

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JANUARY 9, 2017 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Alderman Kordus called the meeting to order at 6:00pm.

Roll Call. Present: Aldermen Horne, Kordus, Howell, Chappell. Absent: Ald. Gelting. Also Present: City Administrator Oborn 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.

Andy Kerwin, 1616 Evergreen Lane, spoke regarding the Alzheimer’s Walk in Library Park. Last year they raised \$147,000. They appreciate the support of the City and all of those in Walworth County helping this important cause.

Approval of Minutes. Horne/Howell motion to approve the Regular Finance, License and Regulation Committee Meeting minutes of December 27, 2016, as prepared and distributed. Motion carried 4 to 0.

LICENSES & PERMITS

Park Reservation Permit application filed by the Alzheimer’s Association of Southeast Wisconsin for the “11th Annual Walk to End Alzheimer’s” event at Library Park, from 7 am to 1 pm on September 16, 2017
(recommended by Board of Park Commissioners 1/4/2017)

Howell/Horne motion to recommend approval. Motion carried 4 to 0.

Temporary “Class B”/Class “B” Wine and Fermented Malt Beverage License application filed by Melissa Bochniak on behalf of Badger High School for the sale of fermented malt beverages and wine at the Geneva Lake Museum, 255 Mill Street, Lake Geneva for a Casino Night Fundraiser event on February 11, 2017, 5:00pm to 10:00pm

Horne/Howell motion to recommend approval. Motion carried 4 to 0.

Temporary “Class B”/Class “B” Wine and Fermented Malt Beverage License application filed by the Lake Geneva Symphony Orchestra Inc for the sale of fermented malt beverages and wine at the Riviera Ballroom, 812 Wrigley Drive, Lake Geneva for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on February 11, 2017, 6:30pm to 10:30pm

Howell/Horne motion to recommend approval. Motion carried 4 to 0.

Temporary Operator License application filed by Jennifer Hansen on behalf of the Lake Geneva Symphony Orchestra for the Lake Geneva Symphony Orchestra “The Roaring 20s” Gala on February 11, 2017

Horne/Chappell motion to recommend approval. Motion carried 4 to 0.

Banner Permit application filed by Bart Ziegler on behalf of the Geneva Lake Arts Foundation to use 4 banner poles starting July 28, 2017 through August 13, 2017

Horne/Chappell motion to recommend approval. City Administrator Oborn stated these permits normally do not go through the committee but thought it would be prudent to run through so they get an idea of the usage. Motion carried 4 to 0.

Banner Permit application filed by Lynelle Gramm on behalf of the Friends of the Lake Geneva Public Library to use 2 banner poles starting August 1, 2017 through August 14, 2017

Horne/Chappell motion to recommend approval. Motion carried 4 to 0.

Original 2016-2017 Operator’s (Bartender) License application filed by Sabrina Nau and John Turville

Howell/Horne motion to recommend approval. Motion carried 4 to 0.

Discussion/Recommendation of Kapur & Associates, Inc. TIF4 Escrow Draw Request No 5 for \$3,588.50
Horne/Chappell motion to recommend approval. Mr. Oborn stated the widening project is still ongoing. Motion carried 4 to 0.

First reading of Ordinance 17-01 amending the City Council meeting time from 7:00pm to 6:00pm beginning February 1, 2017

Presentation of Accounts – Alderman Kordus

Purchase Orders. None.

Horne/Howell motion to recommend approval of Prepaid Bills in the amount of \$1,131.09. Motion carried 4 to 0.

Horne/Howell motion to recommend approval of Regular Bills in the amount of \$293,365.03. Motion carried 4 to 0.

Horne/Chappell motion to adjourn at 6:08pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

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