

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 13, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of May 23, 2011 as distributed.
4. 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.
5. **RESOLUTIONS**
 - A. **Resolution 11-R40**, a resolution authorizing the issuance and sale of \$2,980,000 General Obligation Promissory Notes, Series 2011A
 - B. **Resolution 11-R41**, a resolution establishing fees for special collection of yard waste pursuant to Sec. 58-46 of the Lake Geneva Municipal Code
6. **ORDINANCES**
 - A. **First Reading of Ordinance 11-19**, amending Chapter 30, Fire Prevention and Protection, of the Lake Geneva Municipal Code regarding annual fire prevention inspection fees (*recommended by Police & Fire Commission, 6/9/11*)
 - B. **First Reading of Ordinance 11-20**, amending Chapter 58, Solid Waste, of the Lake Geneva Municipal Code regarding special collection of yard waste
7. **LICENSES & PERMITS**
 - A. Change of Agent Schedule application filed by Samson Enterprises, d/b/a Carvetti's, 642 W. Main Street, Lake Geneva, WI, to Colleen Larimer, N520 Prairie View Rd, Walworth, WI
 - B. Street Use Permit application filed by the Geneva Lake Environmental Agency for Geneva Lake Classic Car Rally on September 24, 2011, from 7:00am to 12:00pm
 - C. Street Use Permit application filed by the Maple Park Homeowners Association for MPHA Block Party on June 25, 2011, from 5:00pm to 9:00pm
 - D. Park Permit application filed by the Maple Park Homeowners Association for free concerts in Library Park on July 9 and August 13, 2011, from 5:00pm to 7:00pm (*recommended by Board of Park Commissioners, 4/6/11*)
 - E. Park Permit application filed by United Methodist Church for "Tree of Life" dog walk charity event using Dunn Field on July 9, 2011, from 8:30am to 2:00pm (*recommended by Board of Park Commissioners, 6/1/11*)
 - F. 2011-2012 Renewal Operator License applications
 - G. Original 2011-2012 Operator License applications filed by: Laura Bussen, Chris Wissell, Aspen Erickson, Justin Smith, Stephanie Gutowski, Samuel Nisler, Jaime Prica, Michelle Marchetti, Sascha Eacret, Ryan Lasch, Katrina Hudson, Kirsten Sauer, and Callie Johnson

- H. Renewal “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by the following:**
 - a. 422 S. Wells St., Ltd., d/b/a Celebration on Wells, 422 S. Wells Street, Lake Geneva, WI, Charles Lorenzi, Agent
- I. Renewal Reserve “Class B”/Class “B” Intoxicating Liquor & Fermented Malt Beverage License application filed by the following:**
 - a. Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent (*continued 5/23/11*)
- J. Renewal Class “B” & “Class C” Fermented Malt Beverage & Wine License applications filed by the following:**
 - a. El Palenque Restaurant, Inc., 259 Broad Street, Lake Geneva, WI, Laura Chihuahua, Agent
 - b. Guerrero, Inc., d/b/a Olympic Restaurant, 748 Main Street, Lake Geneva, WI, Yolanda Zavaleta, Agent
- K. Renewal “Class A”/Class “A” Liquor & Fermented Malt Beverage License applications filed by the following:**
 - a. Global Gourmet LLC, d/b/a Global Gourmet & Village Baker, 738 W. Main Street, Lake Geneva WI, Terence Conell, Agent (*continued 5/23/11*)
 - b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent (*continued 5/23/11*)
 - c. Geneva Liquors, Inc., 797 Wells Street, Lake Geneva, WI, Kanwal B. Singh, Agent
 - d. Midwest Fuel, Inc., d/b/a Lake Geneva Shell, 501 Interchange North, Lake Geneva, WI, John Consolino, Agent
- L. Renewal “Class A” Intoxicating Liquor License application filed by the following:**
 - a. Cove Condominium Association, d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI, Sal Sardina, Agent
- M. Renewal Class “A” Fermented Malt Beverage License application filed by the following:**
 - a. Geneva Bay Market & Gifts, LLC, 252 Center Street, Lake Geneva, WI, Patrick M. Kavanaugh, Agent

- 8. Discussion/Recommendation on accepting donation from Lake Geneva Jaycees in the amount of \$2,495.00
- 9. Discussion/Recommendation on amendment to Chapter 5 (Parking) of the City Policy Manual regarding collections for parking forfeitures

10. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$39,520.70
- C. Regular Bills in the amount of \$316,904.53

11. Adjournment

This is a meeting of the Finance/License & Regulation Committee.
No official Council action will be taken, however a quorum of the Council may be present

06/10/11 1:00PM

cc: Committee Members: Alderman Krause, Hartz, O'Neill, Krohn, Marsala Mayor & remaining Council, Administrator, City Clerk, Department Heads, Attorney, Treasurer