

FINANCE, LICENSE & REGULATION COMMITTEE

MONDAY, MAY 24, 2010 - 6:00PM

COUNCIL CHAMBERS, CITY HALL

Call to Order by Chairman Krause.

Roll Call: Alderman Krohn, Hartz, Marsala, Krause, and Fesenmaier, Clerk Dykstra, Comptroller Pollitt, and Administrator Jordan.

Marsala/Krohn motion to approve Finance, License and Regulation Committee minutes of May 10, 2010 as distributed. Unanimously carried.

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.

Beverly Leonard 1504 Dodge Street, to express her approval for Bistro 220. She also noted she is a liaison to bring the bike race to the City. The patience is appreciated, and she asks for their support.

Mary Gagliardi, 1024 Wisconsin Street, she is present to support the Liquor license for Bistro 220.

Judy Salmon, 250 Havenwood Dr., was present to ask for support for the El Palenque Restaurant. She noted they have been in Lake Geneva for 6 years. They need a margarita. The family feels it isn't fair for new restaurants to be in front of them when they have proven their time in town. They are asking for the council support.

Greg Clausen, Body Logic Fitness Center, is present to support the bike race. They are happy to see them here.

Maureen Marks, 834 Dodge St., was present to support El Palenque Restaurant.

Cathy Studly, was present to support Bistro 220. She is a resident of Walworth County and this is one of her favorite places to go.

Michael Garrison, with the Bicycle classic, was present to thank everyone and discuss the packet he provided in detail for the items requested.

Matt Stinebrink, Babcock Road in Elkhorn, was present to discuss the approvals for the Venetian Festival. There are no changes this year. They are present if there are any questions.

Ken Wenz, 1807 Miller Ct., was present to ask that Bistro 220 is granted a liquor license. This is the fourth time they have asked for this license. He discussed the establishment they have, and the support emails and petitions.

Alastair Cumming, W3259 Lake Forest Lane, he and his son own Sopra Restaurant. They are applying again for this available license and it is also their fourth attempt at this license. They are totally committed and proud to be a part of this community. They have had negative impacts from customers who want to have liquor and they are unable to comply.

Update on the Criterium Bike Race by Administrator Jordan.

Administrator Jordan noted that they met with the Race this morning and they were complete and they spent the entire last week contacting stores and establishments. They showed the site plan, barricades, and insurance. Alderman Fesenmaier confirmed there is no cost to the City. Jordan confirmed. Alderman Krohn confirmed the Post Office was acceptable. Jordan confirmed. Chair Krause reminded this is approved already but certainly wanted the update. The date is July 14, 2010 and it will be on the City Calendar. The set up begins at 6am and ends at 8:15pm.

Update on Edwards Boulevard Extension by Administrator Jordan.

Administrator Jordan discussed the weekly progress of the Edwards Boulevard Extension.

Authorization to send out Requests for Proposals for Auditing Services.

Administrator Jordan noted that the contract was for three years and they are notifying they would like to go out for bids. Alderman Fesenmaier noted there are two locations for RFP's on the web site and would like us to review.

RESOLUTIONS

Resolution 10-R39 a resolution to create an Ad Hoc Policy and Procedure Committee as requested by Mayor Connors.

Marsala/Fesenmaier motion to recommend approval. Alderman Fesenmaier noted that she felt it was important to review policies and procedures and hopes that this becomes a standing committee. Unanimously carried.

Resolution 10-R40 a resolution to amend the Municipal Bond Schedule.

Hartz/Marsala motion to recommend approval. Unanimously carried.

ORDINANCES

Second Reading and approval of Ordinance 10-05 an Ordinance amending Chapter 2 ADMINISTRATION of the Municipal Code pertaining to Personnel Committee, Appointed Officials, and Administrator. (as recommended by the Personnel Committee)

Alderman Hartz noted that the Personnel Committee reviewed and there were some changes to add the Public Works Director.

Hartz/Marsala motion to recommend approval.

Alderman Fesenmaier questioned the deletion of how appointed. Hartz noted that by leaving that out they weren't making that delegation at this time but allowing for the position. Fesenmaier noted that tonight they are appointing a front desk position and yet one of the most important positions they aren't. She is suggesting they go back but that they use it for the future. Hartz noted that if there is a suggestion he agrees but doesn't want to see it reflect someone in a current position. Chair Krause reviewed the minutes from the Personnel Committee.

