

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, JUNE 27, 2011 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

AGENDA

AMENDED

ITEM 7 (D)

6-24-11

1. Call to Order
2. Roll Call
3. Approve Finance, License and Regulation Committee minutes of June 13, 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-R42**, designating 2011 Fund Balance in the amount of \$3,000.00 for Historic Preservation
 - B. **Resolution 11-R43**, amending the 2011 Capital Budget to include capital projects totaling \$2,129,869.00, to be funded by the proceeds of the General Obligation Promissory Notes, Series 2011A
6. **ORDINANCES**
 - A. **First Reading of Ordinance 11-21**, amending Chapter 74, Traffic and Vehicles, of the Lake Geneva Municipal Code, regarding limited time parking on Wisconsin Street (*recommended by Parking Commission, 6/9/11*)
7. **LICENSES & PERMITS**
 - A. Street Use Permit application filed by Badger High School, for Homecoming Parade on September 30, 2011, from 4:30pm to 5:00pm
 - B. Street Use Permit application filed by the American Legion Auxiliary for Fourth of July Parade on July 4, 2011 at 10:00am
 - C. 2011-2012 Renewal Operator License applications
 - D. Original 2011-2012 Operator License applications filed by: Dan Lipinski, Nicholas McCann, Linda Shehadeh, Yanelly Magallanes, Leah Egger, Lola Bearder, Marie Rugg, Angela Ryan, and Jonathan Stevenson
 - E. **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 6/13/11; non-renewal hearing scheduled for Council, 6/27/11*)
 - F. **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 6/13/11; non-renewal hearing scheduled for Council, 6/27/11*)
 - b. Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI, Kathleen M. Ketterhagen, Agent (*continued 6/13/11*)

G. 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 (*continued 6/13/11; non-renewal hearing scheduled for Council, 6/27/11*)

H. Renewal Massage Establishment License applications filed by the following:

- a. Jasmine Salon & Spa, LLC, 251 Cook Street, Lake Geneva, WI
- b. Healing Muscle Therapies, 201 Broad Street, Ste 1-D, Lake Geneva, WI
- c. Salon 180, 706 W. Main Street, Lake Geneva, WI
- d. Lake Geneva Massage Therapy, 905 Marshall Street, Lake Geneva, WI

I. Renewal Taxi Company License applications filed by the following:

- a. N & T Enterprises, Inc., d/b/a Lakes Area Taxi, P.O. Box 382, Delavan, WI
- b. A1 Limousine & Taxi, 515 Prairie View Road, Williams Bay, WI
- c. Senior Cab Plus, LLC, W3099 Krueger Road, Lake Geneva, WI
- d. Yellow Cab of Walworth, 722 Faryl Avenue #8, Delavan, WI

J. Renewal Carriage Company License application filed by the following:

- a. Field Stone Farm Carriage & Pony, LLC, 6913 Womack Lane, Burlington, WI

K. Renewal Taxi/Trolley Driver License applications filed by the following:

David J. Bode, Richard C. Skipper, Kimberley Yanke, Ronald R. Skipper, Goldie M. Stacey, Larry D. Rygielski, Vito F. Gieron, Marta Gieron, John K. Albert, Russell G. Ford, Tom Rock, Nancy Rock, Martin Andrew Blackmore, Wayne R. Sertzel, Alison W. Maehler, and Rhonda M. Bowler (*information only*)

- 8. Discussion/Recommendation on 2011 Operating Plan and Budget for the Downtown Lake Geneva Business Improvement District
- 9. Discussion/Recommendation on approving extension of sidewalk to the pavilion in Seminary Park using TIF #4 funds, including the creation of two handicapped parking stalls at the location where the new sidewalk meets the Lakeshore Drive sidewalk (*recommended by Public Works, 6/16/11*)
- 10. Discussion/Recommendation on approving the paving of additional parking spaces on the west end of the drive in front of Central Denison School by Amon, for the amount of \$7,200.00 to be funded by TIF (*recommended by Public Works, 6/16/11*)
- 11. Discussion/Recommendation on amendment to Chapter 4 (Lakefront), Section 4.2, of the City Policy Manual, regarding wrist bands for daily admission to the beach
- 12. Discussion/Recommendation on approving two sand volleyball courts to be located in the open area east of the maintenance shed in the center of Veterans Park (*recommended by Board of Park Commissioners, 6/23/11*)

13. Presentation of Accounts

- A. Purchase Orders
- B. Prepaid Bills in the amount of \$50,817.31
- C. Regular Bills in the amount of \$152,836.53

14. 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

06/24/11 12:00PM

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