

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JUNE 27, 2016 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

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

Roll Call. Present: Aldermen Kordus, Howell, Horne, Gelting, Chappell. Also Present: City Administrator Oborn, Comptroller Pollitt and 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.

Approval of Minutes. Howell/Gelting motion to approve the Finance, License and Regulation Committee Meeting minutes of June 13, 2016, as prepared and distributed. Unanimously carried.

LICENSES & PERMITS

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:

Kordus/Gelting motion to recommend approval of Oakfire LLC d/b/a Oakfire Pizzeria & Restaurant, 831 Wrigley Dr, David Scotney, Agent, contingent upon approval of Conditional Use Permit. Unanimously carried.

Horne/Gelting motion to recommend approval of Popeyes Galley & Grog LTD d/b/a Popeyes, 811 Wrigley Dr, Michael Anagnos, Agent. Unanimously carried.

Gelting/Horning motion to recommend approval of Cove Condominium Association Inc d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent. Unanimously carried.

Gelting/Horning motion to recommend approval of Geneva Bay Club LLC d/b/a Maxwell Mansion, 421 Baker St, Charles Fritz IV, Agent. Unanimously carried.

Horning/Gelting motion to recommend approval of Stone Soup LLC d/b/a Baker House, 327 Wrigley Dr, Charles Fritz IV, Agent. Unanimously carried.

Howell/Gelting motion to recommend approval of American Legion Post 24, 735 Henry St, Charles Schlehein, Agent, with premises extension to all fenced or roped in areas between Gardner St and Henry Street with amendment that extension is only on July 30, 2016 during the car show. Unanimously carried.

Horne/Gelting motion to recommend approval of Chubby Kitty LLC d/b/a Fat Cat’s, 104 Broad St, Mark Basil, Agent. Unanimously carried.

Gelting/Horne motion to recommend approval of Two Thumbs Up LLC d/b/a Thumbs Up, 260 Broad St, Benjamin Barels, Agent. Alderman Chappell feels Thumbs Up is looking shabby. Their patrons are spilling out onto the sidewalk and abusing the outside smoking. Motion carried 4 to 1 with Alderman Chappell voting “no.”

Gelting/Chappell motion to recommend approval of Renewal Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Marsalas Pizza Inc d/b/a Marsala’s Pizza, 820 Williams St, Miguel Barcena, Agent, 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. Unanimously carried.

Horne/Gelting motion to recommend approval of Renewal Class “B” Fermented Malt Beverage License application filed by Geneva Lakes Hotel Group LLC d/b/a Comfort Suites, 300 E Main St, Sara Remlinger, Agent, 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. 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:

Gelting/Horne motion to recommend approval of Gaur Enterprises Inc d/b/a GT66, 605 Williams St, E. Thomas Kaczmarek, Agent. Unanimously carried.

Horne/Gelting motion to recommend approval of Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center St, Patrick McCarthy, Agent. Unanimously carried.

Gelting/Horne motion to recommend approval of Original Class “B” Fermented Malt Beverage & “Class C” Wine License application filed by Geneva Java Coffee Shop d/b/a Geneva Java, 252 Center St, Halvar Petersen, Agent, 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. Unanimously carried.

Horne/Gelting motion to recommend approval of Original 2016-2017 Operator’s (Bartender) License applications filed by Autumn Mikrut, Anthony Ricci, and Shane Tisa. Unanimously carried.

Gelting/Horne motion to recommend approval of Renewal of 2016-2017 Operator’s (Bartender) License applications filed by Morgan Foley, Scott Hardwick, Christina Lewis, Calley Sharkus, Kayla Skomski, and Robyn Smith. Unanimously carried.

Horne/Gelting motion to recommend approval of Renewal Massage Establishment License application filed by The Therapeutic Touch, 601 W Main St contingent upon Police Chief approval.
Alderman Kordus noted the Police Chief has approved the permit. Unanimously carried.

Howell/Gelting motion to recommend approval of disallowance of claim filed by Denise Reberski for an alleged injury caused by a slip and fall at the Riviera Dock on April 25, 2014, pursuant to Wis. Stat. 893.80(1g)
Disallowing the claim shortens the appeal period from 2 years to 6 months, and is recommended by our insurance company. Unanimously carried.

Kordus/Gelting motion to recommend approval of acceptance of Director of Public Works Resignation/Retirement effective September 16, 2016. Unanimously carried.

Horne/Gelting motion to recommend approval of planning services from Vandewalle & Associates for proposal of Gateway Overlay Zoning District in the amount of \$2,535 from the Plan Commission Budget
This is the cost of doing the study. There is no guarantee that the Council will implement it but this will take it through the planning process. Mr. Oborn believes adding the overlay zoning district would be beneficial to widen the entrance. Our planner is familiar with this and has recommended it for some time. Unanimously carried.

Gelting/Horne motion to recommend approval of Hein Electric Supply Co., Inc. TIF4 Escrow Draw Request No 2 for \$31,291.66. Unanimously carried.

Horne/Gelting motion to recommend approval of Kapur & Associates, Inc. TIF4 Escrow Draw Request No 1 for \$1,435.00. This is for two projects, the Main Street widening and downtown signage. Unanimously carried.

Presentation of Accounts – Alderman Kordus
Purchase Orders. None.

Gelting/Horne motion to recommend approve of Prepaid Bills in the amount of \$23,563.74. Unanimously carried.
Gelting/Horne motion to recommend approve of Regular Bills in the amount of \$23,563.74. Unanimously carried.

Adjournment. Gelting/Horne motion to adjourn at 6:14 pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

