

SPECIAL FINANCE, LICENSE & REGULATION COMMITTEE
FRIDAY, JUNE 27, 2014 – 8:30 AM
COUNCIL CHAMBERS, CITY HALL

Chairperson Lyon called the meeting to order at 8:32 a.m.

Roll Call. Present: Aldermen Lyon, Kupsik, Wall, Kordus and Kehoe. Also Present: City Administrator Jordan, Comptroller Pollitt and Acting 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.

LICENSES & PERMITS

Original 2014-2015 Operator (Bartender) License applications filed by Lexey Pfenninger, Angela Bradke, Ryan Edens, Cardine Russell, Megan Maurina, Mark Lalasz, James Olson.

Kupsik/Kehoe motion to recommend approval. Unanimously carried.

Renewal 2014-2015 Operator (Bartender) License applications.

Wall/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:

- a) DCR Restaurant Group LLC d/b/a The Next Door Pub, 411 Interchange North, Lake Geneva,
- b) Chad Bittner, Agent
- c) Samson Enterprises LLC d/b/a Carvetti’s, 642 W. Main Street, Lake Geneva, Amber Agen, Agent
- d) American Legion Post #24, 735 Henry Street, Lake Geneva, Charles Schlehlein, Agent

Kordus/Wall motion to recommend approval. Unanimously carried.

“Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage (Hotel Exemption) License application 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:

- a) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent

Kupsik/Kehoe motion to recommend approval. Alderman Kupsik was concerned if there had been any past issues. Administrator Jordan stated there have not been any issues since the change. 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:

- a) K&B Restaurant Group LLC d/b/a The Original Chicago Pizza Company, 150 Center Street, Lake Geneva,
- b) John Register, Agent
- c) Mama Cimos, 131 Wells Street, Lake Geneva, Nick Cimino, Agent
- d) Pie High Pizza LLC, 820 Williams Street, Lake Geneva, John Karabas, Agent
- e) Lake Geneva Creperie Inc, 234 Broad Street, Lake Geneva, Ralph Kennedy, Agent
- f) Simple Café LLC, 525 Broad Street, Lake Geneva, Thomas Hartz, Agent

Wall/Kordus motion to recommend approval. Unanimously carried.

Renewal Class “B” Fermented Malt Beverage 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) Geneva Lakes Hotel Group LLC d/b/a Comfort Suites, 300 E. Main Street, Lake Geneva, John Schroder, Agent

Kupsik/Wall 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) Midwest Fuel LLC d/b/a Northside Mobil, 501 Interchange North, Lake Geneva, John Consolino, Agent
- 2) Walgreen’s #5600, 351 N. Edwards Blvd., Lake Geneva, Suzanne Tiedke, Agent
- 3) H&P Enterprises LLC d/b/a Geneva Liquors, 797 Wells Street, Lake Geneva, Navninder Toor, Agent
- 4) Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, Patrick J. McCarthy, Agent

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Provisional “Class A”/Class “A” Intoxicating Liquor & Fermented Malt Beverage License for Lake Geneva Grassroots Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmaling, Agent

Kordus/Wall motion to recommend approval. Unanimously carried.

Provisional “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License for Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Drive, Lake Geneva, William Strangeway, Agent

Kupsik/Wall motion to recommend approval. Alderman Wall questioned if this entity is different from Gino’s East. Administrator Jordan explained that the license was originally carried under Gino’s East and this is changing it to Harbor Shores. Unanimously carried.

Renewal Taxi Company License applications filed by the following:

- 1) Kangaroo to the Rescue, 302 East Street, Lake Geneva, WI

Kordus/Wall motion to recommend approval. Unanimously carried.

Renewal Taxi/Trolley Driver License applications filed by Richard Skipper Sr., Ronald Skipper Jr., Ronald Skipper Sr., Debra Skipper, Nina Thompson, Goldie Stacey, Sean Gradt, Martin Blackmore, John Albert, Nancy Rock, Brian Koszykowski, Thomas Rock, Russell Ford, Sharon Hoffman, Robert Phelps, Jeff Robbins, Sebrina Wolters (approved by the Police Chief; information only)

Wall/Kupsik motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Health Insurance Renewal

Administrator Jordan suggested the item be forwarded to council for discussion.

Kordus/Wall motion to forward to council without recommendation. Unanimously carried.

Adjournment.

Kehoe/Kordus motion to adjourn at 8:43 am. Unanimously carried.

/s/ Sabrina Waswo, Acting City Clerk

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