

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JULY 14, 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 and Kordus. Absent: Alderman Kehoe. Also Present: 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.

Approve the Finance, License and Regulation Committee Meeting minutes of June 23, 2014 and June 27, 2014 meeting as distributed.

Kordus/Kupsik motion to approve Finance, License and Regulation Committee Meeting minutes of June 23, 2014 and June 27, 2014 meeting as distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Original 2014-2015 Operator (Bartender) License applications filed by John Gelshenen, Crystal Grace, Bradley Kieny, Samantha Percente, Justine Larsen, Kathleen Walker, Derek Walters

Kupsik/Wall motion to recommend approval. Motion carried 4 to 0.

Renewal 2014-2015 Operator (Bartender) License applications as per attached report summary.

Kupsik/Kordus motion to recommend approval. Motion carried 4 to 0.

Temporary Operator License applications filed by Rob Morell, Sean Levitt, Joshua Spiegelhoff, Ryan Stelzer and Craig Evans from the Lake Geneva Jaycees for Venetian Festival.

Wall/Kordus motion to recommend approval. Motion carried 4 to 0.

Original 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:

Harbor Shores Hotel Management Inc d/b/a Harbor Shores on Lake Geneva, 300 Wrigley Drive, Lake Geneva, William Strangeway, Agent

Kordus/Wall motion to recommend approval. Alderman Wall questioned if this was a duplicate license.

Administrator Jordan stated this was not a duplicate as the prior license approved was only a provisional.

Alderman Kupsik questioned if alcohol could be served in the entire hotel structure. Attorney Draper approached the committee and clarified that in the past the holder of the license had been Gino’s East, however, they only had control over the restaurant. Mr. Draper stated that Harbor Shores is now the holder of the license, in which they have control over the entire building including Gino’s East. Mr. Draper stated Harbor Shores can now serve alcohol outside of the restaurant which is consistent with other hotels in the city. Motion carried 4 to 0.

Original 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:

Bona’s Italian Kitchen, 848 W. Main Street, Lake Geneva, Phillip T. Bona, Agent

Wall/Kordus motion to recommend approval. 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:

Lake Geneva Grassroots Inc. d/b/a The Backyard, 252 Center Street, Lake Geneva, Robert Schmalig, Agent

Wall/Kordus motion to recommend approval. Motion carried 4 to 0.

Renewal Class “A” 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:

Tienda El Rancho, Inc., 1151 Elkhorn Road, Lake Geneva, Mercedes Jaramillo, Agent

Kordus/Wall motion to recommend approval. Motion carried 4 to 0.

Original Massage License application filed by Hello Beautiful Skin Spa LLC, 835 Geneva Pkwy North #3, Lake Geneva contingent upon approval from the police department.

Wall/Kupsik motion to recommend approval. Motion carried 4 to 0.

Renewal Taxi/Trolley Driver License applications filed by Robert Nei, Larry Rygielski, Danielle Tracy, Keith Woods (*approved by the Police Chief; information only*).

Kordus/Wall motion to recommend approval. Motion carried 4 to 0.

Event Permit application on 5th Annual Paddleboard Race by Clearwater Outdoors (David Schuster) on September 6th and 7th (*recommended at the Piers and Harbors Committee Meeting on April 24, 2014*).

Wall/Kordus motion to recommend approval. Motion carried 4 to 0.

Discussion/Action regarding parking for Field Stone Farm Carriage & Pony LLC, 6913 Womack Lane, Burlington, WI

Administrator Jordan clarified that this is a one year license that renews every year. Discussion followed on the rental of parking spaces and fees for the carriages. Alderman Lyon stated they were using two carriages last year and this year they are only using one carriage.

Wall/Kordus motion to forward to council without recommendation. Alderman Kupsik questioned whether or not Field Stone had paid for the parking this year and Administrator Jordan stated he would check. Motion carried 4 to 0.

Street Use Permit application filed by Gertrude Suhajda on behalf of Anchor Covenant Church, 1229 Park Row, Lake Geneva, to use the west bound land of Park Row from Maxwell Street to Clover Street for a block party on Saturday, July 19, 2014 from 12:00 pm to 9:00 pm.

Kupsik/Wall motion to recommend approval. Motion carried 4 to 0.

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Kupsik/Kordus motion to recommend approval of Prepaid Bills in the amount of \$44,229.19. Alderman Kupsik asked if the \$41,033.13 is based on the approval of the insurance change. Administrator Jordan stated this was the initial payment for the reinsurance. Motion carried 4 to 0.

Kordus/Kupsik motion to recommend approval of the Regular Bills in the amount of \$333,534.94. Alderman Kupsik asked how many more payments are left on the 911 system. Administrator Jordan stated there is one more payment left. Alderman Kupsik also asked if the Outdoor Lighting was a final payment. Administrator Jordan stated this was the same, the retainer is withheld. Discussion followed on the process for approval of invoices. Motion carried 4 to 0.

Adjournment

Kupsik/Wall motion to adjourn at 6:25 p.m. Motion carried 4 to 0.

/s/ Sabrina Waswo, Acting City Clerk

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