Fesenmaier/Krause motion to amend to add "Mayor and subject to Council approval" and term "Indefinite"

Alderman Krause suggested a resolution to lay out the payment of this position.

Alderman Krohn noted the current DPW Director is being paid through TIF administration fees.

Administrator Jordan said he is paid by the Utility Commission.

Comptroller Pollitt notes that he is paid by the Utility Commission.

Alderman Krohn noted that Administration Fees are being paid to the Utility for his services. Comptroller Pollitt confirmed.

On Amendment: Unanimously carried.

On original motion as amended: Unanimously carried.

First reading of Ordinance 10-08 for Direct Annexation by Unanimous consent of electors and property owners pursuant to Wis. Stats. 66.0217 (2) and temporary zoning of (SR-4), from the Town of Linn, Walworth County, Wisconsin, filed by Ross and Pam Adams, N2275 Wilmot Blvd, Lake Geneva.

Administrator Jordan noted that this is a single family home and they are contiguous.

LICENSES & PERMITS

Discussion/Recommendation on Original Class "B" Intoxicating Liquor and Class "B" Fermented Malt Beverage License application (*one available license*) from the following:

Bistro 220, 220 Cook Street, Lake Geneva, WI 53147, Ken Wenz, Agent.

Gleneagles, LLC d/b/a Sopra, 724 W. Main Street, Lake Geneva, WI 53147. Alastair Cumming, Agent.

El Palenque Restaurant, 259 Broad Street, Lake Geneva, WI 53147, Laura Chihuahua, Agent.

Alderman Krause motion to approve Bistro 220. Motion fails for a lack of second.

Alderman Marsala motion to approve El Palenque Restaurant. Motion fails for lack of second.

Alderman Hartz noted that he went through these carefully and he feels these are worthy candidates and he had difficulty on what the criteria was to award them. He felt the City has the ability to use a license to promote

economic development for the general welfare of the City. He thought the City should not issue this license and think about the future.

Alderman Krohn noted that there was a customer who was going to issue the old amusement license downtown if he could get a liquor license also.

Alderman Marsala noted he remembers that project and felt the project at that time was the problem for their failure.

Alderman Fesenmaier noted that you start with what license you can get and then you work your way up.

Chair Krause noted it should be issued to someone who has proven themselves. He would like to have that tool for new business and felt that a new license may come but he would like to see this issued now.

Krause/Krohn motion to send to Council with no recommendation. Unanimously carried.

Discussion/Recommendation on Original Class B Fermented Malt Beverage and Class C Wine License application for Ying Ying Restaurant, 526 Wells Street, Lake Geneva, WI 53147, Ying Ying Fang, Agent.

Marsala/Krohn motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Original Operator Licenses for Pablo Palos, Scot Effenheim, and Talbott Torhorst.

Fesenmaier/Hartz motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Schedule of Agent Application from Houlihan's Restaurant, 111 Center St., Lake Geneva, to Stephen Schroeder.

Hartz/Marsala motion to recommend approval. Unanimously carried.

Discussion/Recommendation on a Street Use Permit Application for the Lake Geneva Jaycees Venetian Festival August 16, 2010 until August 23, 2010 closing Wrigley Drive from Center Street to the end of Broad Street.

Marsala/Fesenmaier motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Renewal Class B Fermented Malt Beverage License Application for: Lake Geneva Hospitality Group, LLC d/b/a Lake Geneva Comfort Suites, 300 E. Main Street, Lake Geneva, WI 53147, Sam Russo, Agent.

Hartz/Marsala motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor "Reserve" License Applications for: Harborside Café, 100 Broad Street, Lake Geneva, WI 53147, Spyro & Patricia Condos, Agent, Lake Aire Restaurant, 804 Main Street, Lake Geneva, WI 53147, George Argiropoulos, Agent, Su Wing's Chinese Restaurant, 743 North Street, Lake Geneva, WI 53147, Siu Wing Leung, Agent, The Tempura House, 306 Center Street, Lake Geneva, WI 53147, Mei Bao Wang, Agent, Bella Vista Suites Hotel LLC, 335 Wrigley Drive, Lake Geneva, WI 53147, Theodore Harig, Agent.

Marsala/Krohn motion to recommend approval pending payment of all outstanding invoices with the City and no overdue distributor invoices. Unanimously carried.

