:**

- i.** Gleneagles LLC d/b/a Sopra, 724 Main Street, Lake Geneva, Alastair M. Cumming, Agent
- ii.** Popeye’s Galley & Grog, LTD d/b/a Popeye’s, 811 Wrigley Dr., Michael Anagnos, Agent
- iii.** The Tempura House, LLC d/b/a Tempura House, 306 Center Street, Lake Geneva, Pai Tsung Wang, Agent
- iv.** LG Hospitality Group LLC d/b/a Tuscan Tavern & Grill, 430 N. Broad Street, Lake Geneva, Anne Gram Sayers, Agent

Wall/Kordus 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:**

- i.** Meridian Homeowner’s Association d/b/a Bella Vista Suites on the Shore of Lake Geneva, 335 Wrigley Drive, Lake Geneva, Charles Lorenzi, Agent (Reserve)
- ii.** Su Wings Corporation d/b/a Su Wings Chinese Restaurant, 743 North Street, Lake Geneva, Siu Wing Leung, Agent

Kupsik/Kehoe 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:**

- i.** Happy Restaurant Inc d/b/a Happy Café, 526 Wells Street, Lake Geneva, Min Ting Zhong, Agent
- ii.** Bistro 220, 220 Cook Street, Lake Geneva, Ken Wenz, Agent

- iii. Guerrero Inc d/b/a Olympic Restaurant, 748 W. Main Street, Lake Geneva, Yolanda Zavaleta, Agent
- iv. PH Hospitality Group LLC d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, Eugene (Butch) Nocek, Agent

Wall/Kordus 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:**

- i. Kenru LLC d/b/a Village Gourmet & World Wine Shop, 725 West Main Street, Lake Geneva, Kenneth H. Conell, Agent

Kupsik/Wall motion to recommend approval. Unanimously carried.

**Renewal Carriage Company License application filed by Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI**

Wall/Kehoe motion to recommend approval. Unanimously carried.

**Renewal Taxi Company License applications filed by the following:**

- i. N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI
- ii. Senior Cab Plus LLC, W3099 Krueger Road, Lake Geneva, WI
- iii. All Star Cab, W1044 Evergreen Road, Pell Lake, WI

Wall/Kordus motion to recommend approval. Unanimously carried.

**Discussion/Recommendation regarding Willow Road/Wilmot Blvd Maintenance Exchange with the Town of Linn including temporary road repairs not to exceed \$4,876.**

Administrator Jordan explained that this item is a cost sharing project between the city and the Town of Linn. The city’s portion of the repairs would be \$4,876. The Town of Linn is responsible for having the road work completed and will bill the city this fall after the city has received the borrowing funds. Mayor Connors stated that a draft agreement had been given to the Town of Linn last week for review. Connors requested that the committee only act on the temporary cost sharing as the details of the agreement are still being discussed.

Wall/Kordus motion to recommend approval of the \$4,876 for the road repairs. Unanimously carried.

**Discussion/Recommendation on Banner Schedule of Fees regarding the BID and Chamber of Commerce.**

Administrator Jordan explained that the Chamber of Commerce and Business Improvement District are requesting a waiver of fees for banners. They are also asking to put up placeholder banners when there are no other events scheduled.

Kordus/Kehoe motion to suspend the rules and allow Erin Thornburgh from the Chamber of Commerce to address the committee regarding the item. Unanimously carried.

Erin Thornburgh, Events Coordinator for the Chamber of Commerce, approached the committee and explained that the banners they would like to use would be considered placeholder banners that would provide a more inviting look for the city instead of having empty poles. The banners would be seasonal flags or welcome banners and would not be considered marketing. Thornburgh explained the Chamber is also requesting a waiver of fees on all banners as they believe the events that are hosted are city-related events versus BID-sponsored events. Alderman Wall questioned who would be responsible for putting up the banners and the costs. Administrator Jordan stated it would be city street department staff and would take about an hour for two men and a lift truck to put them up and take them down but the costs are minimal.

No action was taken on the item.

**Presentation of Accounts**

Purchase Orders. None.

Kupsik/Wall motion to recommend approval of Prepaid Bills in the amount of \$5,436.70.

Alderman Kehoe concerned about the K-Log invoice and questioned how many tables had been purchased for the training room as it was a major expense in the prepaid bills. Administrator Jordan stated he would speak with the chief regarding the number that was purchased and what happened to the tables that had been there. Kehoe requested to table the item to the next meeting. Kupsik stated this should be forwarded to the council without recommendation.

Kordus/Kehoe amended motion to forward to council without recommendation. Unanimously carried.

Kordus/Kupsik motion to recommend approval of Regular Bills in the amount of \$219,379.38.

Alderman Kupsik expressed concern with the need for replacement of the beach house countertops. Administrator Jordan stated the majority of the cost was for the concrete and the countertop was an add-on as it was in disrepair. Alderman Wall questioned how projects are determined and what goes to council for approval and what staff decides to do. Jordan stated the threshold is \$5,000 for council approval. Alderman Lyon requested that in the future, the invoice should be itemized to better discuss the issue. Unanimously carried.

### **Adjournment**

Wall/Kordus motion to adjourn at 6:28 p.m. Unanimously carried.

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/s/ Sabrina Waswo, Acting City Clerk

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