Discussion/Recommendation on Renewal Class B Combination "Hotel Exemption License" Application for: Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI 53147, Sal Sardina Agent.

Krause/Marsala motion to recommend this license be withheld. Attorney Draper noted that there are three options; to grant, non-renewal, and approve but not issue. Unanimously carried.

Discussion/Recommendation on Renewal Class B Fermented Malt Beverage and Class B Intoxicating Liquor License Application for: American Legion Post #24, 735 Henry Street, Lake Geneva, WI 53147, Charles Schlehlein, Agent, Stone Soup, LLC d/b/a Baker House, 327 Wrigley Dr., Lake Geneva, WI 53147, Kevin Halminiak, Agent, Samson Enterprises, LLC d/b/a Carvetti's, 642 Main St., Lake Geneva, WI 53147, Amanda Lyn Price, Agent, 422 S. Wells LTD d/b/a Celebration on Wells, 422 S. Wells St., Lake Geneva, WI 53147, Charles Lorenzi, Agent, L & B Mainstreet Inc. d/b/a Champs Sports Bar & Grill, 747 Main St., Lake

Geneva, WI 53147, Richard Bush, Agent, Bar Inc. of Lake Geneva d/b/a Fat Cat, 104 Broad St., Lake Geneva, WI 53147, Thomas Craig Samuelson, Agent, GE Geneva, LLC d/b/a Gino's East, 300 Wrigley Drive, Lake Geneva, WI 53147, Jeff Whiteman, Agent, Harry's Café and Place, Inc, 808 Main St., Lake Geneva, WI 53147, James Chironis, Agent, Hog's and Kisses, Inc., 149 Broad St., Lake Geneva, WI 53147, Linda Chironis, Agent, WI Houli LLC d/b/a Houlihan's, 111 Center St., Lake Geneva, WI 53147, Stephen Schroeder, Agent, Sandal, Inc. d/b/a Lake Geneva Lanes, 192 E. Main St., Lake Geneva, WI 53147, Franklin Guske, Agent, Medusa Grill & Bistro, LLC, 501 Broad St., Lake Geneva, WI 53147, Gregory Anagnos, Agent, DCR Restaurant Group, LLC d/b/a The Next Door Pub, 411 Interchange N., Lake Geneva, WI 53147, Chad Bittner, Agent, Pop More Corks Inc., 617 W. Main St., Lake Geneva, WI 53147, David Biegemann, Agent, Anagnos Enterprises, LTD d/b/a Popeye's, 811 Wrigley Dr., Lake Geneva, WI 53147, Veronica Anagnos, Agent, Swatek Sales Corp d/b/a The Red Geranium Restaurant, 393 N. Edwards Blvd., Lake Geneva, WI 53147, Mark Swatek, Agent, LG Hospitality Group LLC d/b/a Ryan Braun's Tavern and Grill, 430 N. Broad St. Lake Geneva, WI 53147, Arthur Hallenberg, Jr., Agent, Scuttlebutt's, 831 Wrigley Dr., Lake Geneva, WI 53147, Steven Sundberg, Agent, Thumb's Up, Inc., 260 Broad St., Lake Geneva, WI 53147, Michael Appel, Agent.

Krause/Marsala motion to remove item #8 Golden Oaks Mansion. Unanimously carried.

Krohn/Hartz motion to recommend approval of remaining applications pending payment of all outstanding invoices with the City and no overdue distributor invoices. Unanimously carried.

Krause/Marsala motion to recommend non-renewal of Golden Oaks Mansion, LLC, 421 Baker St., Lake Geneva, WI 53147, Nancy Waspi, Agent. Unanimously carried.

Discussion/Recommendation on Renewal Class B Fermented Malt Beverage and Class C Wine License Application for: Bistro 220, 220 Cook Street, Lake Geneva, WI 53147, Ken Wenz, Agent, El Palenque Restaurant, Inc., 259 Broad St., Lake Geneva, WI 53147, Laura Chihuahua, Agent, The Original Chicago Pizza Co., 150 Center St., Lake Geneva, WI 53147, John Regester, Agent, PH Green Bay d/b/a Pizza Hut, 801 Williams Street, Lake Geneva, WI 53147, Butch Nocek, Agent, Gleneagles, LLC d/b/a Sopra, 724 W. Main St., Lake Geneva, WI 53147, Alastair Cumming, Agent.

Alderman Hartz asked for the application for Simple to be removed from the list. Unanimously carried.

Marsala/Krohn motion to recommend approval of remaining applications pending payment of all outstanding invoices with the City and no overdue distributor invoices. Unanimously carried.

Krause/Fesenmaier motion to recommend approval of Simple Café, LLC, 525 Broad Street, Lake Geneva, WI 53147, Thomas Andrew Hartz, Agent. Motion carried, Alderman Hartz abstained.

Discussion/Recommendation on Renewal Class A Retail Fermented Malt Beverage License and Class A Intoxicating Liquor License Application for: Queso LLC d/b/a The Cheese Box, 801 Wells Street, Lake Geneva, WI 53147, Leslie Schwinn, Agent, Geneva Corner Market, Inc., 1231 Grant Street, Lake Geneva, WI 53147, Kathleen Ketterhagen, Agent, Geneva Country Store, 605 Williams Street., Lake Geneva, WI 53147, Thomas Kaczmarek, Agent, Global Gourmet LLC d/b/a Global Gourmet and Village Baker, 738 W. Main Street, Lake Geneva, WI 53147, Terence Conell, Agent, Prairie State Enterprises, LLC d/b/a Lake Geneva Mobil, 350 Edwards Blvd, Lake Geneva, WI 53147, Rick Mistretta, Agent, Roddy's Liquor and Deli, 880 Main Street, Lake Geneva, WI 53147, James Roddy, Agent, Stinebrink's Lake Geneva Foods, LLC d/b/a Stinebrink's Piggly Wiggly, 100 East Geneva Square, Lake Geneva, WI 53147, Stop N Go of Madison, Inc d/b/a Stop N Go #265, 896 Wells St., Lake Geneva, WI 53147, Crystal Jean Dent, Agent, Target Store #T2348, 660 N. Edwards Blvd., Lake Geneva, WI 53147, Donna Bulington, Agent, Walmart Stores East LP d/b/a Walmart Supercenter #910, 201 S. Edwards Blvd., Lake Geneva, WI 53147, Clifford Florke, Agent.

Hartz/Marsala motion to recommend approval pending payment of all outstanding invoices with the City and no overdue distributor invoices. Unanimously carried.

Discussion/Recommendation on Renewal Class A Fermented Malt Beverage License Application for: Tienda El Rancho, Inc., 1151 Elkhorn Rd., Lake Geneva, WI 53147 Mercedes Jaramillo, Agent, Geneva Lake Convenience Corp d/b/a Lake Geneva Clark, 728 Williams St., Lake Geneva, WI 53147, Debra Van Horn, Agent.

Marsala/Fesenmaier motion to recommend approval pending payment of all outstanding invoices with the City and no overdue distributor invoices. Unanimously approved.

Discussion/Recommendation on Renewal Class A Intoxicating Liquor License Application for: Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI 53147, Sal Sardina Agent, Lake Geneva School of Cooking, 727 Geneva Street, Lake Geneva, WI 53147, John Bogan, Agent.

Hartz/Krohn motion to recommend approval of Lake Geneva School of Cooking, 727 Geneva Street, Lake Geneva, WI 53147, John Bogan, Agent, pending payment of all outstanding invoices with the City and no overdue distributor invoices. Unanimously approved.

Krohn/Marsala motion to withhold the renewal of the license for Cove Condominium Association d/b/a The Cove of Lake Geneva, 111 Center Street, Lake Geneva, WI 53147, Sal Sardina Agent. Unanimously carried.

Discussion/Recommendation on the appointment of Susan Pedersen as the Front Desk Parking Meter Clerk position effective May 25, 2010.

Hartz/Marsala motion to recommend approval. Unanimously carried.

Discussion/Recommendation on Riviera Fountain Collection Policy

Fesenmaier/Marsala motion to forward to Council without recommendation. Unanimously carried.

Presentation of Accounts, Alderman Krause.

Discussion/Recommendation on Purchase Orders. None.

Marsala/Krohn motion to recommend approval on Prepaid Bills in the amount of \$10,252.81. Unanimously carried.

Marsala/Krohn motion to recommend approval on Regular Bills in the amount of \$376,655.15. Alderman Hartz questioned the Reeseman's contract total. He further questioned the Crispell-Snyder invoice for applying for the Grant Application of the Hillmoor wetlands. He was not under the impression that was going to be completed by them when that approval to apply was presented. Unanimously carried.

Marsala/Krohn motion to Adjourn at 7:17pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk